

Registered number
03018901

Autolink Limited
Report and Financial Statements
For the year ended 29 March 2020

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Autolink Limited

Directors' report For the year ended 29 March 2020

The Directors present their report and financial statements for Autolink Limited (the 'Company') for the year ended 29 March 2020.

Principal activity

The Company is dormant and has not traded during the year or subsequent to the year end.

Change of ultimate parent undertaking

On 29 July 2019, the Board of Directors of BCA Marketplace plc, the Company's previous ultimate parent, announced the passing of resolutions, at a Court Meeting and General Meeting of BCA Marketplace plc Shareholders held on the same date as the announcement, approving the recommended acquisition of BCA Marketplace plc by BBD Bidco Limited to be implemented by way of a Court-sanctioned scheme of arrangement under Part 26 of the Companies Act 2006.

The Court sanctioned the scheme of arrangement on 5 November 2019, and the acquisition became effective on 6 November 2019 when the Board delivered the Court Order to the Registrar of Companies. Accordingly, the Scheme has now become effective in accordance with its terms and the entire issued ordinary share capital of BCA Marketplace plc is owned by BBD Bidco Limited.

BBD Bidco Limited is a subsidiary of BBD Parentco Limited and is an entity incorporated in June 2019 to facilitate the purchase of the BCA Marketplace plc group. The ultimate controlling party of BBD Parentco Limited is TDR Capital LLP ('TDR'), a UK Limited Liability Partnership incorporated in England and Wales.

Directors

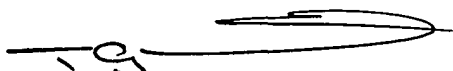
The Directors of the Company who were in office during the year and up to the date of signing the financial statements were:

T G Lampert
N G Glenn

Registered office

Headway House
Crosby Way
Farnham
Surrey
GU9 7XG

This report was approved by the Board of Directors on 2 November 2020 and signed on its behalf.



T G Lampert
Director

Autolink Limited
Registered number: 03018901

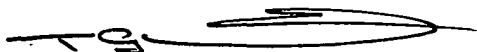
Balance sheet

| | | As at 29 March 2020 £ | As at 31 March 2019 £ |
|-----------------------------------|-------------|--|--|
| | Note | | |
| Current assets | | | |
| Amount owed by Group undertakings | | 1 | 1 |
| Net assets | | 1 | 1 |
| Equity | | | |
| Share capital | 3 | 1 | 1 |
| Total shareholder's funds | | 1 | 1 |

The Directors are satisfied that the Company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that members have not required the Company to obtain an audit in accordance with section 476 of the Act.

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

The financial statements on pages 2 to 3 were approved by the Board of Directors on 2 November 2020 and were signed on its behalf.



T G Lampert
Director

Autolink Limited

Notes to the financial statements For the year ended 29 March 2020

1 General information

The Company is a private company limited by shares and is incorporated and domiciled in England and Wales. The address of the registered office is Headway House, Crosby Way, Farnham, Surrey, GU9 7XG.

2 Accounting policies

These financial statements have been prepared in accordance with Financial Reporting Standard 102 ("FRS 102"), the financial reporting standards applicable in the UK and Republic of Ireland, and the Companies Act 2006. These financial statements are prepared under the historical cost convention.

3 Share capital

Ordinary shares of £1 each

Authorised, allotted and fully paid

As at 31 March 2019 and 29 March 2020

| Number | £ |
|---------------|----------|
| 1 | 1 |

4 Ultimate controlling party

The Company's ultimate controlling party is TDR Capital LLP, a UK Limited Liability Partnership registered in England and Wales. BBD Parentco Limited is the largest and smallest company that consolidates these financial statements. The Company's immediate parent undertaking is Walon Limited. The financial statements for these companies can be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.