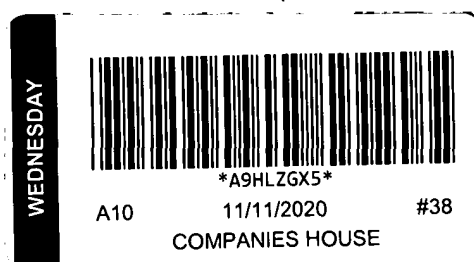


AUTOKRAFT INTERNATIONAL LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

For the Year Ended 31 December 2019



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 Blagrove Street
Reading
Berkshire
RG1 1PL

AUTOKRAFT INTERNATIONAL LIMITED

DIRECTORS' REPORT
For the Year Ended 31 December 2019

The directors present their report and the financial statements for the year ended 31 December 2019.

Directors

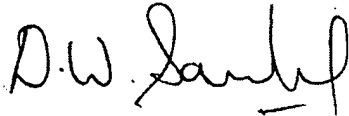
The directors who served during the year were:

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 23 September 2020 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'D. W. Sawbridge', with a horizontal line underneath the name.

D Sawbridge
Director

AUTOKRAFT INTERNATIONAL LIMITED
Registered number: 01582589

BALANCE SHEET
As at 31 December 2019

	Note	2019 £	2018 £
Fixed assets			
Current assets			
Debtors: amounts falling due within one year	3	100	100
		<u>100</u>	<u>100</u>
Total assets less current liabilities		<u>100</u>	<u>100</u>
 Net assets		 <u>100</u>	 <u>100</u>
 Capital and reserves			
Called up share capital		100	100
		<u>100</u>	<u>100</u>

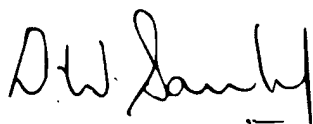
For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 23 September 2020.



D Sawbridge
Director

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

AUTOKRAFT INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS For the Year Ended 31 December 2019

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

	2019 £	2018 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

4. Controlling party

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.