

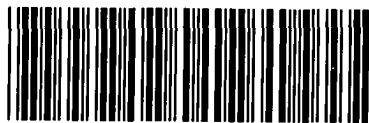
AUTOLEADS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the year ended 31 December 2017

Registered Number: 3266768

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COMPANIES HOUSE

AUTOLEADS LIMITED

1.

**Directors' report and financial statements
for the year ended 31 December 2017**

The directors present their report and financial statements for the year ended 31 December 2017.

ACTIVITIES

The Company did not trade during the period and it is expected that it will remain dormant.

DIRECTORS AND DIRECTORS' INTERESTS

The names of the directors who held office during the year are:

D W Hill (resigned 4 January 2018)

D M Tolson

S Verano (appointed 4 January 2018)

AUDITORS

The Company is a dormant company in terms of Section 480(1) and (2) of the Companies Act 2006 and consequently an elective resolution has been passed to dispense with the obligation to appoint auditors to the Company.

Approved by order of the board on 28th August 2018 and signed on its behalf by:



D Tolson
Director

25B Woolmer Way
Bordon
Hampshire
GU35 9QE

**Financial Statements
for the year ended 31 December 2017**

Profit and Loss account

During the current and preceding financial periods the Company did not trade and received no income and incurred no expenditure. Consequently, during those periods the Company made neither a profit nor a loss and there were no recognised gains or losses or movements in shareholders' funds.

Balance Sheet

	<u>31 December</u> <u>2017</u> £	<u>31 December</u> <u>2016</u> £
Registered Number: 3266768		
Current assets		
Amounts owed by group undertakings	513	513
Net current assets and net assets	<u>513</u>	<u>513</u>
Capital and reserves		
Called up share capital	3 2	2
Profit and loss account	511	511
Equity shareholders' funds	<u>513</u>	<u>513</u>

For the year ended 31 December 2017 the Company was entitled to exemption under section 480(1) of the Companies Act 2006. No members have required the Company to obtain an audit of its accounts for the year in accordance with section 476. The directors acknowledge their responsibility for:

- (a). Ensuring the Company keeps accounting records which comply with section 386; and
- (b). Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements were approved by the Board on 28th August 2018 and were signed on its behalf by:



D M Tolson
Director

**Notes to the financial statements
for the year ended 31 December 2017**

1. Basis of preparation

The financial statements have been prepared on the historical cost basis and in accordance with applicable Accounting Standards

2. Directors' remuneration

The only employees in the current and preceding periods were the directors none of whom received any remuneration.

3. Called up share capital

	<u>31 December</u> <u>2017</u> £	<u>31 August</u> <u>2016</u> £
<i>Authorised:</i>		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up and fully paid:</i>		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. Parent undertaking

The Company is a subsidiary undertaking of Continental Technologies and Investments Limited, the ultimate parent Company is Audax Aamp Holdings Inc.

Aamp Armour Group Limited is the parent undertaking of the largest group of which Autoleads Limited is a member and for which group financial statements are drawn up.

Copies of the group financial statements of Aamp Armour Group Limited will be delivered to and are available from: The Registrar of Companies, Companies Registration Office, Crown Way, Maindy, Cardiff, CF4 3UZ.