

DRIVETECH ADVANTAGE AGENCY LIMITED
ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2016

Registered number: 06643083



DRIVETECH ADVANTAGE AGENCY LIMITED
STATEMENT OF FINANCIAL POSITION AT 31 JANUARY 2016

	Notes	2016 £	2015 £
NET ASSETS		-	-
EQUITY			
Called up share capital	2	1	1
Retained earnings	3	<u>(1)</u>	<u>(1)</u>
TOTAL EQUITY ATTRIBUTABLE TO EQUITY HOLDERS		<u>-</u>	<u>-</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 2016 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 were approved by the board of directors on 14 October 2016 and were signed on its behalf by:



G PRITCHARD
DIRECTOR

The accompanying notes are integral part of these financial statements.

DRIVETECH ADVANTAGE AGENCY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 ACCOUNTING POLICIES

The accounts have been prepared under in accordance with Financial Reporting Standard 102 (FRS 102). The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards as defined in the Companies Act 2006 s.464.

2 BASIS OF PREPARATION

The Company meets the Companies Act definition of a dormant company and has elected to retain the accounting policies for reported assets, liabilities and equity at the date of transition as allowable under FRS 102.

The financial statements are prepared in Sterling and are rounded to the nearest £1.

The financial statements are prepared on a break up basis.

3 CALLED UP SHARE CAPITAL

	2016	2015
Ordinary Shares of £1 each	£	£
Issued, called up and fully paid	<u>1</u>	<u>1</u>

4 RETAINED EARNINGS

	2016	2015
	£	£
At 31 January 2015 and at 31 January 2016	<u>(1)</u>	<u>(1)</u>

5 ULTIMATE PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY

The Company is a private limited company and a wholly owned subsidiary of DriveTech (UK) Limited, a company registered in England and Wales. AA plc is the ultimate controlling party and parent undertaking.

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 AA plc financial statements are available from the Company Secretary of AA plc at the relevant registered office address.