

**EBLEY TYRE SERVICES LIMITED**  
**DORMANT COMPANY FINANCIAL STATEMENTS**  
**31 MARCH 2019**  
**REGISTERED NUMBER: 02576479**



## **EBLEY TYRE SERVICES LIMITED**

### **Directors:**

M Lynott

M Slade

### **Company Secretary:**

I Ellis

### **Registered Office:**

ETEL House

Avenue One

Letchworth Garden City

Herts

SG6 2HU

**EBLEY TYRE SERVICES LIMITED**  
**REGISTERED NUMBER: 02576479**

**Report of the Directors for the Year-Ended 31 March 2019**

The directors present their report with the financial statements of the Company for the year ended 31 March 2019.

The Company did not trade during the year or the preceding year and made neither a profit nor a loss. There were also no other recognised gains and losses for the current financial year or the preceding financial year. Accordingly, neither a profit and loss account nor a statement of total recognised gains and losses has been presented.

**Dividends**

During the year the directors recommended a final dividend in specie of an intercompany receivable with a book value of £65,000. The dividend was satisfied by the transfer of the receivable to the sole member of the company.

For the financial year ending 31 March 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

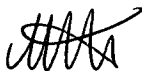
**Directors' responsibilities:**

- The members have not exercised their rights under section 476 to require the Company to obtain an audit of its financial statements for the financial year in question; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the financial statements.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and comply with FRS 101.

The financial statements on pages 4, 5 and 6 were approved by the Board of Directors and were signed on its behalf by

M Lynott  
Director



Date: 18/4/19

**EBLEY TYRE SERVICES LIMITED**

**BALANCE SHEET - 31 MARCH 2019**

	31 March 2019 £	31 March 2018 £
<b>CURRENT ASSETS</b>		
Amounts owed by fellow subsidiary undertakings	1	65,001
	-----	-----
<b>NET ASSETS</b>	1	65,000
	=====	=====
<b>CAPITAL AND RESERVES</b>		
Called up share capital (Note 2)	1	1
Profit and loss account	-	65,000
	-----	-----
<b>TOTAL SHAREHOLDERS' FUNDS</b>	1	65,001
	=====	=====

For the financial year in question the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.


The members have not exercised their rights under section 476 of the Companies Act 2006 to require the company to obtain an audit.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors and signed on its behalf by:

M Lynott  
Director



Date:

18/4/19

# EBLEY TYRE SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS - 31 MARCH 2019

### 1 ACCOUNTING POLICIES

#### Basis of preparation

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The Company was dormant throughout the financial year ended 31 March 2019, and consequently a profit and loss account and a statement of total recognised gains and losses have not been presented.

No cash flow statement is required (FRS 101 para 8(h))

### 2 CALLED UP SHARE CAPITAL

At 31 March 2019

	Authorised £	Allotted, called up and fully paid £
<i>Equity shares:</i>		
1 (2018: 1) Ordinary, £1 shares	1	1
	-----	-----
Total equity share capital	1	1
<i>Non-equity shares:</i>		
Preference £1 shares	-	-
	-----	-----
Total share capital	1	1
	=====	=====

### 3 PARENT UNDERTAKING

The smallest group into which the activities of the Company are consolidated is that headed by European Tyre Enterprise Limited. The largest group into which the activities of the Company are consolidated is that headed by Itochu Corporation. The consolidated financial statements of Itochu Corporation are available to the public.