

**TOWN AND COUNTRY TYRE SERVICES LIMITED
DORMANT COMPANY FINANCIAL STATEMENTS
31 DECEMBER 2010
REGISTERED NUMBER: 1478039**

TUESDAY



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27/09/2011

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COMPANIES HOUSE

TOWN AND COUNTRY TYRE SERVICES 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

TOWN AND COUNTRY TYRE SERVICES LIMITED
REGISTERED NUMBER: 1478039
BALANCE SHEET - 31 DECEMBER 2010

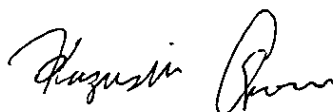
	31 December 2010 £	31 December 2009 £
CURRENT ASSETS		
Amounts due from fellow subsidiary undertakings	500,120	500,120
	-----	-----
NET ASSETS	500,120	500,120
	=====	=====
CAPITAL AND RESERVES		
Called up equity share capital (Note 2)	400	400
Share premium	499,720	499,720
	-----	-----
EQUITY SHAREHOLDER'S FUNDS	500,120	500,120
	=====	=====

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

TOWN AND COUNTRY TYRE SERVICES 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

	31 December 2010 £	31 December 2009 £
Authorised		
400 Ordinary, £1 shares	400 =====	400 =====
Allotted, issued and fully paid		
400 Ordinary, £1 shares	400 =====	400 =====

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.