Motorway Tyres & Accessories (UK) Limited

Annual report and financial statements

for the year ended 31 December 2021

Registered Number 4110796

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Directors' report for the year ended 31 December 2021

The directors present their report and the accounts of the company from the date of incorporation to 31 December 2021.

During the year the company has remained dormant.

Directors

The following have been directors of the company during the year:

Sturmius Wehner (appointed 10 May 2021)
Jacobus Van Wessum (appointed 1 December 2021)
Paula Holmes (resigned 14 May 2021)
Pravesh Amtha (resigned 8 December 2021)

The directors did not have any notifiable interest in the shares of this or any other company in the group during the year and did not receive any emoluments in respect of their services to the Company during the period (2020 – nil).

Company secretary

Dale James Mochan

Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed;
- prepare the financial statements on the going concern basis unless it is inappropriate to assume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

The directors have relied upon the provisions of section 480 of the Companies Act 2006 and have resolved not to appoint auditors.

By Order of the Board

Sturmius Wehner
Director
31 March 2022

Motorway Tyres & Accessories (UK) Limited

Statement of Financial Position as at 31 December 2021

	Note	2021	2020
		£	£
Debtors			
Amounts due by group undertakings		2	2
Capital and reserves			
Called up share capital	4	2	2
Total equity shareholders' funds		2	2

For the year ending 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Act 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 31 March 2022 and signed on its behalf by:

Sturmius Wehner
Director

Notes to the financial statements for the year ended 31 December 2021

1 Accounting policy

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and on this basis no profit and loss statement has been prepared.

2 Profit/(loss) on ordinary activities before taxation

None of the directors received any emoluments in respect of their services to the company.

3 Agency agreement

Under an unremunerated agency agreement, the company acts as an undisclosed agent on behalf of its parent company, Dunlop Tyres Limited.

4 Called up share capital

	2021 and 2020	
	Authorised	Issued and fully paid
Ordinary shares of £1 each	2	2

5 Ultimate parent company

The ultimate parent company is The Goodyear Tire & Rubber Company, which is incorporated in the United States of America. The Goodyear Tire & Rubber Company is the parent undertaking of the largest group to consolidate the accounts of the company. Goodyear Tyres UK Limited is the parent undertaking of the smallest such group. Copies of the group financial statements of The Goodyear Tire & Rubber Company are available from www.goodyear.com/investor.