

**DRIVETECH ADVANTAGE AGENCY LIMITED**  
**ANNUAL REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED 31 JANUARY 2015**

**Registered number: 06643083**

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# DRIVETECH ADVANTAGE AGENCY LIMITED

## BALANCE SHEET AT 31 JANUARY 2015

	Notes	2015 £	2014 £
<b>NET ASSETS</b>		-	-
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1	1
Profit and loss account	3	(1)	(1)
<b>EQUITY SHAREHOLDER'S FUNDS</b>		<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 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 page 2 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 page 2 form part of these financial statements.

# DRIVETECH ADVANTAGE AGENCY 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 CALLED UP SHARE CAPITAL

	2015	2014
Ordinary Shares of £1 each	£	£
Issued, called up and fully paid	<u>1</u>	<u>1</u>

### 3 PROFIT AND LOSS ACCOUNT

	2015	2014
	£	£
At 31 January 2014 and at 31 January 2015	<u>(1)</u>	<u>(1)</u>

### 4 ULTIMATE PARENT UNDERTAKING

The Company is a wholly owned subsidiary of DriveTech (UK) 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 relevant registered office address.

### 5 ULTIMATE CONTROLLING PARTY

AA plc is the ultimate controlling party and parent undertaking.