

**REGISTERED NUMBER: 08074480 (England and Wales)**

**CARWOOD DIESEL SYSTEMS LIMITED**  
**REPORT OF THE DIRECTORS AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 AUGUST 2017**

**CONTENTS OF THE FINANCIAL STATEMENTS  
for the year ended 31 August 2017**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Directors</b>	<b>2</b>
<b>Balance Sheet and Income Statement</b>	<b>3</b>
<b>Notes to the Financial Statements</b>	<b>4</b>

**CARWOOD DIESEL SYSTEMS LIMITED**

**COMPANY INFORMATION**  
**for the year ended 31 August 2017**

**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)

**REPORT OF THE DIRECTORS  
for the year ended 31 August 2017**

The directors present their report with the financial statements of the company for the year ended 31 August 2017.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 September 2016 to the date of this report.

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

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

N.W. Pond - Director

29 January 2018

**BALANCE SHEET**  
**31 August 2017**

	2017 £	2016 £
<b>CURRENT ASSETS</b>		
Cash in hand	<u>100</u>	<u>100</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>	<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 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2017 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)

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 January 2018 and were signed on its behalf by:

N.W. Pond - Director

**INCOME STATEMENT**  
**for the year ended 31 August 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

**NOTES TO THE FINANCIAL STATEMENTS  
for the year ended 31 August 2017**

**1. STATUTORY INFORMATION**

Carwood Diesel Systems Limited is a private company, limited by shares , registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. ULTIMATE PARENT COMPANY**

The company is a wholly owned subsidiary of Carwood Motor Units Limited, a company registered in England and Wales.

The ultimate parent company is Carwood Holdings Limited, a company registered in England and Wales.

The ultimate controlling party is Mr. K Mulholland.

Group accounts can be obtained from the company's 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.