

Registered No: 03848761

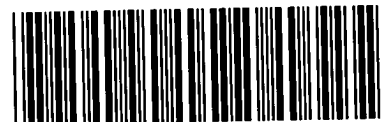


## RTC Tyres Limited

### Report and Financial Statements

31 March 2017

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## Directors' report

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

### Principal activity, review of the business and future developments

The company did not trade during the year and consequently no profit and loss account is presented.

The directors presently have no plans for developing new business activities.

### Directors

The directors of the company during the year were:

D Porter  
DA Cumine

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

### On behalf of the board



DA Cumine  
Director

19 December 2017

**Balance sheet**

at 31 March 2017

	Notes	2017 £	2016 £
<b>Current assets</b>			
Debtors		-	-
<b>Creditors:</b> amounts falling due within one year		-	-
<b>Total assets less current liabilities</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	2	14,000	14,000
Profit and loss account		(14,000)	(14,000)
<b>Shareholders' funds</b>		-	-

The company did not trade during the year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the year.

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 March 2017.

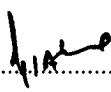
The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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 and 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.

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

The financial statements were approved by the Board of Directors, authorised for issue on 19 December 2017 and were signed on its behalf by:

  
 .....  
 DA Cumine - Director  
 19 December 2017

## Notes to the financial statements

for the year ended 31 March 2017

### 1. Accounting policies

#### Basis of preparing the financial statements

RTC Tyres Limited is a private limited company, limited by shares, incorporated in the United Kingdom. The registered address is Venlaw, 349 Bath Street, Glasgow, G2 4AA.

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.

### 2. Share capital

	<i>Allotted, called up and fully paid</i>	
	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>
<i>Equity share capital:</i>		
Ordinary shares of £1 each	14,000	14,000
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### 3. Ultimate parent company

At 31 March 2017 the company is a subsidiary undertaking of Tyre Granulation Limited, a company registered in Scotland.

The directors regard London & Scottish Investments Limited, a company registered in Scotland, as the company's ultimate parent company. London & Scottish Investments Limited is controlled by R B Clapham.