

# Kent Diesel Centre Limited

## DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 December 2014



Registered Number: 4496098

# Kent Diesel Centre Limited

## DIRECTORS' REPORT

31 December 2014

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The directors present the annual report and the financial statements for the year ended 31 December 2014.

### 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

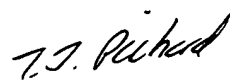
### SECRETARY

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

# Kent Diesel Centre Limited (Registered Number 4496098)

## BALANCE SHEET

31 December 2014

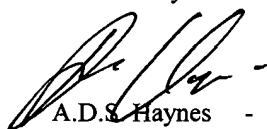
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	<i>Note</i>	2014 £	2013 £
CURRENT ASSETS			
Debtor	2	1	1
		<u>          </u>	<u>          </u>
CAPITAL AND RESERVES (EQUITY)			
Called up share capital	3	1	1
		<u>          </u>	<u>          </u>

For the year ending 31 December 2014 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 23<sup>rd</sup> September 2015 and are signed on its behalf by:



A.D.S. Haynes

Director

# Kent Diesel Centre Limited

## NOTES TO THE FINANCIAL STATEMENTS

31 December 2014

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### 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	2014 £	2013 £
	Amounts owed by parent undertaking	1	1
		<u>1</u>	<u>1</u>

3	CALLED UP SHARE CAPITAL	2014 and 2013 Allotted, called up and fully paid £
	Ordinary shares of £1 each	1,000
		<u>1,000</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 2014. 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.