

Kent Diesel Centre Limited

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 December 2011



Registered Number 4496098

Kent Diesel Centre Limited

DIRECTORS' REPORT

31 December 2011

The directors present the annual report and the financial statements for the year ended 31 December 2011

ACTIVITIES AND BUSINESS REVIEW

The company does not trade on its own account and acts solely as an agent for Haynes Brothers Limited

Haynes Brothers Limited pays all the expenses of operating the business and receives and retains all amounts due in connection with its operation

DIRECTORS

The following Directors served throughout the year

Mr A D S Haynes

Mrs L Haynes

Mr S Hyde

SECRETARY

The secretary at the date of this report is Mr T J Pickard

ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Haynes Brothers Limited, a company incorporated in Great Britain and registered in England and Wales

On behalf of the board

T J Pickard
Secretary

Registered office
23 Ashford Road
Maidstone
Kent ME14 5DQ

T J Pickard

27/09/2012

Kent Diesel Centre Limited (Registered Number 4496098)

BALANCE SHEET

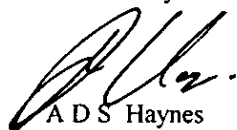
31 December 2011

	<i>Note</i>	2011 £	2010 £
CURRENT ASSETS			
Debtor	2	1	1
		<u> </u>	<u> </u>
CAPITAL AND RESERVES (EQUITY)			
Called up share capital	3	1	1
		<u> </u>	<u> </u>

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

Approved by the Board of Directors and authorised for issue on 27/09/2012 and are signed on its behalf by



A D S Haynes

Director

Kent Diesel Centre Limited

NOTES TO THE FINANCIAL STATEMENTS

31 December 2011

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention

2	DEBTOR	2011 £	2010 £
	Amounts owed by parent undertaking	1	1
		<u>1</u>	<u>1</u>

3	CALLED UP SHARE CAPITAL	2011 and 2010 Allotted, called up and fully paid £
	1000 ordinary shares of £1 each	1000
		<u>1000</u>

4 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking is Haynes Brothers Limited, a company incorporated in Great Britain and registered in England and Wales. There is no ultimate controlling party.

5 PROFIT AND LOSS ACCOUNT

The company did not trade on its own account during the year ended 31 December 2011. All business has been transacted as agent for the parent undertaking, Haynes Brothers Limited, and statutory disclosures are made in that company's financial statements. Accordingly no profit and loss account has been presented.