

**The Automobile Club of Great Britain Limited**

**Report and Financial Statements**

**Year Ended 31 December 2021**

**Company Registration Number 00053762**



# **The Automobile Club of Great Britain Limited**

## **Report and Financial Statements For the year ended 31 December 2021**

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#### **Directors**

Mr B Cussons  
Miss C A Gaskell  
Mr A Laird

#### **Company Secretary**

Mrs G Griffin

#### **Registered Office**

89/91 Pall Mall  
London SW1Y 5HS

**Company number:** 00053762

**The Automobile Club of Great Britain Limited**

**Directors' Report  
for the year ended 31 December 2021**

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The directors present their report and the audited financial statements for the year ended 31 December 2021.

**Principal activity**

The Company is dormant; no activity has taken place during 2021.

**Directors**

The directors during the year were:

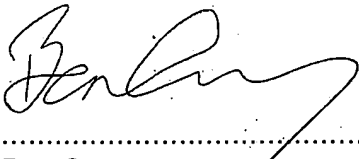
Mr B Cussons  
Miss C A Gaskell CBE DL  
Mr A Laird (appointed 22 June 2021)  
Mr M W E Wade CBE (resigned 22 June 2021)

**Company Secretary**

Mrs G Griffin (appointed 28 March 2022)  
Miss K England (appointed 22 June 2021 and resigned 28 March 2022)  
Mr M W E Wade CBE (resigned 22 June 2021)

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

On behalf of the board



.....  
Ben Cussons  
Director

30 March 2022

The Automobile Club of Great Britain Limited

Balance Sheet  
at 31 December 2021

	2021	2020
Current assets		
Debtors	<u>£7</u>	<u>£7</u>
Capital and reserves		
Called up share capital	<u>£7</u>	<u>£7</u>

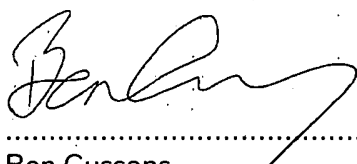
For the year ending 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 30 March 2022



.....  
Ben Cussons  
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 2021**

### **1. Accounting Policies**

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

### **2. Employees**

The Company had no employees during the year.

### **3. Debtors**

	2021 £	2020 £
Amounts receivable from group undertakings	<u>7</u>	<u>7</u>

### **4. Called up Share Capital**

	2021 £	2020 £
Authorised 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, issued and fully paid 7 Ordinary shares of £1 each	<u>7</u>	<u>7</u>

### **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 89/91 Pall Mall, London SW1Y 5HS.