

REGISTERED NUMBER: 03198592 (England and Wales)

**AUTOMOTIVE PARTS DISTRIBUTION GROUP
LIMITED**

**AUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH APRIL 2017**

**AUTOMOTIVE PARTS DISTRIBUTION GROUP
LIMITED (REGISTERED NUMBER: 03198592)**

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FOR THE YEAR ENDED 30TH APRIL 2017**

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**AUTOMOTIVE PARTS DISTRIBUTION GROUP
LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 30TH APRIL 2017**

DIRECTORS:

Mr E S D Murray
Mr F Murray
Mr T Murray

SECRETARY:

Mr T Murray

REGISTERED OFFICE:

69-71 Lower Bristol Road
BATH
Avon
BA2 3BE

REGISTERED NUMBER:

03198592 (England and Wales)

AUDITORS:

Morris Owen
Statutory Auditors
43-45 Devizes Road
SWINDON
Wiltshire
SN1 4BG

**AUTOMOTIVE PARTS DISTRIBUTION GROUP
LIMITED (REGISTERED NUMBER: 03198592)**

**STATEMENT OF FINANCIAL POSITION
30TH APRIL 2017**

	Notes	2017 £	2016 £
CURRENT ASSETS			
Debtors	3	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Statement of Income and Retained Earnings has not been delivered.

The financial statements were approved by the Board of Directors on 10th January 2018 and were signed on its behalf by:

Mr E S D Murray - Director

**AUTOMOTIVE PARTS DISTRIBUTION GROUP
LIMITED (REGISTERED NUMBER: 03198592)**

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH APRIL 2017**

1. STATUTORY INFORMATION

Automotive Parts Distribution Group Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Taxation

Taxation for the year comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current or deferred taxation assets and liabilities are not discounted.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the statement of financial position date.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the statement of financial position date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the year end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2017	2016
			£	£
1	Ordinary	£1	<u>1</u>	<u>1</u>

5. DISCLOSURE UNDER SECTION 444(5B) OF THE COMPANIES ACT 2006

The Report of the Auditors was unqualified.

Robert Andrew Beale (Senior Statutory Auditor)
for and on behalf of Morris Owen

6. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mr T Murray.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.