



Financial statements Causeway Garage Wiltshire Limited

For the Year Ended 31 December 2011



Company No. 2650430

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Report of the directors

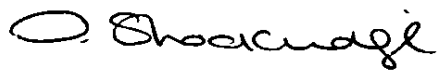
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

O Shocklidge
R A Cuff
M Read

ON BEHALF OF THE BOARD



O Shocklidge
Director
14 August 2012

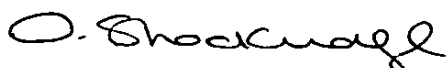
Balance sheet

	Note	2011 £	2010 £
Total assets less current liabilities		<u>—</u>	<u>—</u>
Capital			
Called-up equity share capital	2	190,000	190,000
Profit and loss account		<u>(190,000)</u>	<u>(190,000)</u>
Shareholders' funds		<u>—</u>	<u>—</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 or loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 14 August 2012, and are signed on their behalf by



O Shocklidge
Director

Company Registration Number 2650430

The accompanying notes form part of these financial statements.

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Share capital

Authorised share capital

	2011 £	2010 £
490,000 Ordinary A shares of £1 each	490,000	490,000
10,000 Ordinary B shares of £1 each	10,000	10,000
	<u>500,000</u>	<u>500,000</u>

Allotted, called up and fully paid

	2011		2010	
	No	£	No	£
180,000 Ordinary A shares of £1 each	180,000	180,000	180,000	180,000
10,000 Ordinary B shares of £1 each	10,000	10,000	10,000	10,000
	<u>190,000</u>	<u>190,000</u>	<u>190,000</u>	<u>190,000</u>

The A Ordinary Shares and the B Ordinary Shares constitute different classes of shares for the purposes of the Act but confer upon the holders thereof the same rights and rank pari passu in all respects.

3 Ultimate parent company

The company's controlling related party is its parent company Renrod Holdings Limited. The company's ultimate controlling related party is Mr R A Cuff by virtue of his majority shareholding in Renrod Holdings Limited.