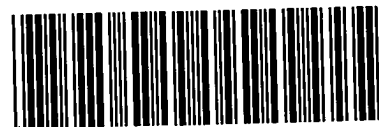


Report of the Director and
Unaudited Financial Statements for the Year Ended 30 June 2014
for
Cranleigh Tyre Co Limited

TUESDAY



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COMPANIES HOUSE

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for the Year Ended 30 June 2014**

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Cranleigh Tyre Co Limited

**Company Information
for the Year Ended 30 June 2014**

DIRECTOR: C W L Sunderland

SECRETARY: M C Sunderland

REGISTERED OFFICE: 13-14 Woodbridge Meadows
Guildford
Surrey
GU1 1BA

REGISTERED NUMBER: 01946210 (England and Wales)

ACCOUNTANTS: Brewers Chartered Accountants
Bourne House
Queen Street
Gomshall
Surrey
GU5 9LY

**Report of the Director
for the Year Ended 30 June 2014**

The director presents his report with the financial statements of the company for the year ended 30 June 2014.

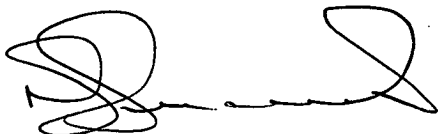
During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

DIRECTOR

C W L Sunderland held office during the whole of the period from 1 July 2013 to the date of this report.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'M C Sunderland', written in a cursive style.

M C Sunderland - Secretary

21 January 2015

**Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Cranleigh Tyre Co Limited**

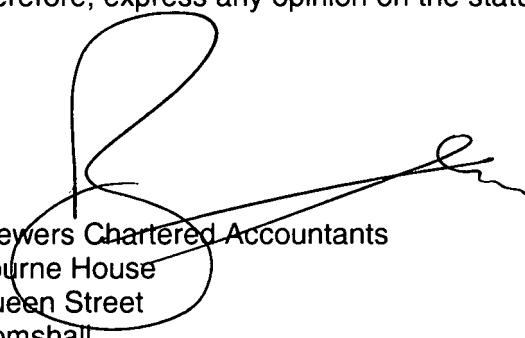
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Cranleigh Tyre Co Limited for the year ended 30 June 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the director of Cranleigh Tyre Co Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Cranleigh Tyre Co Limited and state those matters that we have agreed to state to the director of Cranleigh Tyre Co Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Cranleigh Tyre Co Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Cranleigh Tyre Co Limited. You consider that Cranleigh Tyre Co Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Cranleigh Tyre Co Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Brewers Chartered Accountants
Bourne House
Queen Street
Gomshall
Surrey
GU5 9LY

21 January 2015

Cranleigh Tyre Co Limited (Registered number: 01946210)

**Balance Sheet
30 June 2014**

	Notes	30.6.14 £	30.6.13 £
CURRENT ASSETS			
Debtors	2	<u>2,000</u>	<u>2,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,000</u>	<u>2,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2,000</u>	<u>2,000</u>
SHAREHOLDERS' FUNDS		<u>2,000</u>	<u>2,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 21 January 2015 and were signed by:



C W L Sunderland - Director

Cranleigh Tyre Co Limited (Registered number: 01946210)

**Profit and Loss Account
for the Year Ended 30 June 2014**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

**Notes to the Financial Statements
for the Year Ended 30 June 2014**

1. ACCOUNTING POLICIES

Accounting convention

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).

The company was dormant throughout the current year and previous year.

2. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.6.14	30.6.13
	£	£
Other debtors	<u>2,000</u>	<u>2,000</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.14	30.6.13
			£	£
2,000	Ordinary Shares	£1	<u>2,000</u>	<u>2,000</u>

4. ULTIMATE PARENT COMPANY

Guildford Tyre Co. Ltd. is regarded by the director as being the company's ultimate parent company.

The share capital of the company is wholly owned by Guildford Tyre Co. Ltd.