Registered number: 01582589

### **AUTOKRAFT INTERNATIONAL LIMITED**

#### **UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS** 

For the Year Ended 31 December 2018



#### **AUTOKRAFT INTERNATIONAL LIMITED**

#### **COMPANY INFORMATION**

**Directors** J Slater

D Sawbridge J L Hawkins

Company secretary J Slater

Registered number 01582589

Registered office Freemantle Road

Lowestoft Suffolk NR33 0EA

Accountants Crowe U.K. LLP

**Chartered Accountants** 

Aquis House

49-51 Blagrave Street

Reading Berkshire RG1 1PL

## DIRECTORS' REPORT For the Year Ended 31 December 2018

The directors present their report and the financial statements for the year ended 31 December 2018.

#### **Directors**

The directors who served during the year were:

J Slater

D Sawbridge

J L Hawkins

#### Small companies note

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 5 SEPTEMBER 2019

and signed on its behalf.

D Sawbridge

Director

## AUTOKRAFT INTERNATIONAL LIMITED Registered number: 01582589

#### BALANCE SHEET As at 31 December 2018

	Note		2018 £		2017 £
Fixed assets Current assets					
Debtors: amounts falling due within one year	3	100		100	
		100		100	
Total assets less current liabilities	•		100		100
Net assets	r - * !	; <u>,</u>	100		100
Capital and reserves			^		
Called up share capital			100		100
			100		100

For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared 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

5 SEPTEMBER 2019

**D Sawbridge** Director

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

# NOTES TO THE FINANCIAL STATEMENTS For the Year Ended 31 December 2018

#### 1. General information

The company has remained dormant throughout the period. The company number is 01582589 and it is incorporated and domiciled in the UK. The address of the registered office is Freemantle Road, Lowestoft, Suffolk, NR33 0EA.

#### 2. Accounting policies

#### 2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

#### 3. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	100	100
	100	100

#### 4. Controlling party

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