

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2023
FOR
DAVENTRY PANELCRAFT LIMITED

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for the year ended 30 June 2023

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BALANCE SHEET
30 June 2023

	2023	2022
	£	£
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>-</u>	<u>-</u>
CAPITAL AND RESERVES		
Called up share capital	66	66
Retained earnings	<u>(66)</u>	<u>(66)</u>
	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2023.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2023 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Profit and Loss Account has not been delivered.

The financial statements were approved by the director and authorised for issue on 26 March 2024 and were signed by:

I J Pugh - Director

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 30 June 2023

1. STATUTORY INFORMATION

Daventry Panelcraft Limited is a limited company, registered in England and Wales. Its registered office address is Lyndale House, Ervington Court, Meridian Business Park, Leicester, United Kingdom, LE19 1WL and the registered number is 05358708.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was 1 (2022 - 18) .

4. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption permitted by FRS 102 Section 1A Appendix C.34 - 36 "Related Party Disclosures" not to provide disclosures of transactions entered into with other wholly owned members of the group.

During the year/period purchases of £Nil (2022: £59,075) were made from Eurofixauto UK Limited, a company in which I J Pugh is a director. At the year/period end a balance of £Nil (2022: £Nil) was due from the company to Eurofixauto UK Limited.

During the year/period purchases of £Nil (2022: £350,947) were made from Advantage Parts Solutions Limited, a company under common control. At the year/period end a balance of £Nil (2022: £Nil) was due from the company to Advantage Parts Solutions Limited.

5. IMMEDIATE AND ULTIMATE PARENT UNDERTAKING

The immediate and ultimate parent undertaking is Commuto UK Limited, a company registered in England and Wales. The address of its registered office is Lyndale House, Ervington Court, Meridian Business Park, Leicester, LE19 1WL.

CONTROLLING PARTY

The director considers T Scharnberg and D Kirstiuk to be the company's controlling parties by virtue of their 100% share holdings in 530714BC Holdings Limited and Tingo Holdings Limited respectively, whom hold 90% of the issued share capital of the parent company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.