

**Registration number 1072939**

**Stand Motor Co Limited**  
**Directors' report and financial statements**  
**for the year ended 31 December 2015**

WEDNESDAY



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COMPANIES HOUSE

## **Stand Motor Co Limited**

### **Company information**

<b>Directors</b>	P F Whiting M A Whiting
<b>Secretary</b>	P M Foulkes
<b>Company number</b>	1072939
<b>Registered office</b>	Lancaster House 78 Blackburn Street Radcliffe Manchester M26 2JW
<b>Bankers</b>	The Royal Bank of Scotland Plc 131 Blackburn Street Radcliffe Manchester M26 9QW

# **Stand Motor Co Limited**

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**Stand Motor Co Limited**

**Directors' report  
for the year ended 31 December 2015**

The directors present their report and the financial statements for the year ended 31 December 2015.

**Principal activity**

The company did not trade during the period under review.

**Directors**

The directors who served during the year are as stated below:

P F Whiting


M A Whiting

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the Board on 1 September 2016, and signed on its behalf by:

**P M Foulkes**

**Secretary**

A handwritten signature in black ink, appearing to read 'P M Foulkes', with a stylized flourish at the end.

**Stand Motor Co Limited**

**Balance sheet  
as at 31 December 2015**

		<b>2015</b>		<b>2014</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Current assets</b>					
Debtors	<b>2</b>	42,125		42,125	
		<u>42,125</u>		<u>42,125</u>	
<b>Net current assets</b>			<u>42,125</u>		<u>42,125</u>
<b>Total assets less current liabilities</b>			42,125		42,125
<b>Net assets</b>			<u>42,125</u>		<u>42,125</u>
<b>Capital and reserves</b>					
Called up share capital	<b>3</b>		38,882		38,882
Profit and loss account	<b>4</b>		3,243		3,243
<b>Shareholders' funds</b>			<u>42,125</u>		<u>42,125</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

**The notes on pages 4 to 5 form an integral part of these financial statements.**

**Stand Motor Co Limited**

**Balance sheet (continued)**

**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 December 2015**

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors on 1 September 2016, and are signed on their behalf by:

**P F Whiting**  
**Director**



**Registration number 1072939**

**The notes on pages 4 to 5 form an integral part of these financial statements.**

# Stand Motor Co Limited

## Notes to the financial statements for the year ended 31 December 2015

### 1. Accounting policies

#### 1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Debtors	2015 £	2014 £
Amounts owed by group undertakings	39,242	39,242
Other debtors	2,883	2,883
	<u>42,125</u>	<u>42,125</u>

3. Share capital	2015 £	2014 £
<b>Authorised</b>		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
<b>Allotted, called up and fully paid</b>		
38,882 Ordinary shares of £1 each	<u>38,882</u>	<u>38,882</u>
<b>Equity Shares</b>		
38,882 Ordinary shares of £1 each	<u>38,882</u>	<u>38,882</u>

4. Reserves	Profit and loss account £	Total £
At 1 January 2015	<u>3,243</u>	<u>3,243</u>

### 5. Related party transactions

Included in debtors as amounts owed to group undertakings are balances with companies which have Directors and Shareholders in common with the company. Those companies are members of a group whose Ultimate Parent Undertaking is Associated Credits Holdings Limited, a company registered in England and Wales.

**Stand Motor Co Limited**

**Notes to the financial statements  
for the year ended 31 December 2015**

..... continued

**6. Ultimate parent undertaking**

The company's Ultimate Parent Undertaking at the balance sheet date was Scott Adamson's Management Limited, a company registered in England and Wales.

**7. Controlling interest**

The ultimate controlling party during the year under review was the P F Whiting No 2 trust.