

Company Registration No. 04729992 (England and Wales)

ACT WHEELS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013

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COMPANIES HOUSE

ACT WHEELS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2013

	Notes	2013 £	2012 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	2	35,000	35,000
Profit and loss account		<u>(35,000)</u>	<u>(35,000)</u>
Shareholders' funds		<u>-</u>	<u>-</u>

Audit exemption statement

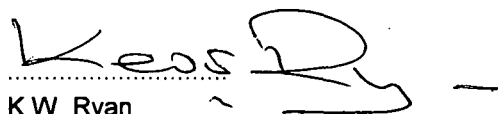
For the financial year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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 and authorised for issue on 10 August 2014



K W Ryan
Director

Company Registration No. 04729992

ACT WHEELS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013

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 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
35,000 Ordinary Shares of £1 each	35,000	35,000
	<u>35,000</u>	<u>35,000</u>

3 Ultimate parent company

The ultimate controlling party is Motor Wheel Service (Distribution) Limited which owns 100% of the ordinary share capital of the company.