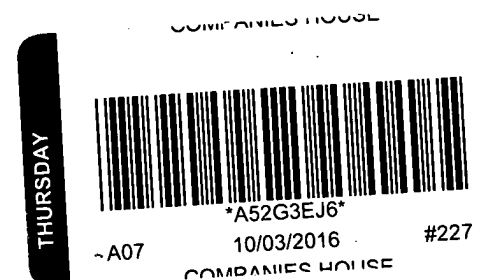


AUTOKRAFT INTERNATIONAL LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the year ended 30 June 2015



AUTOKRAFT INTERNATIONAL LIMITED

COMPANY INFORMATION

DIRECTORS

J Slater
D Cranfield
J L Hawkins
D Sawbridge

COMPANY SECRETARY

J Slater

REGISTERED NUMBER

01582589

REGISTERED OFFICE

Freemantle Road
Lowestoft
Suffolk
NR33 0EA

ACCOUNTANTS

Crowe Clark Whitehill LLP
Chartered Accountants
Aquis House
49-51 Blagrove Street
Reading
Berkshire
RG1 1PL

AUTOKRAFT INTERNATIONAL LIMITED

DIRECTORS' REPORT
for the year ended 30 June 2015

The directors present their report and the financial statements for the year ended 30 June 2015.

DIRECTORS

The directors who served during the year were:

J Slater
D Cranfield
J L Hawkins
D Sawbridge

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 16 February 2016 and signed on its behalf.



J L Hawkins
Director

AUTOKRAFT INTERNATIONAL LIMITED
Registered number: 01582589

BALANCE SHEET
as at 30 June 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors	3	100	100
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	4	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2015 and of its profit or loss for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



J L Hawkins
Director

16 February 2016

The notes on page 3 form part of these financial statements.

AUTOKRAFT INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 30 June 2015

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. PROFIT

During the year, no director received any emoluments (2014 - £NIL).

3. DEBTORS

	2015	2014
	£	£
Amounts owed by group undertakings	100	100

4. SHARE CAPITAL

	2015	2014
	£	£
AUTHORISED, ALLOTTED, CALLED UP AND FULLY PAID		
100 ordinary shares of £1 each	100	100

5. ULTIMATE PARENT UNDERTAKING

The directors regard Supersine Duramark Group Limited as the ultimate parent company. Copies of the consolidated financial statements of Supersine Duramark Group Limited are available from the Registrar of Companies.