

Registered No 02528467

Abbey Group (Oxon) Limited

Report and Financial Statements

31 December 2013



Abbey Group (Oxon) Limited

Registered No 02528467

Directors

A R Blazye
E R Dey
A DMacIver
S J Pisciotta

Registered Office

Unit 3 St James Business Park
Grimbald Crag Court
Knaresborough
North Yorkshire
HG5 8QB

Report of the Directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2013

The company is dormant and has not traded during the year

Directors

The directors of the company who served during the period are as follows

A R Blazye

E R Dey

C R Freund (resigned 31 January 2013)

A D MacIver (appointed 31 January 2013)

S J Pisciotta

V Rehor (resigned 31 January 2013)

The directors have no interest in the shares of the company. The interests of the directors in the shares of the parent company are disclosed in that company's financial statements.

The group has indemnified its directors, by way of directors and officer's liability insurance, against liability in respect of proceedings brought by third parties, subject to the conditions set out in section 234 of the Companies Act 2006. Such qualifying third party indemnity provision remains in force at the date of approving the directors' report.



A D MacIver
Director
6 February 2014

Abbey Group (Oxon) Limited

Registered No 2528467

Balance sheet

At 31 December 2013

	Notes	2013 £000	2012 £000
Current assets			
Debtors	3	603	603
Net assets		603	603
Capital and reserves			
Called up share capital	4	5	5
Profit and loss account		598	598
Equity shareholders' funds		603	603

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



A D MacIver
Director
6 February 2014

Notes to the financial statements

at 31 December 2013

1. Dormant Status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The company has not traded during the year. During this year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Debtors

	2013 £000	2012 £000
Amounts owed from group undertakings	603	603
	<u>603</u>	<u>603</u>

4. Called up share capital

	December 2010 £000	July 2008 £000
<i>Authorised</i>		
100,000 ordinary shares of £1	100	100
	<u>100</u>	<u>100</u>
	December 2010 £000	July 2008 £000
<i>Allotted and called up</i>		
5,000 ordinary shares of £1	5	5
	<u>5</u>	<u>5</u>

5. Immediate and ultimate parent undertaking

The ultimate parent company is Fleetcor Technologies Inc, 655 Engineering Drive, Suite 300, Norcross, United States, a company incorporated in the United States. This is the smallest and largest group in which the company's results are consolidated. The immediate parent undertaking is Fleetcor UK Acquisition Limited.