

Audi South West Limited
Report and unaudited financial statements

For the year ended 31 December 2019

Company Number 05576327



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Audi South West Limited

Company Officers

For the year ended 31 December 2019

The Board of Directors

D. Gupta
R.J. Blumberger

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 2019

Directors

The Directors of Audi South West Limited ("the Company") throughout the year and to the date of this report were:

D. Gupta

M.D. Raban (resigned 2 January 2019)

R.J. Blumberger (appointed 2 January 2019)

Principal activities

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

Approval

This Directors' Report was approved by order of the Board on 23 September 2020.



R.J. Blumberger
Director

Audi South West Limited

Income Statement

For the year ended 31 December 2019

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

The Company received no income and incurred no expenditure in the year. Therefore, it made neither a profit nor a loss.

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

Audi South West Limited

Balance Sheet

As at 31 December 2019

		2019	2018
	Note	£'000	£'000
Creditors: amounts falling due within one year	4	(460)	(460)
Net liabilities		(460)	(460)
Capital and reserves			
Called-up share capital	5	1	1
Profit and loss account		(461)	(461)
Shareholder's deficit		(460)	(460)

- (a) The Directors are satisfied that the Company was entitled to exemption from audit of the financial statements for the year ended 31 December 2019 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:
- (i) Ensuring the Company keeps accounting records in accordance with Section 386, and
 - (ii) 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 23 September 2020.



R.J. Blumberger
Director

Company Number: 05576327

Audi South West Limited

Notes to the Financial Statements

For the year ended 31 December 2019

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 2019. 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 making neither a profit nor a loss.

3. Accounting policies

Creditors

Short term creditors are measured at the transaction price.

4. Creditors: amounts falling due within one year

	2019 £'000	2018 £'000
Amounts owed to Group undertakings	460	460

Outstanding balances with Group entities are unsecured, interest free and are expected to be settled in cash.

5. Share capital

	2019 £'000	2018 £'000
Allotted, called up and fully paid:		
1,001 ordinary shares of £1 each	1	1

6. Ultimate parent company

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

Copies of the consolidated financial statements for both Marshall Motor Holdings plc and Marshall of Cambridge (Holdings) Limited can be obtained from Airport House, The Airport, Cambridge CB5 8RY.