

Aston Martin Financial Services Limited

REPORT AND FINANCIAL STATEMENTS

for the year ended 31 December 2013



Registered Number : 07102838

**Annual report for the year ended
31 December 2013**

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Directors' report for the year ended 31 December 2013

The directors present their report and the financial statements for the year ended 31 December 2013.

Directors

The directors of the Company are as follows:

Michael Marecki

There have been no changes in directors either during the year or since the year end.

Business review and principal activities

The Company has not traded in the year ended 31 December 2013 or the year ended 31 December 2012.

Future outlook

The Company is not expected to trade in the foreseeable future.

Statement of Directors' responsibilities in respect of the Directors' report and the financial statements

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under Company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006.

They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Auditors

The directors have taken advantage of section 480 of the Companies Act 2006 which exempts the Company from audit.

By order of the board



M Marecki
Director
24 April 2014

Profit and loss account for the year ended 31 December 2013

The Company has not traded during the year ended 31 December 2013 or the year ended 31 December 2012 and therefore has made neither a profit nor a loss, nor any other recognised gains and losses.

Balance sheet at 31 December 2013

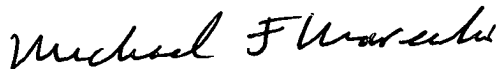
	Notes	2013 £	2012 £
Current assets			
Debtors	2	2	2
Net assets		<u><u>2</u></u>	<u><u>2</u></u>
Capital and reserves			
Called up share capital	3	2	2
Equity shareholders' funds		<u><u>2</u></u>	<u><u>2</u></u>

The directors are satisfied that the Company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the accounts for the period by virtue of section 480, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- I Ensuring that the Company keeps adequate accounting records which comply with section 386 of the Act and,
- II preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the Company.

The financial statements on pages 2 to 4 were approved by the board of directors on 24 April 2014 and were signed on its behalf by:



M Marecki
Director

Company Number : 07102838

Notes to the financial statements for the year ended 31 December 2013

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention.

2 Debtors

	2013 £	2012 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3 Called up share capital

	2013 £	2012 £
Allotted and called up		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4 Directors' emoluments

No directors received any emoluments during the year ended 31 December 2013 or the year ended 31 December 2012.

5 Profit and loss account

The Company has not traded during the year ended 31 December 2013 or the year ended 31 December 2012 and as such, neither a profit nor loss has been recorded.

6 Holding Company and ultimate holding Company

The Company's immediate holding Company is Asmar Limited, a Company incorporated in Jersey, of which it is a wholly owned subsidiary. This is the smallest group in which the results of the Company are consolidated.

The director regards The Investment Dar Company K.S.C. (Closed), which is incorporated in Kuwait, as the ultimate holding Company and controlling party. The results of Aston Martin Financial Services Limited are consolidated in the results of the ultimate holding Company and controlling party. This is the largest group in which the results of the Company are consolidated. Copies of the ultimate holding Company's financial statements can be obtained from: The Investment Dar Company K.S.C. (Closed), PO Box 21876, Safat 13079, Kuwait.