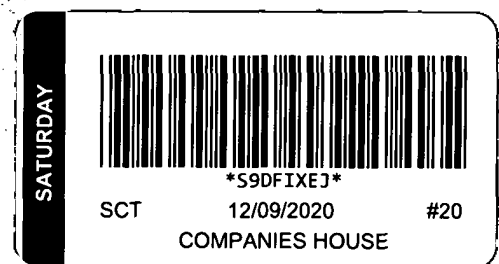


ARNOLD CLARK VEHICLE MANAGEMENT LIMITED

Report and Financial Statements

For the period ended 31 December 2019



Arnold Clark Vehicle Management Limited

Registered Number: SC513866

DIRECTORS' REPORT

The directors submit their report and financial statements for the period ended 31 December 2019.

REVIEW OF THE BUSINESS

The company was incorporated on 25 August 2015 and has not traded since incorporation. 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:

E Hawthorne
K J McLean
S Willis

On behalf of the board



K J McLean
Director
21 August 2020

Arnold Clark Vehicle Management Limited

Registered Number: SC513866

BALANCE SHEET

at 31 December 2019

	Notes	2019 £	2018 £
DEBTORS: amounts due by parent undertaking		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
TOTAL SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

For the period ended 31 December 2019 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 period 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 21 August 2020



K J McLean
Director

Arnold Clark Vehicle Management Limited

Registered Number: SC513866

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2019

1. PROFIT AND LOSS ACCOUNT

The company has not traded since incorporation 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.

3. SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2019 No.	2018 No.	2019 £	2018 £
Ordinary shares of £1 each	1	1	1	1

4. ULTIMATE PARENT UNDERTAKING

The directors report that Arnold Clark Automobiles Limited (registered in Scotland) is the company's ultimate parent undertaking. 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 shareholding of her immediate family in the ultimate parent undertaking.