

VACU-LUG TYRES LIMITED

REPORT AND ACCOUNTS

31ST DECEMBER 2012



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

# **VACU-LUG TYRES LIMITED**

**31ST DECEMBER 2012**

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## **DIRECTORS' REPORT**

The directors submit their annual report and the accounts of the company for the year ended 31st December 2012

### **1. Principal Activities**

No trading was carried on during the year

### **2. Directors**

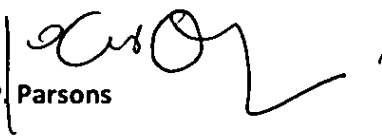
Directors who have served throughout the year were Mrs D J Parker and Mr T R Hercock. Mr T R Hercock retires and being eligible offers himself for re-election

### **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**

**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 | 2012<br>£ | 2011<br>£ |
|---------------------------------------|------|-----------|-----------|
| 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 2012 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

- a) Ensuring the company keeps accounting records that comply with sections 386 and 387,
- b) 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 28<sup>th</sup> March 2013.

and were signed on its behalf by -



D. J. Parker (Mrs)



T. R. Hercock

**VACU-LUG TYRES LIMITED**

**31ST DECEMBER 2012**

**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**

|                                    | <b>2012</b>   | <b>2011</b>   |
|------------------------------------|---------------|---------------|
|                                    | <b>£</b>      | <b>£</b>      |
| Allotted, called up and fully paid |               |               |
| 50,000 Ordinary Shares of £1 each  | <u>50,000</u> | <u>50,000</u> |