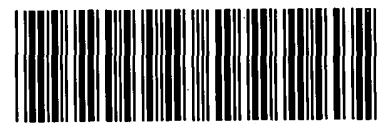


**Gates Contract Hire Limited**  
Report and Financial Statements

For the year ended 31 December 2015

Company Number 05907378

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COMPANIES HOUSE

**Gates Contract Hire Limited**  
**Report and financial statements**  
for the year ended 31 December 2015

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# **Gates Contract Hire Limited**

## **Officers and professional advisers**

for the year ended 31 December 2015

### **The Board of Directors**

P.G. Cakebread  
D. Gupta  
M.D. Raban (appointed 2 April 2015)  
W.C.M Dastur (resigned 25 March 2015)  
F. Laud (resigned 25 March 2015)  
Sir M.J. Marshall (resigned 25 March 2015)  
R.D. Marshall (resigned 25 March 2015)

### **Company Secretary**

S.R. Jones (appointed 25 March 2015)  
S.J. Moynihan (resigned 25 March 2015)

### **Registered Office**

Airport House  
The Airport  
Newmarket Road  
Cambridge  
CB5 8RY

### **Auditor**

Ernst & Young LLP  
One Cambridge Business Park  
Cambridge  
CB4 0WZ

### **Bankers**

Barclays Bank PLC  
9-11 St. Andrew's Street  
Cambridge  
CB2 3AA

### **Solicitors**

Dentons UKMEA LLP  
The Pinnacle  
170 Midsummer Boulevard  
Milton Keynes  
MK9 1FE

# **Gates Contract Hire Limited**

## **Directors' report**

for the year ended 31 December 2015

### **Directors**

The directors of the company throughout the year were:

P.G. Cakebread

D. Gupta

M.D. Raban (appointed 2 April 2015)

W.C.M Dastur (resigned 25 March 2015)

F. Laud (resigned 25 March 2015)

Sir M.J. Marshall (resigned 25 March 2015)

R.D. Marshall (resigned 25 March 2015)

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

### **Approval**

This Directors' Report was approved by order of the board on 07 April 2016.



S.R. Jones  
**Company Secretary**

# **Gates Contract Hire Limited**

## **Income statement**

**for the year ended 31 December 2015**

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

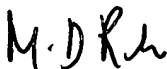
## Statement of financial position

as at 31 December 2015

	Note	2015 £	2014 £
<b>Current assets</b>			
Debtors	3	2	2
<b>Total assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called-up equity share capital	5	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

- (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 07 April 2016.



M.D. Raban  
Director

# Gates Contract Hire Limited

## Notes to the financial statements

for the year ended 31 December 2015

### 1. Basis of preparation

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (FRSSE) (effective January 2015).

### 2. Dormant status

The Company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. 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

	2015	2014
	£	£
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

	2015	2014
	£	£
Authorised, allotted and fully paid:		
2 ordinary shares of £1 each	2	2