

VTL Automotive Limited

Registered number: 06948842

Directors' report and
unaudited financial statements

For the period ended 31 December 2018



VTL AUTOMOTIVE LIMITED

Registered number: 06948842

BALANCE SHEET

AS AT 31 DECEMBER 2018

	Note	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	3	<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>

For the period ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

24 September 2019


B Jouan
Director

The notes on page 2 form part of these financial statements.

VTL AUTOMOTIVE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2018

1. General information

VTL Automotive Limited is a private company limited by shares incorporated, domicile and registered in England in the United Kingdom with registration number 06948842. The address of its registered office is St Thomas' Road, Huddersfield, West Yorkshire, HD1 3LG. The Company did not trade in the current or previous period.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 4 Statement of Financial Position paragraph 4.12(a)(iv);
- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

This information is included in the consolidated financial statements of VTL Group (Holdings) Limited as at 31 December 2018 and these financial statements may be obtained from the Company's registered office.

3. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

4. Share Capital

Allotted, called up and fully paid:

	31 December 2018		31 December 2017	
	No	£	No	£
Ordinary shares of £1 each	1	1	1	1
	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

VTL AUTOMOTIVE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 DECEMBER 2018 (Continued)

5. Ultimate parent company and parent company of larger group

The Company is a subsidiary undertaking of VTL Group (Holdings) Limited of St Thomas' Road, Huddersfield, West Yorkshire, HD1 3LG, the immediate and ultimate parent undertaking. The only consolidated financial statements in which the results of the Company are included at 31 December 2018 are those of VTL Group (Holdings) Limited. The consolidated financial statements are available to the public at Companies House, Crown Way, Cardiff, CF14 3U.