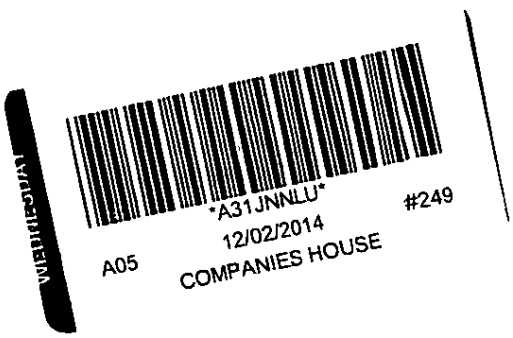
Company No: 06331653

Abbey Euro Diesel Ltd

Report and Financial Statements

31st December 2013



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COMPANY INFORMATION

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

REPORT OF THE DIRECTORS

The directors present their annual report together with the unaudited accounts of the company for the period ended 31 December 2013 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 (resigned 31 January 2013)
S J Pisciotta
A R Blazye
V Rehor (resigned 31 January 2013)
A D MacIver (appointed 31 January 2013)

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

A D MacIver
Director
6 February 2014

BALANCE SHEET
At 31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtor	3	100	100
Total assets		100	100
Capital and reserves			
Called up share capital	5	100	100
Equity shareholders' funds		100	100

For the year ending 31 December 2013 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
6 February 2014

NOTES TO THE FINANCIAL STATEMENTS
31 December 2013

1. DORMANT STATUS

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the period ended 31 December 2013 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

	2013 £	2012 £
Called up share capital not paid	100	100

4. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted and not paid		
100 Ordinary shares of £1 each	100	100

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