

Registered Number 3274750

Irsal Limited

**Annual Report
for the year ended 31 December 2014**

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Irsal Limited

Directors' report for the year ended 31 December 2014

Profit and loss account for the year ended 31 December 2014

The company did not trade during the year nor the preceding year, and made neither a profit nor loss.

Balance sheet at 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors: amounts owed by group		2	2
Net assets		2	2
Capital and reserves			
Called up share capital	2	2	2
Equity shareholders' funds		2	2

- (a) For the year ended 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board of Directors on 23 September 2015

and signed on their behalf by:



Mark Finch, Director

Irsal Limited

Notes to the financial statements for the ended 31 December 2014

1 Accounting policies

These financial statements are prepared on the going concern basis, under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards.

2 Share Capital

The company has 2 authorised ordinary shares of £1 each and has 2 allotted, issued and fully paid ordinary shares of £1 each. There were no movements in share capital during the year.

3 Ultimate parent company

The ultimate United Kingdom parent undertaking is Jardine Motors Group UK Limited.

The ultimate parent company, which is also the ultimate controlling party, is Jardine Matheson Holdings Limited, a company incorporated in Bermuda.

Consolidated financial statements for both can be obtained from:

Company Secretary
Jardine Motors Group UK Limited
770 The Crescent
Colchester Business Park
Colchester
Essex
CO4 9YQ