

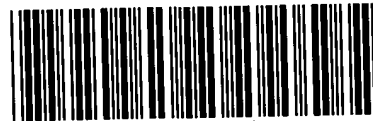
Registered Number 893004

NORMAN HARVEY GARAGES (CWMBRAN) LIMITED

DIRECTORS' REPORT AND ACCOUNTS

FOR THE YEAR ENDED 29th FEBRUARY 2016

WEDNESDAY



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COMPANIES HOUSE

NORMAN HARVEY GARAGES (CWMBRAN) LIMITED

REPORT OF THE DIRECTORS

The directors have pleasure in submitting their annual report, together with the accounts for the year ended 29th February 2016

BUSINESS REVIEW

The Company did not trade during the year.

DIVIDEND

The directors do not propose to pay a dividend. (2015 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

A handwritten signature in black ink, appearing to be 'R J Evans', written over a horizontal line.

R J Evans
Secretary

NORMAN HARVEY GARAGES (CWMBRAN) LIMITED

BALANCE SHEET AS AT 29th FEBRUARY 2016

	Note	2016 £	2015 £
CURRENT ASSETS			
Amounts owed by group companies		5,000	5,000
		<u>5,000</u>	<u>5,000</u>
NET ASSETS			
CAPITAL AND RESERVES			
Called up share capital	1	<u>5,000</u>	<u>5,000</u>

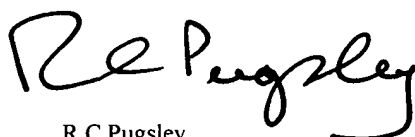
For the year ended 29th February 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 18th November 2016



R.C. Pugsley
Director

The attached notes form part of these accounts.

NORMAN HARVEY GARAGES (CWMBRAN) LIMITED

NOTES TO THE ACCOUNTS

BALANCE SHEET AS AT 29th FEBRUARY 2016

1 SHARE CAPITAL	2016 and 2015 £
Authorised, allotted, called up and fully paid	
Ordinary shares of £1 each	<u>5,000</u>

2 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.

3 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.