

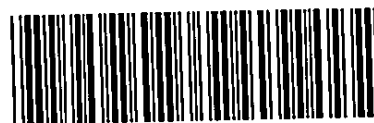
THE HALSHAW GROUP LIMITED

REPORT AND FINANCIAL STATEMENTS

Year end 31 December 2012

Registered Number 1016882

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COMPANIES HOUSE

THE HALSHAW GROUP LIMITED

CONTENTS

Year end 31 December 2012

PAGE

- 1 Directors' Report
- 2 Profit and Loss Account
- 3 Balance Sheet
- 4 Notes to the Financial Statements

THE HALSHAW GROUP LIMITED

1

DIRECTORS' REPORT

Year end 31 December 2012

The directors have pleasure in submitting their report and financial statements of the company for the year ended 31 December 2012

ACTIVITIES

The company did not trade during the year

DIRECTORS

The directors during the year were as follows

EVANS HALSHAW MOTORS LIMITED

T P Holden

DIRECTORS' INTERESTS

None of the directors had any interest in the share capital of the company. The interests of the directors in the share capital of the ultimate parent company are shown in the financial statements of that company.

AUDITORS

For the year ended 31 December 2012, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

On behalf of the Board



H C Sykes
Secretary

Loxley House
Little Oak Drive
Annesley
Nottinghamshire
13 September 2013

THE HALSHAW GROUP LIMITED

2

PROFIT AND LOSS ACCOUNT

Year end 31 December 2012

A profit and loss account is not presented as the company did not trade during the year or prior year and there has been no income or expenditure

THE HALSHAW GROUP LIMITED

3

BALANCE SHEET**At 31 December 2012**

Note		2012 £	2011 £
	CURRENT ASSETS		
2	Debtors	629,753	629,753
3	Creditors amounts falling due after more than one year	(21,648)	(21,648)
	NET ASSETS	608,105	608,105
	CAPITAL AND RESERVES		
4	Called up share capital	605,605	605,605
5	Share Premium Account	2,500	2,500
	EQUITY SHAREHOLDERS' FUNDS	608,105	608,105

The directors

(a) confirm that the company was entitled to exemption under section 480 Companies Act 2006 from the requirement to have its financial statements for the year ended 31 December 2012 audited,

(b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with of section 476 of that Act,

(c) acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

Approved by the Board of Directors on 13 September 2013 and signed on its behalf by



T P Holden
Director

Registered Company Number 1016882

The notes on page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS**Year end 31 December 2012****1 ACCOUNTING POLICIES**

(a) Accounting convention The financial statements have been prepared in accordance with applicable accounting standards using the historical cost convention. The financial statements have been prepared on a going concern basis.

2 DEBTORS amounts falling due after more than one year

	2012	2011
	£	£
Amounts owed by parent undertaking	629,753	629,753

2 CREDITORS amounts falling due after more than one year

	2012	2011
	£	£
Amounts owed to fellow subsidiary	(21,648)	(21,648)

4 CALLED UP SHARE CAPITAL

	2012	2011
	£	£
Authorised		
750,000 (2011 750,000) ordinary shares of £1 each	750,000	750,000
Allotted, called up and fully paid		
605,605 (2011 605,605) ordinary share of £1 each	605,605	605,605

5 RESERVES

	2012	2011
	£	£
Share Premium Account	2,500	2,500

6 ULTIMATE PARENT COMPANY AND PARENT UNDERTAKING OF LARGER GROUP OF WHICH COMPANY IS A MEMBER

The company's ultimate parent company is Pendragon PLC which is incorporated in England and Wales. The largest and smallest group in which the results of the company are consolidated is that headed by Pendragon PLC. Financial statements of Pendragon PLC for the year ended 31 December 2012 are available from the Company Secretary, Pendragon PLC, Loxley House, Little Oak Drive, Annesley, Nottinghamshire, NG15 0DR.