

# **Audi South West Limited**

## **Report and Financial Statements**

For the year ended 31 December 2016

Company Number 05576327

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# **Audi South West Limited**

## **Report and financial statements**

for the year ended 31 December 2016

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**Audi South West Limited**  
**Officers and professional advisers**  
*for the year ended 31 December 2016*

**The Board of Directors**

D. Gupta  
M.D. Raban

**Company Secretary**

S.R. Jones

**Registered Office**

Airport House  
The Airport  
Newmarket Road  
Cambridge  
CB5 8RY

# **Audi South West Limited**

## **Directors' report**

for the year ended 31 December 2016

### **Directors**

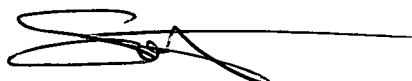
The directors of the company throughout the year were:

D. Gupta  
M.D. Raban

The company is dormant and has not traded during the year.

### **Approval**

This Directors' Report was approved by order of the board on 27 April 2017.

A handwritten signature in black ink, appearing to be 'S.R. Jones', with a long horizontal line extending to the right.

S.R. Jones  
**Company Secretary**

# **Audi South West Limited**

## **Income statement**

**for the year ended 31 December 2016**

The Company is dormant and has not traded during the period.

The Company received no income and incurred no expenditure in the period and therefore did not make either a profit or a loss.

The notes on page 6 form part of these financial statements.

**Audi South West Limited**  
**Statement of financial position**  
as at 31 December 2016

|  | Note | 2016<br>£'000 | 2015<br>£'000 |
|--|------|---------------|---------------|
| Creditors: Amounts falling due within one year | 3    | (460)         | (460)         |
| <b>Total net liabilities</b>                   |      | <b>(460)</b>  | <b>(460)</b>  |
| <b>Capital and reserves</b>                    |      |               |               |
| Called-up equity share capital                 | 5    | 1             | 1             |
| Profit and loss account                        |      | (461)         | (461)         |
| <b>Shareholders' deficit</b>                   |      | <b>(460)</b>  | <b>(460)</b>  |

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2016 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- Ensuring the company keeps accounting records in accordance with Section 386, and
  - Preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved by the Board of Directors and authorised for issue on 27 April 2017.

M. DRL

M.D. Raban  
**Director**

Company Number: 05576327

# Audi South West Limited

## Notes to the financial statements

for the year ended 31 December 2016

### 1. Basis of preparation

The financial statements have been prepared in accordance with section 1A of FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland.

### 2. Dormant status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. The Company has not traded during the year or during the preceding financial period. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

### 3. Creditors: amounts falling due within one year

|                                    | 2016<br>£'000 | 2015<br>£'000 |
|------------------------------------|---------------|---------------|
| Amounts owed to Group undertakings | 460           | 460           |

### 4. Controlling party

The parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is Marshall of Cambridge (Holdings) Limited and is therefore considered to be the ultimate parent company. The parent company of the smallest such group is Marshall Motor Holdings plc and this is also the immediate parent undertaking.

Copies of the Group financial statements can be obtained from Marshall of Cambridge (Holdings) Limited, Airport House, The Airport, Cambridge, CB5 8RY.

### 5. Share capital

#### Called up share capital

|                                     | 2016<br>£'000 | 2015<br>£'000 |
|-------------------------------------|---------------|---------------|
| Allotted, called up and fully paid: |               |               |
| 1,001 ordinary shares of £1 each    | 1             | 1             |