

**Automotive Parts Distribution Group
Limited**

UNAUDITED FINANCIAL STATEMENTS

for the year ended

30 April 2012

THURSDAY



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COMPANIES HOUSE

Automotive Parts Distribution Group Limited

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

G Hoare
T Murray

SECRETARY

T Murray

REGISTERED OFFICE

Charter House
The Square
Lower Bristol Road
Bath
BA2 3BH

Automotive Parts Distribution Group Limited

DIRECTORS' REPORT

The directors submit their annual report together with the unaudited financial statements of the company for the year ended 30 April 2012. The company is dormant and has not traded during the year.


DIRECTORS

The directors who served the company during the year were as follows:

G Hoare
T Murray

On behalf of the board

G Hoare
Director



29 November 2012

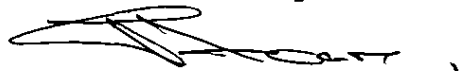
Automotive Parts Distribution Group Limited**UNAUDITED BALANCE SHEET****30 April 2012**

	<i>Notes</i>	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	1	1
TOTAL ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

For the year ended 30 April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to have an audit of its financial statements for the year in question in accordance with section 476

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

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 29 November 2012 and are signed on their behalf by



G Hoare
Director

Automotive Parts Distribution Group Limited

UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2012

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 DEBTORS

	2012	2011
	£	£
Other debtors	<u>1</u>	<u>1</u>

3 SHARE CAPITAL

	2012	2011
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

4 ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The ultimate parent company is Automotive Parts Distribution Limited, a company incorporated in the United Kingdom and registered in England and Wales. Automotive Parts Distribution Limited is controlled by the Murray family by virtue of their interests in its issued share capital. On the grounds that Automotive Parts Distribution Limited owns just one dormant subsidiary which is wholly immaterial to its group it does not prepare consolidated financial statements.