Tyre Fit Limited

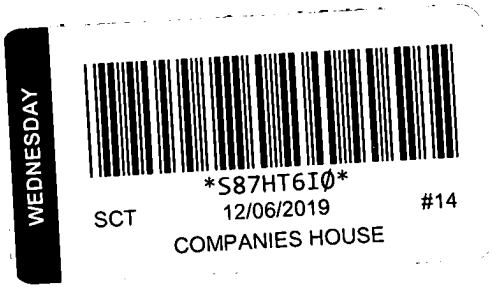
Registered number SC246621

Directors' report and financial statements
For the year ended 31 March 2019

COMPANIES HOUSE
EDINBURGH

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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

Directors' Report

The directors submit their report and financial statements for the year ended 31 March 2019.

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 2019 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

6 June 2019

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 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 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.

Balance sheet

As at 31 March 2019

	Notes	**2019** £	2018 £
Current assets			
Debtors	*2*	2	2
		2	2
Net Assets			
Capital and reserves			
Called up share capital	*3*	2	2
Shareholder's funds		2	2

For the year ended 31 March 2019 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 6 June and were signed on its behalf by:

Andrew G Mulvenna
Director

Notes on pages 5 to 6 form part of these financial statements

Statement of Changes in Equity

	Called up Share capital	Profit and loss account	Total equity
	£	£	£
Balance at 1 April 2018	2	-	2
There have been no changes in equity			
Balance at 31 March 2019	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 requirements of section 1A of FRS 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.

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

	2019 £	2018 £
Other Debtors	2	2

Notes *(continued)*

3 Share capital

	2019 £	2018 £
Allotted and called up and fully paid		
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.