

Registered Number 673793

ABBAY GARAGES (TREDEGAR) LIMITED
DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED 28th FEBRUARY 2015

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COMPANIES HOUSE

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 2015

BUSINESS REVIEW

The Company did not trade during the year.

DIVIDEND

The directors do not propose to pay a dividend. (2014 Nil).

DIRECTORS

The directors who served during the year were:-

W.M. Barritt

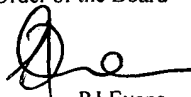
R. C. Pugsley

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

ABBAY GARAGES (TREDEGAR) LIMITED

BALANCE SHEET AS AT 28th FEBRUARY 2015

| | | 2015 £ | 2014 £ |
|---|------|------------------|------------------|
| | Note | | |
| CURRENT LIABILITIES | | | |
| CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR | 2 | (217,604) | (217,604) |
| | | <hr/> | <hr/> |
| NET LIABILITIES | | <u>(217,604)</u> | <u>(217,604)</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | 4,000 | 4,000 |
| Profit and loss account | | (221,604) | (221,604) |
| | | <hr/> | <hr/> |
| | | <u>(217,604)</u> | <u>(217,604)</u> |

For the year ended 28th February 2015 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 25th November 2015



R.C. Pugsley
Director

The attached notes form part of these accounts.

ABBAY GARAGES (TREDEGAR) LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 28th FEBRUARY 2015

1 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

2015 and 2014
£

Amounts owed to group companies

217,604

3 SHARE CAPITAL

2015 and 2014
£

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.