

Motor Check Limited

Financial Statements for the year ended 31 December 2018
together with Directors' Report

Registered number: 5529492



Directors' report

The directors submit their annual report and accounts for the year ended 31 December 2018.

PRINCIPAL ACTIVITY

The company did not trade during the current year or preceding year and is not expected to trade in the future.

DIRECTORS

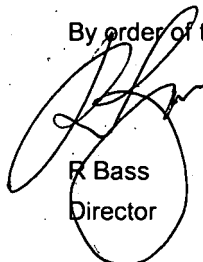
The directors who served during the year and since the year end are shown below:

R Bass

D Meller

Milton Park
Stroude Road
Egham
Surrey TW20 9EL

By order of the Board,



R Bass
Director

Date: 16 September 2019

Balance sheet
As at 31 December 2018

	Notes	2018 £	2017 £
Current assets			
Cash at bank and in hand		2	2
Net current assets		2	2
Net assets		2	2
Capital and reserves			
Called-up share capital	2	2	2
Profit and loss account		-	-
Total equity shareholders' funds	2	2	2

Audit Exemption Statement

For the year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparations of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of Directors on 16 September 2019, and signed on behalf of the Board of Directors:

R Bass

Director

Date:

16 September 2019

The accompanying notes are an integral part of this balance sheet.

Notes to financial statements (continued)

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 Called-up share capital

	2018 £	2017 £
<i>Allotted, called-up and fully-paid</i>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Ultimate Parent Company

The largest and smallest group in which the results of the Company are consolidated is that headed by Belron Group SA ("BGSA"). The consolidated financial statements of Belron Group S.A. may be obtained from their registered office at Belron Group S.A., 9b Boulevard Prince Henri, L-1724, Luxembourg R.C.S., Luxembourg B216991.

The company is a subsidiary of Belron International Limited, incorporated in England and Wales.

On 28 November 2017, S.A. D'leteren N.V. and Clayton, Dubilier & Rice ("CD&R") signed a definitive agreement regarding the acquisition by CD&R of a 40% ownership interest in the Belron Group. The closing of the transaction took place on 7 February 2018 and S.A. D'leteren ceased to have exclusive control of the Belron Group. As of 31 December 2018 S.A. D'leteren has a 54.10% economic interest in BGSA and 54.85% voting rights. CD&R Blossom Bidco S.à r.l (the CD&R entity that owns the shares in BGSA) has a 39.45% economic interest in BGSA and 40% voting rights. The directors of the Company consider S.A. D'leteren N.V. to be the ultimate beneficial owner of the Company by virtue of voting rights.