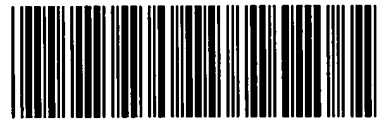


REGISTERED NUMBER: 08987321

CAR TRANSPLANTS RECYCLING LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
1 JANUARY 2023

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CAR TRANSPLANTS RECYCLING LIMITED
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FOR THE PERIOD ENDED 1 JANUARY 2023

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CAR TRANSPLANTS RECYCLING LIMITED (REGISTERED NUMBER: 08987321)

BALANCE SHEET
1 JANUARY 2023

	Note	2023 £	2022 £
CURRENT ASSETS			
Debtors	4	<u>1</u>	<u>1</u>
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>1</u>	<u>1</u>
TOTAL EQUITY		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant accounts for the period ended 1 January 2023.

The company was dormant throughout the financial period.

The members have not required the company to obtain an audit of its financial statements for the period ended 1 January 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 Income Statement has not been delivered.

The financial statements on pages 1 to 3 were approved by the Board of Directors and authorised for issue on 22 September 2023 and were signed on its behalf by:



T Rumboll
Director

The notes on pages 2 to 3 form part of these financial statements.

CAR TRANSPLANTS RECYCLING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 1 JANUARY 2023

1. STATUTORY INFORMATION

Car Transplants Recycling Limited is a private company limited by shares and is incorporated in the United Kingdom and registered in England. The company's registered number is 08987321 and registered office address is C/O SYNETIQ Limited, Bentley Moor Lane, Adwick-Le-Street, Doncaster, DN6 7BD.

The company was dormant throughout the current period and previous year.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared for the period ended 1 January 2023 (2022: year ended 28 February 2022). The accounting period was shortened from 28 February 2023 to 1 January 2023.

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.

The presentation and functional currency of the financial statements is the Pound Sterling (£).

3. EMPLOYEES AND DIRECTORS

The average number of employees during the period was NIL (2022: NIL). None of the directors received any emoluments in respect of their services to the company (2022: £NIL).

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2023	2022
	£	£
Other debtors	<u>1</u>	<u>1</u>

5. CALLED UP SHARE CAPITAL

	2023	2022
	£	£
Allotted, issued and fully paid		
1 (2022: 1) ordinary share capital of £1	<u>1</u>	<u>1</u>

CAR TRANSPLANTS RECYCLING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 1 JANUARY 2023

6. ULTIMATE CONTROLLING PARTY

The company's immediate parent company is Car Transplants (Holdings) Limited.

IAA International Holdings Limited and IAA, Inc. are the ultimate holding party.

At the period end, the smallest group in which the results of the company are consolidated is SYNETIQ Holdings Limited. Copies of the consolidated financial statements of SYNETIQ Holdings Limited can be obtained by writing to The Company Secretary, Bentley Moor Lane, Adwick-Le-Street, Doncaster, South Yorkshire, United Kingdom, DN6 7BD.

The largest group to consolidate these financial statements is IAA, Inc, which are publicly available.