(Registered Number: 5798775)

Report and Financial Statements

For the year ended 30 September 2014



Directors and Advisors

Directors

A T Tyrrell R A Vaughan

Secretary and Registered Office

J Poole Saxham Suffolk IP28 6QZ

Directors' Report

The directors submit their report and unaudited financial statements of the company for the year ended 30 September 2014.

Principal activities and review of business

The company did not trade in the year. The company provides marketing support services for used machinery to its shareholder companies. The transactions involving the relevant sales of used machinery are included in the financial statements of the individual shareholder companies.

Directors

The directors who held office throughout the year and up to the date of signing the financial statements except where stated were:

A T Tyrrell R A Vaughan

By order of the Board

J Poole

Company Secretary

20/11/14

Balance Sheet at 30 September 2014

	Notes	2014 £'000	2013 £'000
Cash at bank and in hand		2	2
Net assets		2	2
Called up share capital	. 4	2	2
Shareholders' funds	·	2	2

These annual accounts have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

A T Tyrrell Director

Notes to the Balance Sheet - 30 September 2014

1 Principal accounting policies

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policy, which has been applied consistently throughout the year and preceding year is set out below.

Accounting convention

The financial statements are prepared under the historical cost convention.

2 Profit and loss account

The company did not trade during the year or preceding year and has made neither a profit or loss nor any other recognised gains or losses in the year or preceding year. Accordingly a profit and loss account is not prepared.

3 Directors and employees

Authorised and allotted share capital

2 Ordinary shares of £1 each

The company had no employees during the year and no emoluments were payable to its directors.

4 Share capital

2014	2013
£'000	£'000

5 Ultimate parent undertaking and controlling party

The company is a wholly owned subsidiary of Claas UK Limited which is ultimately owned by Claas KGaA, a general partnership with limited liability. Claas KGaA is registered in Germany, with all of its shares held by members of the Claas family. It is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the consolidated accounts of Claas KGaA can be obtained from Postfach 1163, 33426, Harsewinkel, Germany.

The directors regard Claas KGaA as the ultimate controlling party.