Registration No: 03933976

Case International Limited Report and Unaudited Financial Statements For Year Ended 31 December 2022



# **Report and Unaudited Financial Statements 2022**

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## **Report and Financial Statements 2022**

### **Officers**

### **Directors**

M Choudhury – appointed 11 May 2022 S M McCarthy – resigned 11 May 2022

### Secretary

M Choudhury

### **Registered Office**

Cranes Farm road Basildon Essex SS14 3AD

### **Directors' Report**

The director presents the annual report and the unaudited financial statements for the year ended 31 December 2022.

### **Principal Activities**

The principal activity of the Company was the production and sales of agricultural machinery. However, the company has not traded since 2003.

### Review of the Business and Future Prospects

The company did not trade during the year and does not expect to trade in the future.

### **Results and Dividends**

The sole transaction in the company relates to the transfer of the loan to the parent company.

#### **Directors and their Interests**

The directors who served throughout the year were as follows:

M Choudhury – appointed 11 May 2022 S M McCarthy – resigned 11 May 2022

The directors who served during the year did not have an interest in the shares of the company.

Approved by the Board of Directors and signed on behalf of the Board

M Choudhury Director

15 May 2023

### **Balance Sheet At 31 December 2022**

	Note	2022 £'000	2021 £'000
Current assets Current assets		-	-
Net current assets	_	-	-
Capital and reserves			
Called up share capital	4	61,504	61,504
Profit and loss account	_	(61,504)	(61,504)
	_	-	-

For the year ending 31 December 2022 the company was entitled to exemption from audit under section 480 of the companies act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility to comply with the requirements of the act with respect to accounting records and the preparation of accounts.

These financial statements of Case International Limited, registration number 03933976, were approved by the Board of Directors on 15 May 2023.

Signed on behalf of the Board of Directors.

M Choudhury Director

### Notes to the Accounts Year ended 31 December 2022

#### 1. Accounting policy

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

### **Basis of accounting**

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

The Company has taken advantage of the exemption from the requirements of FRS1 (revised) to present a cash flow statement as its results are included in the consolidated financial statements of its immediate parent company. CNH Global NV which prepares consolidated financial statements which are publicly available.

#### 2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

### 3. Information regarding directors and employees

No emoluments were payable to the directors, who were the only employees, of the company during the current and preceding financial year.

### 4. Called up share capital

	2022 £'000	2021 £'000
Authorised	62,000	62,000
62,000,000 ordinary shares of £1 each	62,000	=====
Called up, allotted and fully paid		
62,000,000 ordinary shares of £1 each	61,504	61,504

#### 5. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

Notes to the accounts (continued) Year ended 31 December 2022

### 6. Ultimate parent company

For the year ended 31 December 2022, the directors regard CNH Industrial N.V., a company incorporated in the Netherlands, as the ultimate parent undertaking and controlling party.

CNH Industrial N.V. is the parent undertaking of the largest and smallest group of which the company is a member and for which group accounts are drawn up.

Copies of the 2022 financial statements of CNH Industrial Group are available at the Corporate Offices of CNH Industrial N.V., 25 St James Street, London SW1A 1HA and also on the CNH Industrial Company website www.cnhindustrial.com.