

**Company registration number**  
05952927

**Carland.com Limited**  
**Report and Financial Statements**  
**For the year ended 2 April 2023**



## **Carland.com Limited**

### **Directors' report For the year ended 2 April 2023**

The Directors present their report and financial statements for the Company for the year ended 2 April 2023.

#### **Principal activity**

The Company is dormant and has not traded during the year. The Company remains dormant subsequent to the year end.

The Company is part of a group of companies that consists of Constellation Automotive Group Limited and its subsidiaries (the 'Group').

#### **Directors**

The Directors of the Company who were in office during the year and up to the date of signing the financial statements were:

A Palmer-Baunack  
J A Mullins (appointed 30 March 2023)  
T G Lampert (resigned 31 March 2023)

#### **Registered office**

Form 2  
18 Bartley Wood Business Park  
Bartley Way  
Hook  
Hampshire  
RG27 9XA

This report was approved by the Board of Directors on 26 September 2023 and signed on its behalf.



J A Mullins  
**Director**

## Carland.com Limited

### Balance sheet

	Note	As at 2 April 2023 £000	As at 3 April 2022 £000
<b>Current assets</b>			
Cash and cash equivalents		3	3
		<b>3</b>	<b>3</b>
<b>Creditors: amounts falling due within one year</b>	3	<b>(30)</b>	<b>(30)</b>
<b>Net current liabilities</b>		<b>(27)</b>	<b>(27)</b>
<b>Net liabilities</b>		<b>(27)</b>	<b>(27)</b>
<b>Equity</b>			
Share capital	4	-	-
Accumulated losses		<b>(27)</b>	<b>(27)</b>
<b>Total shareholder's deficit</b>		<b>(27)</b>	<b>(27)</b>

The Directors are satisfied that the Company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the Company to obtain an audit in accordance with section 476 of the Act.

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements on pages 3 to 4 were approved by the Board of Directors on 26 September 2023 and were signed on its behalf.



J A Mullins  
Director

Company registration number: 05952927

## Carland.com Limited

### Notes to the financial statements For the year ended 2 April 2023

#### 1 General information

The Company is a private limited company limited by shares and is incorporated and domiciled in the United Kingdom. The address of the registered office is Form 2, 18 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, RG27 9XA.

#### 2 Accounting policies

These financial statements have been prepared in accordance with FRS 101 ("Reduced Disclosure Framework"), under the historical cost convention and in accordance with the Companies Act 2006. The company qualifies, under the Companies Act 2006, as a dormant company.

There are no critical accounting judgements or estimates impacting these financial statements.

#### 3 Creditors: amounts falling due within one year

	As at 2 April 2023 £000	As at 3 April 2022 £000
Accruals and deferred income	30	30
	30	30

#### 4 Share capital

##### Authorised, allotted and fully paid

	Number	£
Ordinary shares of £0.01 each		
As at 3 April 2022 and 2 April 2023	12,000	120

#### 5 Related party transactions

The Company has taken advantage of the exemptions conferred by FRS 101 in paragraphs 8(j) and 8(k) relating to IAS 24, including the requirements to disclose related party transactions entered into between two or more, wholly owned, members of a group.

#### 6 Ultimate controlling party

The Company's ultimate controlling party is TDR Capital LLP, a UK Limited Liability Partnership registered in England and Wales. The Company's ultimate parent is Constellation Automotive Topco Sarl, a company incorporated in Luxembourg. The Company is a wholly owned subsidiary of Pennine Metals B Limited and Constellation Automotive Holdings Limited is the largest and Constellation Automotive Group Limited is the smallest company that consolidates these financial statements. The registered office of Constellation Automotive Holdings Limited and Constellation Automotive Group Limited is Form 2, 18 Bartley Wood Business Park, Bartley Way, Hook, Hampshire, RG27 9XA. The consolidated financial statements can be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.