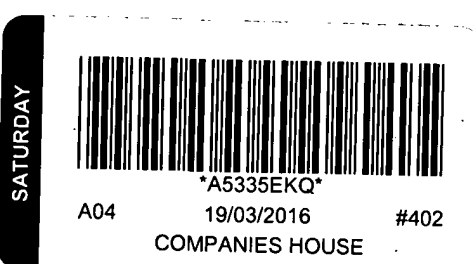


REGISTERED NUMBER: 06381059 (England and Wales)

Abbreviated Accounts for the Year Ended 31 December 2015

for

M R Automotive Ltd



**Contents of the Abbreviated Accounts
for the Year Ended 31 December 2015**

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

M R Automotive Ltd

Company Information
for the Year Ended 31 December 2015

DIRECTORS:

O R G Bocking
P Chandarana
J Harradine
M Mcveigh
J Morter
Mrs W J Robinson

REGISTERED OFFICE:

Warwick House
Roydon Road
Harlow
Essex
CM19 5DY

REGISTERED NUMBER:

06381059 (England and Wales)

AUDITORS:

Clemence Hoar Cummings LLP
Chartered Accountants
Riverside House
1 - 5 Como Street
Romford
Essex
RM7 7DN

Report of the Independent Auditors to
M R Automotive Ltd
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of M R Automotive Ltd for the year ended 31 December 2015 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

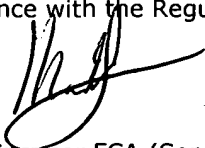
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Martin Spencer FCA (Senior Statutory Auditor)
for and on behalf of Clemence Hoar Cummings LLP
Chartered Accountants
Riverside House
1 - 5 Como Street
Romford
Essex
RM7 7DN

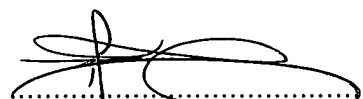
Date: 18/3/16


Abbreviated Balance Sheet
31 December 2015

	Notes	31.12.15 £	£	31.12.14 £	£
FIXED ASSETS					
Tangible assets	2		27,545		8,213
CURRENT ASSETS					
Debtors		7,552		3,557	
Cash at bank and in hand		<u>52,233</u>		<u>65,063</u>	
		59,785		68,620	
CREDITORS					
Amounts falling due within one year		<u>268,941</u>		<u>245,580</u>	
NET CURRENT LIABILITIES			(209,156)		(176,960)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(181,611)</u>		<u>(168,747)</u>
CAPITAL AND RESERVES					
Called up share capital	3		13		13
Retained earnings			<u>(181,624)</u>		<u>(168,760)</u>
SHAREHOLDERS' FUNDS			<u>(181,611)</u>		<u>(168,747)</u>

The abbreviated accounts 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 on12/3/16.....
and were signed on its behalf by:


.....
P Chandarana - Director


.....
J Harradine - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2015

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015) and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The financial statements have been prepared on a going concern basis. This assumes that the company will continue for the foreseeable future.

The validity of this assumption depends on the continued financial support of the directors and creditors.

If the company were unable to continue, adjustments would have to be made to reduce the balance sheet values of assets to their recoverable amounts, to provide for any further liabilities that may arise and to reclassify fixed assets as current assets. Long term liabilities would also have to be reclassified as current liabilities.

The directors believe that it is appropriate for the financial statements to be prepared on the going concern basis.

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 10% on cost

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2015	8,831
Additions	<u>23,919</u>
At 31 December 2015	<u>32,750</u>
DEPRECIATION	
At 1 January 2015	618
Charge for year	<u>4,587</u>
At 31 December 2015	<u>5,205</u>
NET BOOK VALUE	
At 31 December 2015	<u>27,545</u>
At 31 December 2014	<u>8,213</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15 £	31.12.14 £
13	Ordinary	£1	<u>13</u>	<u>13</u>

M R Automotive Ltd (Registered number: 06381059)

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2015

4. ULTIMATE PARENT COMPANY

The company's ultimate parent company is AutoProtect Holdings Limited, a company incorporated in the British Virgin Island