

**SPEEDY FIT EXHAUSTS LIMITED**  
**DORMANT COMPANY FINANCIAL STATEMENTS**  
**31 DECEMBER 2010**  
**REGISTERED NUMBER: 1227505**

TUESDAY



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COMPANIES HOUSE

## **SPEEDY FIT EXHAUSTS LIMITED**

### **Directors:**

K Murai (appointed 15 July 2011)

K Ogura (appointed 15 July 2011)

I Fraser (resigned 1 July 2011)

M Healy (resigned 1 July 2011)

### **Registered Office:**

Bridgewater Place

Water Lane

Leeds

LS11 5DY

**SPEEDY FIT EXHAUSTS LIMITED**  
**REGISTERED NUMBER: 1227505**  
**BALANCE SHEET - 31 DECEMBER 2010**

	31 December 2010 £	31 December 2009 £
<b>CURRENT ASSETS</b>		
Amounts due from fellow subsidiary undertakings	178,000	178,000
	-----	-----
<b>NET ASSETS</b>	178,000	178,000
	=====	=====
<b>CAPITAL AND RESERVES</b>		
Called up equity share capital (Note 2)	130,853	130,853
Share premium	47,147	47,147
	-----	-----
<b>EQUITY SHAREHOLDER'S FUNDS</b>	178,000	178,000
	=====	=====

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 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 were approved by the Board of Directors and were signed on its behalf by



K Ogura  
 Director

23 September 2011

## **SPEEDY FIT EXHAUSTS LIMITED**

### **NOTES TO THE ACCOUNTS - 31 DECEMBER 2010**

#### **1 ACCOUNTING POLICIES**

##### **Basis of preparation**

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

The company was dormant throughout the year ended 31 December 2010, and consequently a profit and loss account and a statement of total recognised gains and losses have not been presented

#### **2 SHARE CAPITAL**

	<b>31 December 2010 £</b>	<b>31 December 2009 £</b>
Authorised		
1,000,000 Ordinary, £1 shares	<b>1,000,000</b> =====	1,000,000 =====
Allotted, issued and fully paid		
130,853 Ordinary, £1 shares	<b>130,853</b> =====	130,853 =====

#### **3 PARENT UNDERTAKING**

The smallest group into which the activities of the Company are consolidated is that headed by Speedy 1 Limited. The largest group into which the activities of the Company are consolidated is that headed by Financière Daunou 2 S A. The consolidated accounts of Financière Daunou 2 S A are available to the public and may be obtained from the Company Secretary.

On 30 June 2011, the entire share capital of Speedy 1 Limited, the ultimate UK holding company, was acquired by Bidco Tyche Limited. The ultimate holding company of Bidco Tyche Limited is ITOCHU Corporation, registered in Japan.