

VACU-LUG TYRES LIMITED

REPORT AND ACCOUNTS

31ST DECEMBER 2011



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**DUNCAN
& TOPLIS**
CHARTERED ACCOUNTANTS
AND BUSINESS ADVISERS

VACU-LUG TYRES LIMITED

31ST DECEMBER 2011

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DIRECTORS' REPORT

The directors submit their annual report and the accounts of the company for the year ended 31st December 2011

1. Principal Activities

No trading was carried on during the year

2. Directors

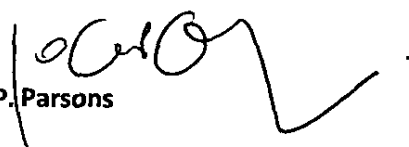
Directors who have served throughout the year were Mrs D. J Parker and Mr T R HercocK
Mrs D J Parker retires and being eligible offers herself for re-election

3. Parent Company

The company is a wholly owned subsidiary of Vacu-Lug Traction Tyres Limited, a company registered in England.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

By Order of the Board


J. P. Parsons
Secretary

VACU-LUG TYRES LIMITED

31ST DECEMBER 2011

REGISTERED NUMBER : 1653421

PROFIT AND LOSS ACCOUNT

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

BALANCE SHEET

	Note	2011 £	2010 £
Total assets less current liabilities		—	—
Capital and reserves			
Called up share capital	2	50,000	50,000
Profit and loss account		(50,000)	(50,000)
		—	—

For the year ended 31st December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company)

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records that comply with sections 386 and 387;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit or loss for the financial year in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 26th April 2012
and were signed on its behalf by:-



D. J. Parker (Mrs)



T. R. Hercoc

VACU-LUG TYRES LIMITED

31ST DECEMBER 2011

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

The accounts are prepared under the historical cost convention and in accordance with applicable accounting and financial reporting standards

2. CALLED UP SHARE CAPITAL

	2011	2010
	£	£
Allotted, called up and fully paid		
50,000 Ordinary Shares of £1 each	<u>50,000</u>	<u>50,000</u>