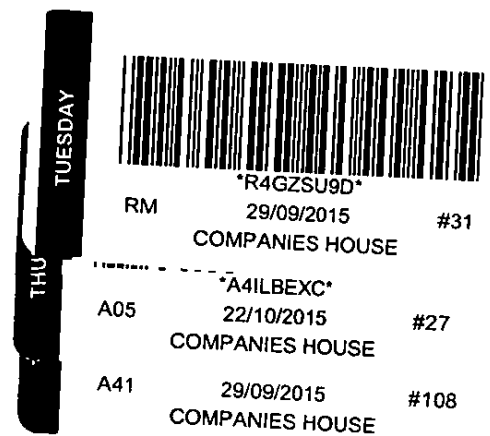


COMPANY REGISTERED NO. 6536428

ANAASH HOLDINGS LIMITED
DIRECTOR'S REPORT AND ACCOUNTS
for the
YEAR ENDED 31ST DECEMBER 2014



DIRECTOR'S REPORT

FOR THE YEAR ENDED 31ST DECEMBER 2014

The director presents his report and financial statements for the year ended 31st December 2014

PRINCIPAL ACTIVITIES

The company has remained inactive throughout the year

RESULTS

The results for the year ended 31st December 2014 are shown in the profit and loss account on page 3

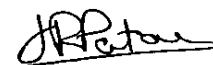
DIRECTOR

Hitesh Patani acted as director throughout the year

SMALL COMPANY EXEMPTIONS

The report of the director has been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board on)
25 September 2015 and)
signed on its behalf by)



Hitesh Patani (Director)

BALANCE SHEET AS AT 31ST DECEMBER 2014

	Notes	£	2014 £	£	2013 £
CURRENTS ASSETS					
Cash at bank and in hand		100		100	
Amount due from parent undertaking		31,685		31,685	
		<u>31,785</u>		<u>31,785</u>	
CREDITORS - amounts falling due within one year					
Other creditors and accruals	4	<u>(748,235)</u>		<u>(748,235)</u>	
NET CURRENT LIABILITIES			(716,450)		(716,450)
NET LIABILITIES			<u>(716,450)</u>		<u>(716,450)</u>
Represented by					
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Profit and loss account	6		(716,550)		(716,550)
EQUITY SHAREHOLDERS' DEFICIT			<u>(716,450)</u>		<u>(716,450)</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Audit exemption statement

For the period ending 31st December 2014, the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies

Director's responsibilities

The members have not required the company to obtain an audit of the financial statements in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

Approved by the Board on)
25 September 2015 and)
signed on its behalf by)



Hitesh Patani (Director)

COMPANY REGISTERED NO: 6536428

ANAASH HOLDINGS LIMITED

PAGE 3

PROFIT AND LOSS ACCOUNT**FOR THE YEAR ENDED 31ST DECEMBER 2014**

	Notes	Year to 31st Dec 2014 £	10 months to 31st Dec 2013 £
Turnover	1c & 2	-	92,995
Administrative expenses		-	(54,508)
OPERATING PROFIT		-	38,487
Other operating income		-	453
PROFIT ON ORDINARY ACTIVITIES BEFORE INTEREST		-	38,940
Interest received		-	50
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	38,990
TAX ON PROFIT ON ORDINARY ACTIVITIES	1b & 3	-	-
RETAINED PROFIT FOR THE YEAR		-	38,990

The profit and loss account includes all gains and losses recognised in the year

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2014

1 ACCOUNTING POLICES**a Basis of accounting**

Accounts are prepared under the historical cost convention

The accounts have also been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

b Taxation

The charge or credit for taxation is based on the results for the year as adjusted for disallowable items Tax deferred or accelerated is accounted for on all material timing differences

c Turnover (previous period only)

Turnover represents amounts receivable for rent during the period and is exclusive of value added tax

2 TURNOVER (previous period only)

All of the turnover arose in the United Kingdom and relates to one class of business only

3 TAXATION

No corporation tax liability arises

4 CREDITORS - Amounts falling due within one year

	2014 £	2013 £
Other loan	<u>748,235</u>	<u>748,235</u>

The other loan is due to Messrs M Z & K Z Shah who are shareholders and directors of the ultimate holding company - Motor Parts Direct Limited

5 CALLED UP SHARE CAPITAL

	2014 £	2013 £
Ordinary shares of £1 each		
Allotted, called up and fully paid - 100 shares	<u>100</u>	<u>100</u>

6 RESERVES - profit and loss account

	2014 £	2013 £
The movement in reserves during the year was as follows		
At the beginning of the year	(716,550)	(755,540)
Retained profit for the year	-	38,990
At the end of the year	<u>(716,550)</u>	<u>(716,550)</u>

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31ST DECEMBER 2014

7 CONTROLLING PARTY / HOLDING COMPANY / ULTIMATE HOLDING COMPANY

The whole of the issued share capital is owned by Cube Living Limited, a company incorporated in England - the holding company

Cube Living Limited is in turn wholly owned by Motor Parts Direct Limited, a company incorporated in England - the ultimate holding company

In view of the nature of the allocation of the shareholdings of Motor Parts Direct Limited at the balance sheet date, no one individual shareholder controls the company. The same criteria applied to the previous period.