

REGISTERED NUMBER: 03198592 (England and Wales)

**AUTOMOTIVE PARTS DISTRIBUTION GROUP
LIMITED**

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

30TH APRIL 2015

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

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30TH APRIL 2015**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

**AUTOMOTIVE PARTS DISTRIBUTION GROUP
LIMITED**

**COMPANY INFORMATION
FOR THE YEAR ENDED 30TH APRIL 2015**

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)

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

**BALANCE SHEET
30TH APRIL 2015**

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th April 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

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

The financial statements were approved by the Board of Directors on 12th January 2016 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 2015**

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. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

Automotive Parts Distribution Limited is regarded by the directors as being the company's ultimate parent company.

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.