THE AUTOMOBILE CLUB OF GREAT BRITAIN LTD

DIRECTORS' REPORT AND ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

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THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2014

The directors submit their report and the financial statements for the year to 31 December 2014.

Principal activity

The company is dormant; no activity has taken place during 2014.

Directors

The directors during the year were:

T Purves
N Joce – resigned April 2014
M Turner
M Wade

None of the directors has any material interest in the company.

On behalf of the board

Tom Purves

Director

20 May 2015

THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014

Current Assets	2014	2013
Debtors	£7	£7
Capital and reserves		
Called up share capital	£7	£7

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 20 May 2015

Tom Purves Director

Company Registration No. 00053762 (England and Wales)

THE AUTOMOBILE CLUB OF GREAT BRITAIN LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

Accounting policies

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

Employees

The company had no employees during the year.

3	Debtors	2014 £	2013 £
	Amounts receivable from group undertakings	7	7
4	Called up share capital	2014 £	2013 £
	Authorised		
	100 Ordinary shares of £1each	100	100
	Allotted, issued and fully paid		
	7 Ordinary shares of £1 each	7	7

5 Ultimate parent company

The ultimate parent company is Royal Automobile Club Limited which is registered in England. The Royal Automobile Club Limited prepares consolidated accounts which can be obtained from the Company Secretary at 89 Pall Mall, London SW1Y 5HS.