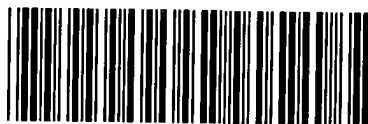


ARNOLD CLARK (BIRTLEY) LIMITED

Report and Financial Statements

31 December 2021

THURSDAY



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22/09/2022

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COMPANIES HOUSE

Arnold Clark (Birtley) Limited

Registered Number: 06279654

DIRECTORS' REPORT

The directors submit their report and financial statements for the year ended 31 December 2021.

REVIEW OF THE BUSINESS

The company has not traded during the year. Any expenses of the company have been met by Arnold Clark Automobiles Limited, the ultimate parent undertaking.

DIRECTORS

The directors who held office during the year and at the date of this report are as follows:

M W H Harvey (resigned 7 June 2021)
K J McLean (resigned 1 December 2021)
J T Graham (appointed 1 December 2021)
J A Clark (appointed 1 December 2021)
E Hawthorne
S Willis (resigned 1 December 2021)

On behalf of the board



E Hawthorne
Director
6 June 2022

Arnold Clark (Birtley) Limited

Registered Number: 06279654

BALANCE SHEET at 31 December 2021

	Notes	2021 £	2020 £
Current assets			
Debtors: amounts due from parent undertaking		1,774,086	1,774,086
		<u>1,774,086</u>	<u>1,774,086</u>
Capital and reserves			
Called up share capital	3	1,130,000	1,130,000
Profit and loss account		644,086	644,086
		<u>1,774,086</u>	<u>1,774,086</u>
Total shareholders' funds		<u>1,774,086</u>	<u>1,774,086</u>

For the year ended 31 December 2021 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 accounts.

Approved by the Board on 6 June 2022



E Hawthorne
Director

Arnold Clark (Birtley) Limited

Registered Number: 06279654

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 December 2021

1. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. ACCOUNTING POLICIES

Accounting convention

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

The company has taken the exemption under paragraph 35.10 (m) of Financial Reporting Standard 102, electing to retain its existing accounting policies at the date of transition to FRS 102 until there is any change in balances.

3. SHARE CAPITAL

	2021	2020
	£	£
Allotted, called up and fully paid		
1,130,000 Ordinary shares of £1 each	1,130,000	1,130,000

4. ULTIMATE PARENT UNDERTAKING

The Directors report that Arnold Clark Automobiles Limited (registered in Scotland) is the Company's ultimate parent company. This is the only parent undertaking for which group financial statements are drawn up and of which the Company is a member. The address from which copies of these group financial statements are available to the public is: The Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

The directors consider that Lady Clark is the company's ultimate controlling party by virtue of her office, her shareholding and the shareholdings of her immediate family.