

STRATSTONE.COM LIMITED

REPORT AND FINANCIAL STATEMENTS

Year ended 31 December 2015

Registered Company Number : 03836033

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STRATSTONE.COM LIMITED

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STRATSTONE.COM LIMITED

1

DIRECTORS' REPORT

Year ended 31 December 2015

The directors have pleasure in submitting their report and the audited financial statements of the Company for the year ended 31 December 2015.

BUSINESS REVIEW

The company did not trade during the year.

The directors are of the opinion that the Company has adequate resources to continue in operational existence for the foreseeable future. Accordingly they continue to adopt the going concern basis in preparing the annual report and accounts.

DIRECTORS

The directors who held office during the year were as follows:

T G Finn
T P Holden
M S Casha
H C Sykes
Pendragon Management Services Limited

AUDITORS

For the year ended 31 December 2015, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

On behalf of the Board


H C Sykes
Secretary

Loxley House
Little Oak Drive
Annesley
Nottinghamshire
NG15 0DR
20 June 2016

PROFIT AND LOSS ACCOUNT

Year ended 31 December 2015

During the current year and the preceding year, the Company received no income and incurred no expenses. Consequently, during the current year and preceding year, the Company made *neither a profit nor a loss*.

The notes on page 4 form part of these financial statements.

BALANCE SHEET**At 31 December 2015**

Note		2015 £000	2014 £000
	CURRENT ASSETS		
3	Debtors	1,031	1,031
4	CREDITORS: amounts falling due within one year	(606)	(606)
	NET ASSETS	425	425
	CAPITAL AND RESERVES		
5	Called up share capital	27,500	27,500
6	Profit and loss account	(27,075)	(27,075)
	SHAREHOLDERS' FUNDS	425	425

The directors:

(a) confirm that the company was entitled to exemption under section 480 Companies Act ; have its financial statements for the year ended 31 December 2015 audited;

(b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with of section 476 of that Act;

(c) acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

Approved by the Board of Directors on 20 June 2016 and signed on its behalf by :



T P Holden
Director

Registered Company Number : 03836033

The notes on page 4 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS**Year ended 31 December 2015****1 ACCOUNTING POLICIES**

Accounting convention. The Company has elected to continue to prepare its financial statements in accordance with accounting standards prescribed under the previous UK GAAP prior to the introduction of FRS100, using the historical cost convention. At such time the Company makes a transaction then it will adopt the accounting policies prescribed by FRS101. The financial statements have been prepared on a going concern basis.

The Company's parent company, has confirmed that it will continue to provide financial support to the company if needed. The directors consider that this should enable the company to continue in operational existence for the foreseeable future by meeting its liabilities as they fall due for payment. However, as with any company placing reliance on other group entities for financial support, the directors acknowledge that there can be no certainty that this support will continue.

2 EMPLOYEES

The company had no employees during the year (2014 : none)

The directors are employed by Pendragon PLC and full details of their remuneration can be found in the Directors Remuneration Report section of that company's annual report. Due to the large number of subsidiary undertakings of the Pendragon group it is impracticable to make any meaningful apportionments of the directors' remuneration for the Company.

No director of the Company received or waived any remuneration for services to the Company during the year (2014 : £nil).

3 DEBTORS

	2015 £000	2014 £000
Amounts owed by group undertakings	1,031	1,031

All amounts are due within one year.

4 CREDITORS : amounts falling due within one year

	2015 £000	2014 £000
Accruals and deferred income	606	606

5 CALLED UP SHARE CAPITAL

	2015 £000	2014 £000
Allotted, called up and fully paid :		
27,500,000 (2014 : 27,500,000) ordinary share of £1 each	27,500	27,500

6 RESERVES

	Profit and loss account £000
At 31 December 2014 and at 31 December 2015	(27,075)

7 ULTIMATE PARENT COMPANY AND PARENT UNDERTAKING OF LARGER GROUP OF WHICH COMPANY IS A MEMBER

The Company's ultimate parent company and ultimate controlling party is Pendragon PLC which is incorporated in England and Wales. The largest and smallest group in which the results of the Company are consolidated is that headed by Pendragon PLC. Financial statements of Pendragon PLC for the year ended 31 December 2015 are available from the Company Secretary, Pendragon PLC, Loxley House, Little Oak Drive, Annesley, Nottinghamshire, NG15 0DR.