

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 AUGUST 2015
FOR
CARWOOD DIESEL SYSTEMS LIMITED**

**CONTENTS OF THE FINANCIAL STATEMENTS
for the year ended 31 August 2015**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

CARWOOD DIESEL SYSTEMS LIMITED

COMPANY INFORMATION
for the year ended 31 August 2015

DIRECTORS:

G.R. Carter
K.P. Mulholland
P.J. Boardman
I.H. Neill
D.N. Hopkins
N.W. Pond

SECRETARY:

N.W. Pond

REGISTERED OFFICE:

23 Herald Way
Binley
Coventry
West Midlands
CV3 2RQ

REGISTERED NUMBER:

08074480 (England and Wales)

**BALANCE SHEET
31 August 2015**

	Notes	2015 £	2014 £
CURRENT ASSETS			
Cash in hand		<u>100</u>	<u>100</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 August 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

These financial statements 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 26 January 2016 and were signed on its behalf by:

N.W. Pond - Director

NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 August 2015

1. ACCOUNTING POLICIES

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).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100	A	£1	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT COMPANY

Carwood Motor Units Limited own 100% of the company. Its ultimate parent company is Carwood Holdings Limited

The ultimate controlling party is K.P. Mulholland.

Copies of the group accounts can be obtained from the registered office.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.