# ABBEY GARAGES (TREDEGAR) LIMITED DIRECTORS' REPORT AND ACCOUNTS FOR THE YEAR ENDED 28th FEBRUARY 2013

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# ABBEY GARAGES (TREDEGAR) LIMITED

## REPORT OF THE DIRECTORS

The directors have pleasure in submitting their annual report, together with the accounts for the year ended 28th February 2013

**BUSINESS REVIEW** 

The Company did not trade during the year

DIVIDEND

The directors do not propose to pay a dividend (2012 Nil)

**DIRECTORS** 

The directors who served during the year were -

W M Barritt

R C Pugsley

None of the directors had any interest in the share capital of the Company Their interests in the share capital of the other group companies are shown in the directors' report of the ultimate holding company Penarth Commercial Properties (Holdings) Limited

TAX STATUS

The Company is a "close" company within the meaning of the Income and Corporation Taxes Act, 1988

By Order of the Board

RJ Evans Secretary

## ABBEY GARAGES (TREDEGAR) LIMITED

# BALANCE SHEET AS AT 28th FEBRUARY 2013

	Note	2013 £	2013 £
CURRENT LIABILITIES			
CREDITORS AMOUNTS FALL	ING		
DUE WITHIN ONE YEAR	2	(217,604)	(217 604)
NET LIABILITIES		(217 604)	(217,604)
CAPITAL AND RESERVES			
Called up share capital	3	4,000	4,000
Profit and loss account		(221,604)	(221,604)
		(217 604)	(217,604)

For the year ended 28th February 2013 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

Approved by the Board on 17th July 2013

R C Pugsley

Director

2 C Pregolee

The attached notes form part of these accounts

## ABBEY GARAGES (TREDEGAR) LIMITED

# NOTES TO THE ACCOUNTS

## FOR THE YEAR ENDED 28th FEBRUARY 2013

# I PROFIT AND LOSS ACCOUNT

The Company has not traded during the year, has received no income and has incurred no expenditure and consequently has made neither a profit nor a loss

## 2 CREDITORS AMOUNTS FALLING DUE WITHIN ONE YEAR

 $2013\ \text{and}\ 2012$ 

£

Amounts owed to group companies

217,604

2013 and 2012

3 SHARE CAPITAL

£

Authorised, allotted, called up and fully paid

Ordinary shares of £1 each

4,000

# 4 ULTIMATE PARENT COMPANY

The ultimate parent company is Penarth Commercial Properties (Holdings)

Limited, a company registered in Wales The accounts of Penarth

Commercial Properties (Holdings) Limited are available from 281, Penarth Road,

Cardiff, CF11 8YZ