TYRE FIT LIMITED

Directors' report and financial statements

Registered number SC 246621

31 March 2013



COMPANY INFORMATION

Directors	Dugald M Shearer
Secretary	Mary Anne McAdam
Company number	SC246621
Registered office	Maidencraig House 192 Queensferry Road Edinburgh EH4 2BN

Tyre Fit Limited

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CONTENTS

	Page
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

Directors' Report.

The directors present their report and the unaudited financial statements for the year ended 31 March 2013

Dormant company status.

The company did not trade and was dormant throughout the year and the prior year.

Director.

The director who served during the year was:

Dugald M Shearer

Basis of Preparation.

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

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements.

The director is responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law he has elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He has general responsibility for taking such steps as are reasonably open to him to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

By Order of the Board

Mary Anne McAdam
Company Secretary

11 November 2013

BALANCE SHEET
31 March 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	2	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		2	2
CAPITAL AND RESERVES			
Called up share capital	3	2	2
SHAREHOLDERS' FUNDS		2	2

For the year ending 31 March 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements were approved and authorised for issue by the Board and were signed on its behalf on 11 November 2013

Signed on behalf of the Board:

Dugald M Shearer
Director

The notes on page 4 form part of these financial statements.

NOTES
(forming part of the financial statements)

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company has legal ownership of the property held within the Sir Thomas Farmer 2001 Discretionary Trust together with borrowing related to the purchase. However, under the terms of the trust deed of 19 December 2001 and the disposition also of 19 December 2001, beneficial ownership resides with the Sir Thomas Farmer 2001 Trustees. Because of this, transactions relating to the properties together with the associated borrowings are dealt with in the financial statements of the Trustees and not the financial statements of this company.

2. DEBTORS

	2013 £	2012 £
Other debtors	2	2

3. SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

4. CONTROLLING PARTY

The company is controlled by the Sir Thomas Farmer CVO CBE KCSG DL.