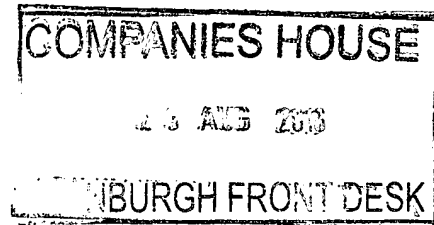


TYRE FIT LIMITED

Registered number SC 246621

Directors' report and financial statements

31 March 2016



TUESDAY



S5DYPFF6
SCT 23/08/2016 #267
COMPANIES HOUSE

TYRE FIT LIMITED

REGISTERED NUMBER SC246621

COMPANY INFORMATION

Directors	Gregory J Dolan Andrew G Mulvenna
Secretary	Mary Anne McAdam
Company number	SC246621
Registered office	Maidencraig House 192 Queensferry Road Edinburgh EH4 2BN

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 2016.

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:

Andrew G Mulvenna

Gregory J Dolan

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 and in accordance with Financial Reporting Standards for Smaller Entities (effective January 2015).

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

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

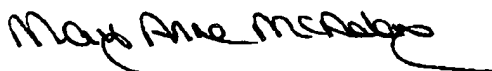
Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are 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 directors are 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 directors are 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 them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

By Order of the Board



Mary Anne McAdam

Date: 22/2/2016

TYRE FIT LIMITED

REGISTERED NUMBER SC246621

Company Secretary

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BALANCE SHEET
At 31 March 2016

	Note	2016 £	2015 £
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 2016 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 Directors acknowledges their responsibilities 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 and in accordance with Financial Reporting Standards for Smaller Entities (effective January 2015).

The financial statements were approved and authorised for issue by the Board.

Signed on behalf of the Board:



Andrew G Mulvenna
Director

Date 22/8/2016

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TYRE FIT LIMITED

REGISTERED NUMBER SC246621

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 January 2015).

2. DEBTORS

	2016 £	2015 £
Other debtors	<u>2</u>	<u>2</u>

3. SHARE CAPITAL

	2016 £	2015 £
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 Sir Thomas Farmer CVO CBE KCSG DL.