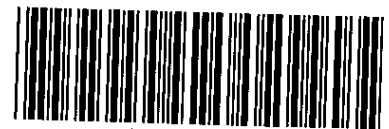


Registered number: 04401421

Automotive Insulations Limited
(formerly Auto Insulations Limited)
Annual report and financial statements
for the year ended 30 September 2018

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COMPANIES HOUSE

Automotive Insulations Limited

Directors and registered office

Directors

J Larner

G R N Kaminski-Cook

Registered office

Central Point One

Central Park Drive

Rugby

Warwickshire

CV23 0WE

Automotive Insulations Limited

Registered number: 04401421

Statement of financial position as at 30 September 2018

	Note	2018 £	2017 £
Current assets			
Debtors	2	487,675	487,675
Cash and cash equivalents		15	15
		487,690	487,690
Creditors: amounts falling due within one year	3	(36,256)	(36,256)
Net assets		451,434	451,434
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account		451,334	451,334
Total equity		451,434	451,434

For the year ended 30 September 2018 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 in question in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

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



J Larner
Director

28 June 2019

The notes on page 3 form part of these financial statements

Automotive Insulations Limited

Notes to the financial statements for the year ended 30 September 2018

1. Accounting Policies

Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2018. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Debtors

Amounts falling due within one year

	2018 £	2017 £
Amounts owed by group undertakings	487,675	487,675

Amounts owed by group undertakings are unsecured, interest free and have no fixed date of repayment.

3. Creditors: amounts falling due within one year

	2018 £	2017 £
Amounts owed to group undertakings	36,256	36,256

4. Called up share capital

	2018 £	2017 £
Allotted, called up and fully paid		
100 (2017: 100) Ordinary shares of £1 each	100	100

5. Control and related parties

The company's immediate and ultimate parent company is Autins Group plc, which is the only group company to prepare publicly available consolidated financial statements. These are available from the company's registered office at

Central Point One
Central Park Drive
Rugby
Warwickshire
CV23 0WE

or www.autins.co.uk/investors/documents-reports/

The directors consider there to be no ultimate controlling party.