

DRAKEFIELD GROUP LIMITED
DORMANT ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2015

Registered number: 05112710



DRAKEFIELD GROUP LIMITED

BALANCE SHEET AT 31 JANUARY 2015

	Notes	2015 £'000	2014 £'000
FIXED ASSETS			
Investments in group undertakings	2	-	-
CREDITORS	3	(1,949)	(1,949)
NET LIABILITIES		<u>(1,949)</u>	<u>(1,949)</u>

	Notes	2015	2014
CAPITAL AND RESERVES			
Called up share capital	4	56	56
Share premium account	5	47	47
Profit and loss account	5	(2,052)	(2,052)
EQUITY SHAREHOLDER'S FUNDS		<u>(1,949)</u>	<u>(1,949)</u>

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 January 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledges their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements on pages 2 to 3 were approved by the board of directors on 14 August 2015 and were signed on its behalf by:



R J H SCOTT
DIRECTOR

The notes on pages 2 to 3 form part of these financial statements.

DRAKEFIELD GROUP LIMITED

NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards as defined in the Companies Act 2006 s.464.

2 INVESTMENTS IN GROUP UNDERTAKINGS

	£
Investment in subsidiary undertakings:	
Cost at 31 January 2014 and 31 January 2015	2,512,500
Impairment at 31 January 2014 and 31 January 2015	2,512,500
Net book value At 31 January 2014 and 31 January 2015	-

The principal undertakings at 31 January 2015, all of which are wholly owned, were as follows:

Company	Country of registration	Principal activity
Subsidiary undertakings		
1 Stop Travel Insurance Services Limited	England	Dormant
Drakefield Services Limited	England	Holding company
E Travel Insurance Services Limited	England	Dormant

3 CREDITORS

	2015 £'000	2014 £'000
Amounts owed to group undertakings	1,949	1,949

4 CALLED UP SHARE CAPITAL

	2015 £	2014 £
Issued, called up and fully paid		
2,500,000 ordinary shares 'A' of £0.01 each	25,000	25,000
3,055,368 ordinary shares 'B' of £0.01 each	30,553	30,553
	55,553	55,553

The voting rights of the holders of all ordinary shares are the same and all ordinary shares rank pari passu on a winding up.

DRAKEFIELD GROUP LIMITED

NOTES TO THE ACCOUNTS (continued)

5 RESERVES

	Profit and loss account £'000	Share premium £'000
At 31 January 2014 and at 31 January 2015	<u>(2,052)</u>	<u>47</u>

6 ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of Drakefield Holdings Limited, a company registered in England and Wales.

The parent of the smallest group to consolidate these financial statements is AA Intermediate Co Limited whose registered office is Fanum House, Basing View, Basingstoke, RG21 4EA.

The ultimate parent undertaking, which is also the parent of the largest group to consolidate these financial statements, is AA plc whose registered office is at Fanum House, Basing View, Basingstoke, RG21 4EA.

Copies of the consolidated parent financial statements are available from the Company Secretary at the registered office address.

7 ULTIMATE CONTROLLING PARTY

AA plc is the ultimate controlling party and parent undertaking.