ABBEY FUELCARDS LTD

Company Registration Number: 04160753 (England and Wales)

Report and Unaudited Financial Statements

31 December 2014

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COMPANY INFORMATION

Directors

A R Blazye
E R Dey
A D MacIver
S J Pisciotta

Registered Office

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

Company Registration Number: 04160753 (England and Wales)

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 2014.

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
A D MacIver
S J Pisciotta

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
25 February 2015

BALANCE SHEET
at 31 December 2014

	Notes	2014 £000	2013 £000
Current assets			
Debtors	3	219	219
Net assets		219	219
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account		218	218
Equity shareholders' funds		219	219

For the year ending 31 December 2014 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
25 February 2015

NOTES TO THE FINANCIAL STATEMENTS
at 31 December 2014

1. Dormant Status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. 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

	2014	*2013*
	£000	*£000*
Amounts owed from group undertakings	219	219
	219	219

4. Called up share capital

	2014	*2013*
	£000	*£000*
Authorised		
1,000 ordinary shares of £1	1	1
Allotted and called up		
1,000 ordinary shares of £1	1	1

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. The immediate parent undertaking is Fleetcor UK Acquisition Limited.