

Abbey Euro Diesel Ltd

Report and Financial Statements

31st December 2012

FRIDAY



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COMPANIES HOUSE

CONTENTS OF THE ANNUAL REPORT

	Page
Company information	1
Report of the directors	2
Balance sheet	3
Notes to the financial statements	4

ABBHEY EURO DIESEL LTD

COMPANY INFORMATION

Directors	E R Dey C R Freund S J Pisciotta A R Blazye V Rehor
Registered office	Unit 3 St James Business Park Grimbald Crag Court Knaresborough North Yorkshire HG5 8QB
Registered number	06331653

ABBHEY EURO DIESEL LTD

REPORT OF THE DIRECTORS

The directors present their annual report together with the unaudited accounts of the company for the period ended 31 December 2012. The company is dormant and has not traded during the period.

Directors

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

E R Dey
C R Freund
S J Pisciotta
A R Blazye
R G Marshall (resigned 15 March 2012)
V Rehor (appointed 15 March 2012)

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 the Companies Act 2006. Such qualifying third party indemnity provision is in force at the date of approving the directors' report.

By order of the board



S Pisciotta
Director
29 January 2013

ABBHEY EURO DIESEL LTD

BALANCE SHEET **At 31 December 2012**

	Note	2012 £	2011 £
Current assets			
Debtor	3	100	100
		<hr/>	<hr/>
Total assets		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	5	100	100
		<hr/>	<hr/>
Equity shareholders' funds		100	100
		<hr/>	<hr/>

For the year ending 31 December 2012 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



S Pisciotta
Director
29 January 2013

NOTES TO THE FINANCIAL STATEMENTS**31 December 2011****1. DORMANT STATUS**

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the period ended 31 December 2012. The company has not traded during the period. During this period, 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 period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. DEBTORS

	2012	2011
	£	£
Called up share capital not paid	100	100
	<hr/>	<hr/>

4. CALLED UP SHARE CAPITAL

	2012	2011
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>
Allotted and not paid		
100 Ordinary shares of £1 each	100	100
	<hr/>	<hr/>

5. PARENT UNDERTAKING

The immediate parent undertaking is FleetCor UK Acquisition Limited, a company incorporated in England and Wales. The controlling party and the smallest and largest group for which consolidated accounts are prepared is FleetCor Technologies Inc, 655 Engineering Drive, Suite 300, Norcross, United States. This company is incorporated in the United States.