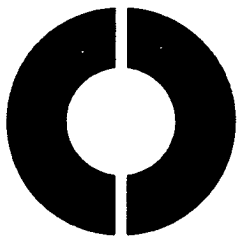


**Schroders**



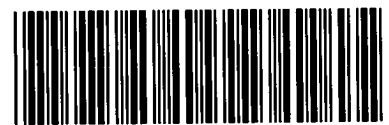
# **Motor Retail Holdings Limited**

## **Annual Report and Accounts**

**For the year ended 31 March 2023**

**Registered Number: 07564841**

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# Directors' report

The Directors present their report and the financial statements for the year ended 31 March 2023.

## Incorporation

Motor Retail Holdings Limited (the 'Company') is a company limited by shares incorporated in England and Wales. The Company was incorporated on 15 March 2011.

## Results

During the year ended 31 March 2023 the Company was dormant and it is expected that this will remain so.

## Directors

The names of the Directors of the Company during the year were:

Name	Appointed
Naomi Green	22 December 2019
Robert Cosslett	12 December 2022

## Auditors

The Directors have relied upon the provisions of section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

Approved by the Board of Directors on 30 October 2023 and signed on its behalf by:



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Ria Vavakis  
For and on behalf of  
Schroders Corporate Services Limited  
Company Secretary

Registered Office:  
1 London Wall Place  
London EC2Y 5AU  
Registered in England and Wales No. 07564841

# Balance Sheet as at 31 March 2023

	31 March <u>2023</u>	31 March <u>2022</u>
<b>Current Assets</b>		
Amount owed by Group undertaking Immediate parent undertaking	<u>£1</u>	<u>£1</u>
<b>Capital And Reserves</b>		
Issued and fully paid: 1 ordinary share of £1 each	<u>£1</u>	<u>£1</u>

## Statement of Exemption from Audit

For the year ended 31 March 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

## Statement of Directors' Responsibilities

The members have not required the Company to obtain an audit of its accounts for the year ended 31 March 2023 in accordance with section 476 of the Companies Act 2006.

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

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

Approved by the Board of Directors on 30 October 2023 and signed on its behalf by

*Robert Cosslett*

Robert Cosslett  
Director

*Naomi Green*

Naomi Green  
Director

## NOTES

1. The Directors did not receive any emoluments in respect of their services to the Company.
2. The Company's immediate parent company is BNP Paribas Securities Services Trust Company Limited (registered in Jersey with registration number 14168) acting in their capacity as trustee of the Motor Retail Unit Trust.