SPEEDY FIT EXHAUSTS LIMITED DORMANT COMPANY FINANCIAL STATEMENTS 31 DECEMBER 2009 REGISTERED NUMBER: 1227505

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# **SPEEDY FIT EXHAUSTS LIMITED**

# Directors:

l Fraser M Healy

Registered Office: Bridgewater Place Water Lane Leeds LS11 5DY

# SPEEDY FIT EXHAUSTS LIMITED **REGISTERED NUMBER: 1227505 BALANCE SHEET - 31 DECEMBER 2009**

|  | 31 December<br>2009<br>£ | 31 December<br>2008<br>£ |
|--|--------------------------|--------------------------|
| CURRENT ASSETS Amounts due from fellow subsidiary undertakings             | 178,000                  | 178,000                  |
| NET ASSETS   | 178,000                  | 178,000<br>=====         |
| CAPITAL AND RESERVES Called up equity share capital (Note 2) Share premium | 130,853<br>47,147        | 130,853<br>47,147        |
| EQUITY SHAREHOLDER'S FUNDS   | 178,000                  | 178,000<br>=====         |

For the year ending 31 December 2009 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

MHealy Director 6 September 2010

#### **SPEEDY FIT EXHAUSTS LIMITED**

### **NOTES TO THE ACCOUNTS - 31 DECEMBER 2009**

#### 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 2009, and consequently a profit and loss account and a statement of total recognised gains and losses have not been presented

# 2 SHARE CAPITAL

|                                 | 31        | 31        |
|---------------------------------|-----------|-----------|
|                                 | December  | December  |
|                                 | 2009      | 2008      |
|                                 | £         | £         |
| Authorised                      |           |           |
| 1,000,000 Ordinary, £1 shares   | 1,000,000 | 1,000,000 |
| •                               | ======    | ======    |
| Allotted, issued and fully paid |           |           |
| 130,853 Ordinary, £1 shares     | 130,853   | 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.