

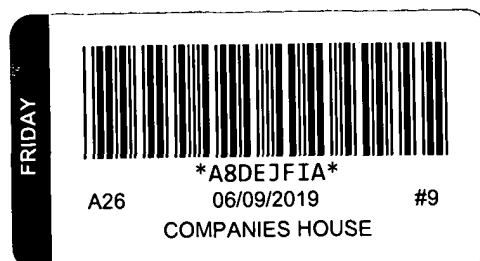
Company registered number 9928162

**Huddersfield Motor Traders Limited**

**Annual report and financial statements 2018**

**Contents**

	<u>Pages</u>
Directors' report	1
Balance sheet	2
Notes to the financial statements	3



**Huddersfield Motors Traders Limited**

**Directors' report**

**for the year ended 31 December 2018**

The directors present their report together with the financial statements of the company for the year ended 31 December 2018.

**Activity**

The company has not traded during the year. A profit and loss account has not been prepared because no transactions have taken place during the year which would require profit and loss account entries to be made in the company's accounting records.

**Directors**

The directors of the company during the year and up to the date of signing the financial statements were:-

P. W. Whale (Chairman)

H. W. Whale

J. P. S. Nurpuri

**Approved by the board of directors and signed on behalf of the board**



**Jatinder Nurpuri**

Director

20 June 2019

**Huddersfield Motor Traders Limited**  
**(Company registered number 9928162)**

**Balance sheet at 31 December 2018**

	<u>Notes</u>	<u>2018</u> £	<u>2017</u> £
<b>Creditors: amounts falling due within one year</b>	4	<u>(38,855)</u>	<u>(38,855)</u>
<b>Capital and reserves</b>			
Called up share capital	5	100	100
Profit and loss account		<u>(38,955)</u>	<u>(38,955)</u>
<b>Shareholder's equity deficit</b>		<u>(38,855)</u>	<u>(38,855)</u>

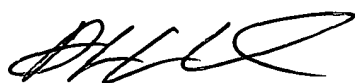
For the year ended 31 December 2018 the company was entitled to the exemption under section 480(2) of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:-

- a) ensuring the company keeps accounting records which comply with sections 386 and 388 of the Companies Act 2006; and
- b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

These financial statements were approved, and authorised for issue, by the board of directors on 20 June 2019.



**Henry Whale**  
Director

The notes set out on page 3 form part of these financial statements.

## **Huddersfield Motor Traders Limited**

### **Notes to the financial statements - 31 December 2018**

#### **1. Company information**

The company is incorporated in the UK and its registered office address is 6 Athena Court, Athena Drive, Tachbrook Park, Warwick, CV34 6RT.

#### **2. Statement of compliance**

The financial statements have been prepared under the historical cost convention and in compliance with UK accounting standards, including Financial Reporting Standard 102, "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102"), and the Companies Act 2006.

#### **3. Accounting policies**

The company has not traded during the year. A profit and loss account has not been prepared because no transactions have taken place during the year which would require profit and loss account entries to be made in the company's accounting records.

#### **4. Creditors: amounts falling due within one year**

Creditors represent an amount owed to the holding company, which is unsecured, repayable on demand and interest-free.

#### **5. Called up share capital**

Ordinary shares of £1 each:-

	Allotted, called up and fully paid	
	Number	£
At 1 January 2018 and 31 December 2018	<u>100</u>	<u>100</u>

#### **6. Ultimate controlling party**

The immediate and ultimate holding company is Rybrook Holdings Limited, a company registered in England and Wales. Copies of the annual report and financial statements of Rybrook Holdings Limited can be obtained from the Company Secretary, Rybrook Holdings Limited, 6 Athena Court, Athena Drive, Tachbrook Park, Warwick, CV34 6RT.

The company's ultimate controlling party is Mr. P. W. Whale.