Registered number: 01582589

## **AUTOKRAFT INTERNATIONAL LIMITED**

## **UNAUDITED**

## **DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

For the Year Ended 31 December 2020

SATURDAY



05/06/2021 COMPANIES HOUSE

## **AUTOKRAFT INTERNATIONAL LIMITED**

## **COMPANY INFORMATION**

J Slater **Directors** 

D Sawbridge J L Hawkins

Company secretary J Slater

Registered number 01582589

Registered office Freemantle Road

Lowestoft Suffolk NR33 0EA

Crowe U.K. LLP **Accountants** 

**Chartered Accountants** 

Aquis House 49-51 Blagrave Street

Reading Berkshire RG1 1PL

### **AUTOKRAFT INTERNATIONAL LIMITED**

# DIRECTORS' REPORT For the Year Ended 31 December 2020

The directors present their report and the financial statements for the year ended 31 December 2020.

## **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 25 May 2021 and signed on its behalf.

D Sawbridge

Director

# AUTOKRAFT INTERNATIONAL LIMITED Registered number: 01582589

### BALANCE SHEET As at 31 December 2020

	Note		2020 £		2019 £
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			100		100
Capital and reserves					
Called up share capital			100		100
			100		100

For the year ended 31 December 2020 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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 25 May 2021.

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 2020

#### 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 Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

#### 3. Debtors

		2020 £	2019 £
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 statements of Supersine Duramark Group Limited are available from the Registrar of Companies.