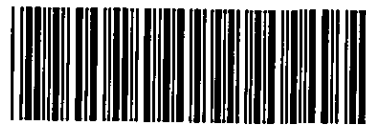


Company Registration No 00443777 (England and Wales)

ADAMS GARAGE AYLESBURY
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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COMPANIES HOUSE

ADAMS GARAGE AYLESBURY

COMPANY INFORMATION

Directors	Mr D Adams Mr B Adams
Secretary	Mr B Adams
Company number	00443777
Registered office	Adams Corner Oakfield Road Aylesbury Buckinghamshire HP20 1JJ
Accountants	Golding West and Co Ltd T/A Littlestone Golding Chartered Accountants 16 Station Road Chesham Bucks United Kingdom HP5 1DH
Business address	Adams Corner Oakfield Road Aylesbury Buckinghamshire HP20 1JJ

ADAMS GARAGE AYLESBURY

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ADAMS GARAGE AYLESBURY

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

The directors present their report and unaudited financial statements for the year ended 31 December 2012
The company is dormant and has not traded during the year

Directors

The following directors have held office since 1 January 2012

Mr D Adams

Mr B Adams

On behalf of the board



Mr B Adams

Director

19 September 2013

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

ADAMS GARAGE AYLESBURY

BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	£	2011 £	£
Current assets					
Debtors	2	25,687		25,687	
Creditors, amounts falling due within one year	3	<u>(1,658)</u>		<u>(1,658)</u>	
Total assets less current liabilities			<u>24,029</u>		<u>24,029</u>
Capital and reserves					
Called up share capital	4		23,823		23,823
Profit and loss account	5		<u>206</u>		<u>206</u>
Shareholders' funds			<u>24,029</u>		<u>24,029</u>

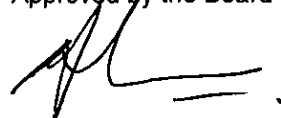
For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

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

Approved by the Board and authorised for issue on 19 September 2013



Mr B Adams
Director

Company Registration No. 00443777

ADAMS GARAGE AYLESBURY

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Debtors	2012 £	2011 £
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Amounts owed by group undertakings and undertakings in which the company has a participating interest

25,687	25,687
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3 Creditors amounts falling due within one year	2012 £	2011 £
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Amounts owed to group undertakings and undertakings in which the company has a participating interest

1,658	1,658
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4 Share capital	2012 £	2011 £
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Allotted, called up and fully paid
23,823 Ordinary shares of £1 each

23,823	23,823
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5 Statement of movements on profit and loss account

Profit and
loss
account
£

Balance at 1 January 2012	206
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Balance at 31 December 2012	206
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ADAMS GARAGE AYLESBURY

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2012

6 Control

The company is a subsidiary of The Adams of Aylesbury Group Limited, which is the parent company incorporated in England and Wales. D Adams is the ultimate controlling party by virtue of his majority shareholding.

7 Related party relationships and transactions

As at 31 December 2012 the company was owed £25,687 (2011, £25,687) from its parent, The Adams of Aylesbury Group Limited. The company owed £1,658 (2011, £1,658) to Adams Garage Limited.