

Gates Contract Hire Limited

Report and Financial Statements

For the year ended 31 December 2016

Company Number 05907378

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Gates Contract Hire Limited

Report and financial statements

for the year ended 31 December 2016

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Gates Contract Hire Limited

Officers and professional advisers

for the year ended 31 December 2016

The Board of Directors

P.G. Cakebread
D. Gupta
M.D. Raban

Company Secretary

S.R. Jones

Registered Office

Airport House
The Airport
Newmarket Road
Cambridge
CB5 8RY

Gates Contract Hire Limited

Directors' report

for the year ended 31 December 2016

Directors

The directors of the company throughout the year were:

P.G. Cakebread

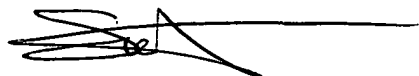
D. Gupta

M.D. Raban

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

Approval

This Directors' Report was approved by order of the board on 27 April 2017.

A handwritten signature in black ink, appearing to be 'S.R. Jones', written over a horizontal line.

S.R. Jones
Company Secretary

Gates Contract Hire Limited
Income statement
for the year ended 31 December 2016

The Company is dormant and has not traded during the period.

The Company received no income and incurred no expenditure in the period and therefore did not make either a profit or a loss.

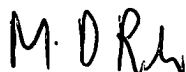
The notes on page 6 form part of these financial statements.

Gates Contract Hire Limited
Statement of financial position
as at 31 December 2016

	Note	2016 £	2015 £
Current assets			
Debtors	3	2	2
Total assets		2	2
Capital and reserves			
Called-up equity share capital	5	2	2
Shareholders' funds		2	2

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2015 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) Ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) Preparing financial statements which give a true and fair view of the state of affairs of the company at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved by the Board of Directors and authorised for issue on 27 April 2017.



M.D. Raban
Director

Company Number: 05907378

Gates Contract Hire Limited

Notes to the financial statements

for the year ended 31 December 2016

1. Basis of preparation

The financial statements have been prepared in accordance with section 1A of FRS 102 The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland.

2. Dormant status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. The Company has not traded during the year or during the preceding financial period. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

3. Debtors

	2016	2015
	£	£
Amounts owed by Group undertakings	2	2

4. Controlling party

The parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is Marshall of Cambridge (Holdings) Limited and is therefore considered to be the ultimate parent company. The parent company of the smallest such group is Marshall Motor Holdings plc and this is also the immediate parent undertaking.

Copies of the Group financial statements can be obtained from Marshall of Cambridge (Holdings) Limited, Airport House, The Airport, Cambridge, CB5 8RY.

5. Share capital

	2016	2015
	£	£
Authorised, allotted and fully paid:		
2 ordinary shares of £1 each	2	2