

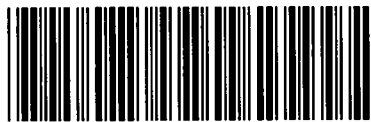
TYRE FIT LIMITED

Registered number SC 246621

Directors' report and financial statements

31 March 2015

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COMPANIES HOUSE

TYRE FIT LIMITED

REGISTERED NUMBER SC246621

COMPANY INFORMATION

Directors	Dugald M Shearer (Retired 17 September 2014) Andrew G Mulvenna (Appointed 2 July 2014) Gregory J Dolan (Appointed 17 September 2014)
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Secretary	Mary Anne McAdam
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Company number	SC246621
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Registered office	Maidencraig House 192 Queensferry Road Edinburgh EH4 2BN
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TYRE FIT LIMITED

REGISTERED NUMBER SC246621

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TYRE FIT LIMITED

REGISTERED NUMBER SC246621

Directors' Report

The directors present their report and the unaudited financial statements for the year ended 31 March 2015.

Principal Activities

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

Director.

The directors who served during the year were:

Dugald M Shearer (Resigned 17 September 2014)

Andrew G Mulvenna (Appointed 2 July 2014)

Gregory J Dolan (Appointed 17 September 2014)

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

Date: 20th July 2015
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TYRE FIT LIMITED

REGISTERED NUMBER SC246621

BALANCE SHEET

At 31 March 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>2</u></u>	<u><u>2</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u><u>2</u></u>	<u><u>2</u></u>

For the year ending 31 March 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

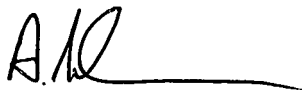
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

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.

Signed on behalf of the Board:



Andrew G Mulvenna
Director

Date 20th July 2015

TYRE FIT LIMITED

REGISTERED NUMBER SC246621

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).

2. DEBTORS

	2015 £	2014 £
Other debtors	<u>2</u>	<u>2</u>

3. SHARE CAPITAL

	2015 £	2014 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. CONTROLLING PARTY

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