

**AutoBIntelligent Limited**  
**Annual Report and Accounts**  
**for the 14 month period ended 28 February 2013**

Registered no: 4592526

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# **AutoBIntelligent Limited**

## **Annual Report for the 14 month period ended 28 February 2013**

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# **AutoBIntelligent Limited**

## **Directors and advisers**

### **Executive Directors**

W Stobart  
TG Lampert  
A Galli

### **Company secretary and registered office**

DF Harris  
Boundary Way  
Lufton  
Yeovil  
Somerset  
BA22 8HZ

# AutoBIIntelligent Limited

## Directors' report for the 14 month period ended 28 February 2013

The directors submit their report and unaudited financial statements for the 14 month period ended 28 February 2013

### Activities

The company was dormant throughout the period

### Directors

The directors of the company during the period and up to the date of signing the financial statements, were -

W Stobart (appointed 3 June 2013)

TG Lampert (appointed 21 November 2012)

A Galli

A Palmer-Baunack (resigned 3 June 2013)

AF Somerville (resigned 13 November 2012)

JMH Light (resigned 3 June 2013)

DF Harris (appointed 3 June 2013, resigned 14 November 2013)

### Directors' indemnities

The company maintains liability insurance for its directors and officers. The company has also provided an indemnity for its directors and the secretary, which is a qualifying third party indemnity provision for the purpose of the Companies Act 2006

### Statement of directors' responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial period. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

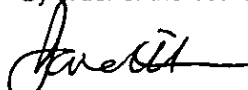
Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period

In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

By order of the board



DF Harris

**Company secretary**

For and on behalf of AutoBIIntelligent Limited

Boundary Way

Lufton

Yeovil

Somerset, BA22 8HZ

29 November 2013

# AutoBIntelligent Limited

## Balance sheet at 28 February 2013

	Note	2013 £	2011 £
<b>Current assets</b>			
Debtors	3	10,000	10,000
<b>Net current assets and net assets</b>		<b>10,000</b>	<b>10,000</b>
<b>Capital and reserves</b>			
Called up share capital	4	10,000	10,000
<b>Shareholders' funds</b>		<b>10,000</b>	<b>10,000</b>

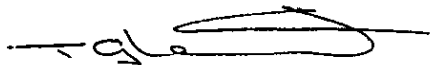
For the period ending 28 February 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities,

- the members have not required the company to obtain an audit of its accounts for the period 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 accounts

The notes on page 4 form part of these financial statements

The financial statements on pages 3 to 4 were approved by the Board of Directors on 29 November 2013 and signed on its behalf by



TG Lampert  
Director

Registered no 4592526

# AutoBIntelligent Limited

## Notes to the financial statements for the period ended 28 February 2013

### 1. Principal accounting policies

These financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The Directors consider that the accounting policies set out below are suitable, have been consistently applied and are supported by reasonable judgements and estimates.

#### Going concern

The company does not actively trade and has positive net assets. The directors consider that the company has adequate resources to remain in operation for at least the next 12 months.

#### Profit and loss account

The company did not trade during the current or previous period and accordingly no profit or loss account has been prepared. The company made neither a profit nor a loss nor had any other recognised gains or losses.

#### Deferred taxation

Deferred taxation is provided in full on all material timing differences. Deferred tax assets are recognised where their recovery is considered more likely than not. Deferred tax assets and liabilities have not been discounted.

### 2. Directors' emoluments

The directors received no emoluments for the 14 month period ended 28 February 2013.

### 3. Debtors

	2013 £	2011 £
Amounts owed by shareholders	10,000	10,000

### 4. Called-up share capital

	2013 £	2011 £
Authorised, issued, called up and fully paid Ordinary shares of £1 each	10,000	10,000

### 5. Ultimate and immediate parent companies

The directors regard AutoRiskManagement Limited and Moore Stephens Consulting Limited as the joint controlling parties of AutoBIntelligent Limited. Each company holds 50% of the share capital of AutoBIntelligent Limited. As a result AutoBIntelligent Limited has no single ultimate holding company.