

ARI Fleet Leasing UK limited

Annual report and the unaudited accounts

Registered number 9199616

Period from 2 September 2014 to 31 December 2014

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Directors' report

The directors present their annual report and the accounts of the company for the period ended 31 December 2014.

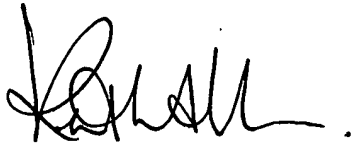
The company is dormant and has not traded during the year or the preceding financial year.

Directors

The directors who held office during the period were all appointed on 2 September 2014 as follows:

K Allen
B Bates
C Conroy
M Bryan

Approved by the Board and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'K Allen', followed by a period.

K Allen

Balance Sheet
at 31 December 2014

	<i>Note</i>	2014 £	2013 £
Called up share capital not paid		1	-
Net assets		<u>1</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	1	-
Profit and loss account		-	-
Shareholders' funds		<u>1</u>	<u>-</u>

For the period ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

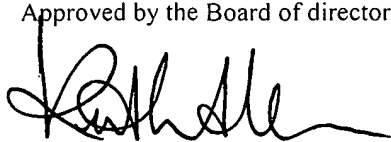
Director's responsibilities;

- The members have not required the company to obtain an audit of its accounts 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 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

2015 and signed on its behalf by:



K Allen
Director

Company registered number: 9199616

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007). The principal accounting policies are set out below.

2 Share capital

	2014 £	2013 £
<i>Authorised</i>		
1 equity ordinary share of £1 each	1	-
	<u> </u>	<u> </u>
<i>Allotted and called up</i>		
1 equity ordinary shares of £1 each	1	-
	<u> </u>	<u> </u>

3 Related parties

Controlling entity

The company's immediate parent undertaking is ARI Fleet UK Limited, a company registered in England and Wales.

The smallest group in which the results of the company are consolidated is that headed by ARI Fleet, Ltd. The consolidated financial statements of this group are available and may be obtained from Methuen Park, Chippenham, Wiltshire, SN14 0GX. The ultimate parent company is Holman Enterprises Inc., a company registered in the United States of America.