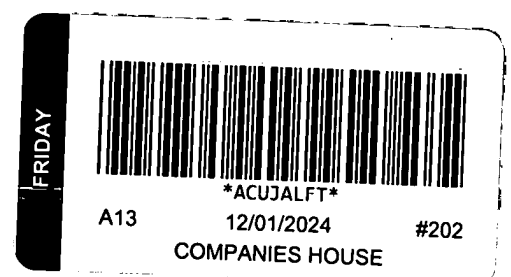


Company registered no: 2382874

Essex Auto Group Ltd.

Dormant company unaudited financial statements  
for the year ended 30 June 2023



**Essex Auto Group Ltd.**

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## **Essex Auto Group Ltd.**

### **Directors' report for the year ended 30 June 2023**

The directors present their annual report and unaudited financial statements for Essex Auto Group Ltd. (the "company") for the year ended 30 June 2023.

#### **Principal activity**

The company has not traded during the current or preceding year. During the current financial year, the company received no income and incurred no expenditure and therefore made neither profit or loss.

#### **Directors**

The directors who served during the year and up to the date of signing the financial statements, unless otherwise stated, were:

P Mountford  
C Brown  
G Watson  
P M Wood

#### **Company secretary**

Higgs Secretarial Limited

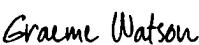
#### **Independent auditors**

For the financial year ended 30 June 2023 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

#### **Small company exemption**

In preparing this report, the directors have taken advantage of the small companies' exemptions provided by Section 415A of the Companies Act 2006.

The report was approved by the board on 30<sup>th</sup> October 2023 and signed on its behalf by:

DocuSigned by:  
  
F6DA2F5F143342C...

G Watson  
Director

## **Essex Auto Group Ltd.**

### **Statement of comprehensive income for the year ended 30 June 2023**

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

**Essex Auto Group Ltd.****Statement of financial position as at 30 June 2023**

Company number: 2382874

	Note	2023 £	2022 £
<b>Current assets</b>			
Trade and other receivables	5	1	1
<b>Total assets</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	6	1	1
<b>Total shareholders' funds</b>		<u>1</u>	<u>1</u>

The notes on page 4 form part of these financial statements.


For the financial year ended 30 June 2023 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 of its accounts for the year ended 30 June 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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

The financial statements on pages 2 to 4 were approved and authorised for issue by the Board of Directors on 30<sup>th</sup> October 2023 and signed on its behalf by:

DocuSigned by:  
  
 F6DA2F5F143342C...

G Watson  
 Director

## Essex Auto Group Ltd.

### Notes to the dormant company unaudited financial statements for the year ended 30 June 2023

#### 1. General information

Essex Auto Group Ltd. (the 'company') is a private company limited by shares which is incorporated in the United Kingdom and registered in England and Wales. The address of the registered office is Essex Auto Group Ltd., Allen Ford – Warwick, Tachbrook Park Drive, Warwick, CV34 6SY.

The company did not trade during the current or preceding financial years. During the current financial year the company received no income and incurred no expenditure and therefore made neither profit or loss.

The company's financial statements are presented in pounds sterling (£).

#### 2. Accounting policies

##### Basis of preparation

The directors have prepared dormant company financial statements as the company has ceased to trade and it has had no significant accounting transactions during the financial year.

##### Share capital

Ordinary shares are classified as equity.

#### 3. Auditors' remuneration

The financial statements for the years ended 30 June 2023 and 30 June 2022 are unaudited.

#### 4. Employees and directors

The company has no employees, other than the directors, who did not receive any remuneration (2022: £nil).

#### 5. Trade and other receivables

	2023	2022
<b>Due within one year:</b>	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

#### 6. Called up share capital

	2023	2022
<b>Share capital called up, allotted and fully paid</b>	£	£
1 (2022: 1) Ordinary share of £0.50	<u>1</u>	<u>1</u>

#### 7. Ultimate parent undertaking and controlling party

The immediate parent undertaking is SG International Holdings Limited, a company incorporated in England and Wales, which is the parent of the smallest group to consolidate these financial statements. The financial statements of SG International Holdings Limited can be obtained from Companies House or its place of business, Allen Ford – Warwick, Tachbrook Park Drive, Warwick, England CV34 6SY.

The ultimate parent and controlling party is Super Group Limited, a company incorporated in South Africa which is the parent of the largest group to consolidate these financial statements. The consolidated financial statements of Super Group Limited may be obtained from the Company Secretary at: 27 Impala Road, Chislehurst, Sandton, South Africa.