# SCOTTHALL CAMBRIDGE LIMITED FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2014

WEDNESDAY



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#### SCOTTHALL CAMBRIDGE LIMITED

Company Registration Number: 2709640

# PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2014

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently during those years the Company made neither a profit nor a loss.

# **BALANCE SHEET**31 DECEMBER 2014

	Note	2014 £	2013 £
Current asset			
Debtors			
Amounts owed by group undertakings		2	2
Total assets		2	2
		==	==
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds (Equity interests)		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

#### SCOTTHALL CAMBRIDGE LIMITED

Company Registration Number: 2709640

## NOTES TO THE FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2014

#### 1. Accounting policies

#### **Basis of preparation**

These financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards. The principal accounting policies which the Directors have adopted within that convention are set out below.

## 2. Share capital

The Company has authorised share capital of 1,000 ordinary shares of £1 each and has 2 allotted, issued and fully paid ordinary shares of £1 each, (no change since the previous 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