

The Automobile Club of Great Britain Limited

Report and Financial Statements

Year Ended 31 December 2022

Company Registration Number 00053762

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The Automobile Club of Great Britain Limited

Report and Financial Statements For the year ended 31 December 2022

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Directors

Mr M Cannavina
Mr B P Cussons
Mr A Laird
Mr A D Pereira

Company Secretary

Mrs G L 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 2022**

The directors present their report and the audited financial statements for the year ended 31 December 2022.

Principal activity

The Company is dormant; no activity has taken place during 2022.

Directors

The directors during the year were:

Mr M Cannavina (appointed 26 April 2023)

Mr B P Cussons

Miss C A Gaskell CBE DL (resigned 26 April 2023)

Mr A Laird

Mr A D Pereira (appointed 20 July 2022)

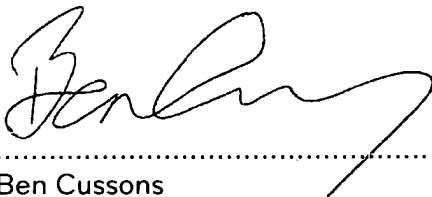
Company Secretary

Mrs G L Griffin (appointed 28 March 2022)

Miss K M England (resigned 28 March 2022)

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

On behalf of the board



Ben Cussons
Director

24 May 2023

The Automobile Club of Great Britain Limited

Balance Sheet
at 31 December 2022

| | 2022 | 2021 |
|-----------------------------|-----------|-----------|
| Current assets | | |
| Debtors | <u>£7</u> | <u>£7</u> |
| Capital and reserves | | |
| Called up share capital | <u>£7</u> | <u>£7</u> |

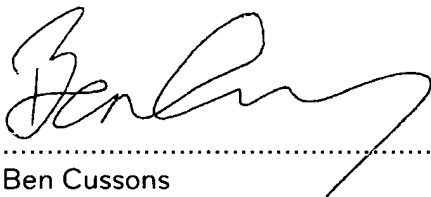
For the year ending 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 24 May 2023



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 2022

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

| | 2022 £ | 2021 £ |
|--|-----------|-----------|
| Amounts receivable from group undertakings | <u>7</u> | <u>7</u> |

4. Called up Share Capital

| | 2022 £ | 2021 £ |
|---|------------|------------|
| 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.