

## Balance sheet at 31 December 2022

|                                    | Note | 2022<br>£000 | 2021<br>£000 |
|------------------------------------|------|--------------|--------------|
| <b>Current assets</b>              |      |              |              |
| Amounts owed by group undertakings |      | -            | -            |
| <b>Net assets</b>                  |      | -            | -            |
| <b>Capital and reserves</b>        |      |              |              |
| Called up share capital            | 1    | 500          | 500          |
| Profit and loss account            |      | (500)        | (500)        |
| <b>Shareholders' funds</b>         |      | -            | -            |

For the year ended 31 December 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 responsibility for:

- ensuring the company keeps accounting records which comply with Section 386; and
- preparing accounts 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 relating to accounts, so far as is applicable to the company.

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 25 August 2023 and signed on its behalf by:

  
S Moorhouse  
Director

THURSDAY



A87 \*ACD0JHS1\* #177  
28/09/2023  
COMPANIES HOUSE

## Notes

### 1. Called up share capital

*Allotted, called up and fully paid:*

500,002 ordinary shares of £1 each

|      |      |
|------|------|
| 2022 | 2021 |
| £000 | £000 |
| 500  | 500  |

### 2. Ultimate parent company and parent company of larger group

The company is a subsidiary undertaking and under the control of Penske Automotive Group, Inc., incorporated in Michigan, USA, registered office address 2555 Telegraph Road, Bloomfield Hills, Detroit, MI 48302, USA.

Penske Automotive Group, Inc. is also the largest group in which the results of the company are consolidated. The consolidated financial statements are available from 2555 Telegraph Road, Bloomfield Hills, Detroit, MI 48302, USA.

The smallest group in which the results are consolidated is that headed by Sytner Group Limited incorporated in England and Wales, registered office address 2 Penman Way, Grove Park, Leicester, LE19 1ST. The consolidated financial statements are available to the public from the registrar of companies.