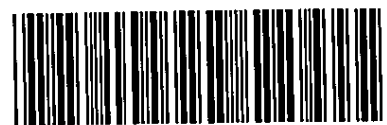


**REGISTERED NUMBER: 1339220 (England and Wales)**

**Abbreviated Unaudited Accounts  
for the Year Ended 30 September 2009  
for  
1 Tyremen Limited**

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**Contents of the Abbreviated Accounts  
for the Year Ended 30 September 2009**

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**1 Tyremen Limited**

**Company Information  
for the Year Ended 30 September 2009**

**DIRECTORS:**

L G Carlin  
P J Carlin  
Mrs L M Rookyard  
W J Stephenson

**SECRETARY:**

Mrs L M Rookyard

**REGISTERED OFFICE:**

376/378 Anlaby Road  
Hull  
East Yorkshire  
HU3 6PB

**REGISTERED NUMBER:**

1339220 (England and Wales)

**ACCOUNTANTS:**

Try Lunn & Co  
Chartered Accountants  
Roland House  
Princes Dock Street  
HULL HU1 2LD

**I Tyremen Limited (Registered number: 1339220)**

**Abbreviated Balance Sheet  
30 September 2009**

	Notes	2009 £	2008 £
<b>FIXED ASSETS</b>			
Tangible assets	2	60,156	57,751
<b>CURRENT ASSETS</b>			
Stocks		283,869	212,662
Debtors		257,501	312,321
Cash at bank and in hand		57,130	7,910
		<u>598,500</u>	<u>532,893</u>
<b>CREDITORS</b>			
Amounts falling due within one year	3	<u>494,755</u>	<u>483,816</u>
<b>NET CURRENT ASSETS</b>		<u>103,745</u>	<u>49,077</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		163,901	106,828
<b>PROVISIONS FOR LIABILITIES</b>		<u>3,378</u>	<u>5,542</u>
<b>NET ASSETS</b>		<u><u>160,523</u></u>	<u><u>101,286</u></u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	100	100
Profit and loss account		<u>160,423</u>	<u>101,186</u>
<b>SHAREHOLDERS' FUNDS</b>		<u><u>160,523</u></u>	<u><u>101,286</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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.

The notes form part of these abbreviated accounts

**1 Tyremen Limited (Registered number: 1339220)**

**Abbreviated Balance Sheet - continued**  
**30 September 2009**

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 23/12/09 and were signed on its behalf by:



.....  
L G Carlin - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 30 September 2009**

**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).

**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	- 33% on cost, 25% on cost and 15% on cost
-------------------------	--

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

**Hire purchase and leasing commitments**

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**Pension costs and other post-retirement benefits**

The company makes contributions towards the personal pension plans of two of the directors. The contributions are charged to the profit and loss account in the period to which they relate.

**1 Tyremen Limited (Registered number: 1339220)**

**Notes to the Abbreviated Accounts - continued  
for the Year Ended 30 September 2009**

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 October 2008	166,006
Additions	25,802
	<hr/>
At 30 September 2009	191,808
	<hr/>
<b>DEPRECIATION</b>	
At 1 October 2008	108,255
Charge for year	23,397
	<hr/>
At 30 September 2009	131,652
	<hr/>
<b>NET BOOK VALUE</b>	
At 30 September 2009	60,156
	<hr/>
At 30 September 2008	57,751
	<hr/>

**3. CREDITORS**

Creditors include an amount of £0 (2008 - £46,744) for which security has been given.

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary	£1	100	100
			<hr/>	<hr/>

**5. RELATED PARTY DISCLOSURES**

During the year the company paid rent to Humberside Tyres Limited amounting to £31,500 (2008 £31,500).

At 30 September 2009 an amount of £16,704 (2008 £16,935) was due to Humberside Tyres Limited.

**6. CONTROLLING PARTY**

The company is controlled by Humberside Tyres Limited a company registered in England and the ultimate controlling party is Mr L G Carlin.