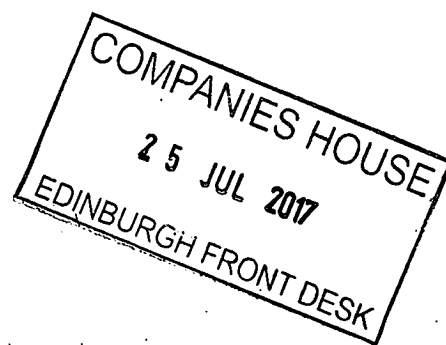


Tyre Fit Limited

Registered number SC246621

Directors' report and financial statements
For the year ended 31 March 2017



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Company information

Director

Gregory J Dolan
Andrew G Mulvenna

Secretary

Mary Anne McAdam

Company number

SC246621

Registered office

Maidencraig House
192 Queensferry Road
Edinburgh
EH4 2BN

Directors' Report

The director submits his report and financial statements for the year ended 31 March 2017.

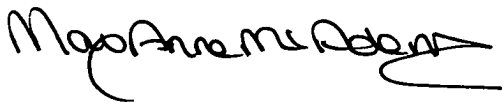
Principal activities

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

Business review

The company has not traded, made profits or losses or incurred any liability during the year ended 31 March 2017 or in the preceding year. Accordingly, no profit and loss account has been prepared.
The directors do not believe that the company faces any significant risks.

By order of the board



Mary Anne McAdam
Secretary

Maidencraig House
192 Queensferry Road
Edinburgh
EH4 2BN

7 July 2017

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 they have elected to prepare the financial statements in accordance with UK Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law), including Financial Reporting Standard 102 *The Financial Reporting Standard applicable in the UK and Republic of Ireland*.

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 them 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 them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet

As at 31 March 2017

	<i>Notes</i>	2017 £	2016 £
Debtors		2	2
Net Assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Shareholder's funds		<u>2</u>	<u>2</u>

For the year ended 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for 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 Standard 102.

These financial statements were approved by the board on 7 July 2017 and were signed on its behalf by:



Andrew G Mulvenna
Director

Statement of Changes in Equity

	Called up Share capital	Profit and loss account	Total equity
	£	£	£
Balance at 1 April 2015	2	-	2
There have been no changes in equity			
Balance at 31 March 2017	2	-	2

Notes (forming part of the financial statements)

1 Accounting policies

Company information

Tyre Fit Limited is a private company limited by shares incorporated in Scotland. The registered office is Maidencraig House, 192 Queensferry Road, Edinburgh, EH4 2BN.

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard Applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure of requirements of section 1A of RS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

These financial statements for the year to 31 March 2017 are the first financial statements of Tyre Fit Limited prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition for FRS 102 was 1 August 2014. The reported financial position and financial performance for the previous periods are not affected by the transition to FRS 102.

1.2 Profit and loss account

During the current financial year and the previous financial the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the company made neither a profit nor loss.

1.3 Investments

Investments are stated at cost less provision for impairment.

2 Debtors

	2017 £	2016 £
Other Debtors	2	2

Notes *(continued)*

3 Share capital

	2017 £	2016 £
<i>Allotted and called up and fully paid</i>		
2 ordinary shares of £1	2	2

4 Controlling party

The company's controlling party is Sir Tom Farmer CVO CBE KCSG DL.

5 Accounting estimates and judgements

Key sources of estimation uncertainty

For financial reporting purposes, the directors have not identified any key sources of estimation uncertainty related to the Company.

6 Explanation of transition to FRS 102 from old UK GAAP

As stated in note 1, these are the Company's first financial statements prepared in accordance with FRS 102.

The accounting policies set out in note 1 have been applied in preparing the financial statements for the year ended 31 March 2017 and the comparative information presented in these financial statements for the year ended 31 March 2016.

In preparing its FRS 102 balance sheet, the Company has not adjusted amounts reported previously in financial statements prepared in accordance with its old basis of accounting (UK GAAP).