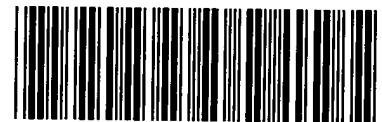


Company Registration No. SC128992 (Scotland)

FIRST CAR WASH PLC
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015

SATURDAY



A5CCF0QZ

A16

30/07/2016

#338

COMPANIES HOUSE

FIRST CAR WASH PLC

COMPANY INFORMATION

Directors

Mr M G Wyatt
Mr R F Adair

Secretary

Mr R Bishop

Company number

SC128992

Registered office

James Sellars House
3rd Floor
144 West George Street
Glasgow
Lanarkshire
G2 2HG

Accountants

Ensors Accountants LLP
Platinum Building
St John's Innovation Park
Cowley Road
Cambridge
CB4 0DS

FIRST CAR WASH PLC

CONTENTS

| | Page |
|-----------------------------------|-------------|
| Directors' report | 1 |
| Accountants' report | 2 |
| Balance sheet | 3 |
| Notes to the financial statements | 4 |

FIRST CAR WASH PLC

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2015

The directors present their report and unaudited financial statements for the year ended 31 December 2015. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2015:

Mr M G Wyatt

Mr R F Adair

On behalf of the board



Mr M G Wyatt

Director

14 APR 2016

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2015

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

FIRST CAR WASH PLC

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF FIRST CAR WASH PLC FOR THE YEAR ENDED 31 DECEMBER 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of First Car Wash Plc for the year ended 31 December 2015 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of First Car Wash Plc, as a body, in accordance with the terms of our engagement letter dated Our work has been undertaken solely to prepare for your approval the financial statements of First Car Wash Plc and state those matters that we have agreed to state to the Board of Directors of First Car Wash Plc, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than First Car Wash Plc and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that First Car Wash Plc has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of First Car Wash Plc. You consider that First Car Wash Plc is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of First Car Wash Plc. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Ensors

Ensors Accountants LLP

Accountants

19 May 2016

Platinum Building
St John's Innovation Park
Cowley Road
Cambridge
CB4 0DS

FIRST CAR WASH PLC

BALANCE SHEET

AS AT 31 DECEMBER 2015

| | Notes | 2015 £ | 2014 £ |
|--|-------|-----------|-----------|
| Total assets less current liabilities | | <u>-</u> | <u>-</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 186,459 | 186,459 |
| Share premium account | 3 | 160,013 | 160,013 |
| Profit and loss account | 3 | (346,472) | (346,472) |
| Shareholders' funds | | <u>-</u> | <u>-</u> |

Audit exemption statement


For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- 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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 14th April 2016.



Mr M G Wyatt
Director

Company Registration No. SC128992

FIRST CAR WASH PLC

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

| 2 Share capital | 2015 £ | 2014 £ |
|---|----------------|----------------|
| Allotted, called up and fully paid | | |
| 372,828 Ordinary shares of of 50p each | 186,414 | 186,414 |
| 90 A Ordinary shares of of 50p each | 45 | 45 |
| | <u>186,459</u> | <u>186,459</u> |

The A ordinary share rank pari passu with the ordinary share in respect of voting, dividends and return on capital

3 Statement of movements on reserves

| | Share premium account £ | Profit and loss account £ |
|-----------------------------|----------------------------------|------------------------------------|
| Balance at 1 January 2015 | 160,013 | (346,472) |
| Balance at 31 December 2015 | <u>160,013</u> | <u>(346,472)</u> |

4 Control

The ultimate parent undertaking is Mister Clean Limited, a company registered in England and Wales.