AUTINS LIMITED ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2012

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CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Appreviated palance sneet	2
Notes to the abbreviated accounts	3

INDEPENDENT AUDITORS' REPORT TO AUTINS LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Autins Limited for the year ended 30 September 2012 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section

Neil Taylor BA FCA (Senior Statutory Auditor)

for and on behalf of Edwards Chartered Accountants

22 April 2013

Chartered Accountants Statutory Auditor

Harmony House, 34 High Street, Aldridge, Walsall, West Midlands, WS9 8LZ

ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2012

	Notes	2012 £	£	2011 £	£
Current assets					
Debtors		1		1	
Total assets less current liabilities			1		1
		=:	<u>—</u>		
Capital and reserves					
Called up share capital	2		1		1
					
Shareholders' funds			1		1
					

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

Approved by the Board for issue on 22 April 2013

K Holdback
Director

Company Registration No 04423611

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 SEPTEMBER 2012

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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)

2	Share capital	2012	2011
		£	3
	Allotted, called up and fully paid		
	1 Ordinary share of £1 each	1	1

3 Ultimate parent company

The company's immediate parent undertaking is Automotive Acoustics Group Limited, a company registered in England

The company's ultimate parent undertaking is Acoustic Insulations Limited, a company registered in England