

**REGISTERED NUMBER: 06381059 (England and Wales)**

**ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2014  
FOR  
M R AUTOMOTIVE LTD**

WEDNESDAY



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16/09/2015

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COMPANIES HOUSE

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FOR THE YEAR ENDED 31 DECEMBER 2014**

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**M R AUTOMOTIVE LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

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**DIRECTORS:**

P Chandarana  
M. McVeigh  
Ms W Robinson  
O Bocking  
J Morter  
J Harradine

**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**

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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 2014 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**

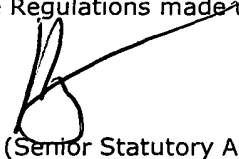
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated 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

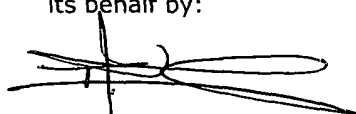
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**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2014**

	Notes	2014	2013
		£	£
<b>FIXED ASSETS</b>			
Tangible assets	2	8,213	280
<b>CURRENT ASSETS</b>			
Debtors		3,557	9,003
Cash at bank and in hand		65,063	49,287
		<u>68,620</u>	<u>58,290</u>
<b>CREDITORS</b>			
Amounts falling due within one year		245,580	223,853
<b>NET CURRENT LIABILITIES</b>		<u>(176,960)</u>	<u>(165,563)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(168,747)</u>	<u>(165,283)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	13	13
Profit and loss account		(168,760)	(165,296)
<b>SHAREHOLDERS' FUNDS</b>		<u>(168,747)</u>	<u>(165,283)</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 on 27 August 2015 and were signed on its behalf by:



P Chandarana - Director



J Harradine - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2014**

**1. ACCOUNTING POLICIES****Basis of preparing the financial statements**

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.

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**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 - 15% on reducing balance

**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**

	<b>Total £</b>
<b>COST</b>	
At 1 January 2014	<b>630</b>
Additions	<b>8,201</b>
At 31 December 2014	<b>8,831</b>
<b>DEPRECIATION</b>	
At 1 January 2014	<b>350</b>
Charge for year	<b>268</b>
At 31 December 2014	<b>618</b>
<b>NET BOOK VALUE</b>	
At 31 December 2014	<b>8,213</b>
At 31 December 2013	<b>280</b>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 DECEMBER 2014**

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**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2014</b> <b>£</b>	2013 <b>£</b>
13	Ordinary	£1	<b>13</b>	13

**4. ULTIMATE PARENT COMPANY**

The company's ultimate parent company is Autoprotect Holdings Limited, a company incorporated in the British Virgin Islands.