

**Tyre Services Great Britain Limited**  
**Annual report and financial statements**  
**for the year ended 31 December 2018**

**Registered Number 480259**



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for the year ended 31 December 2018

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# **Tyre Services Great Britain Limited**

## **Directors' report for the year ended 31 December 2018**

The directors present their annual report and the accounts of the company for the year ended 31 December 2018.

During the year the company has remained dormant.

### **Directors**

The following have been directors of the company during the year:

Johannes Godefridus Maria Vrijzen

Rachel Ridgill (appointed 1<sup>st</sup> January 2018 and resigned 30<sup>th</sup> June 2018)

Mark Lüdemann (appointed 30<sup>th</sup> June 2018)

None of the directors had any notifiable interest in the shares of this or any other company in the group during the year. None of the directors received any emoluments in respect of their services to the company (2017: £nil).

### **Company secretary**

Dale James Mochan

### **Statement of directors' responsibilities**

Company law requires the directors to prepare financial statements for each year which 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 those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed;
- prepare the financial statements on the going concern basis unless it is inappropriate to assume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### **Auditors**

The directors have relied upon the provisions of section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

By Order of the Board



Johannes Godefridus Maria Vrijzen

Director

29th April 2019

# Tyre Services Great Britain Limited

## Statement of Financial Position as at 31 December 2018

	Note	2018 £	2017 £
<b>Debtors</b>			
Amounts due by group undertakings		107,934	107,934
<b>Capital and reserves</b>			
Called up share capital	4	16,531	16,531
Profit and loss account	5	91,403	91,403
<b>Total equity shareholders' funds</b>	6	107,934	107,934

For the year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 2 to 3 were approved by the board of directors on 29th April 2019 and signed on its behalf by:



Johannes Godefridus Maria Vrijzen  
Director

# Tyre Services Great Britain Limited

## Notes to the financial statements for the year ended 31 December 2018

### 1 Accounting policy

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

During the financial year and the preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and on this basis no profit and loss statement has been prepared.

### 2 Profit/(loss) on ordinary activities before taxation

None of the directors received any emoluments in respect of their services to the company.

### 3 Agency agreement

Under an unremunerated agency agreement, the company acts as an undisclosed agent on behalf of its parent company, Goodyear Dunlop Tyres UK Limited.

### 4 Called up share capital

	2018 and 2017	
	Authorised	Issued and fully paid
Ordinary shares of £1 each	20,000	16,531

### 5 Profit and loss account

	2018 and 2017
At 1 January 2018 and 31 December 2018	£91,403

### 6 Reconciliation of movement in shareholders' funds

	2018 and 2017
Shareholders' funds at 1 January 2018 and 31 December 2018	£107,934

### 7 Ultimate parent company

The ultimate parent company is The Goodyear Tire & Rubber Company, which is incorporated in the United States of America. The Goodyear Tire & Rubber Company is the parent undertaking of the largest group to consolidate the accounts of the company. Goodyear Dunlop Tyres UK Limited is the parent undertaking of the smallest such group. Copies of the group financial statements of The Goodyear Tire & Rubber Company are available from [www.goodyear.com/investor](http://www.goodyear.com/investor).