

Autopod Limited

Unaudited Report and Financial Statements
for the year ended 31 May 2014

Registered number 6255552



Autopod Limited

Annual Report and Financial Statements

for the year ended 31 May 2014

Contents

Directors and Advisors for the year ended 31 May 2014	1
Directors' report for the year ended 31 May 2014	2
Profit and loss account for the year ended 31 May 2014.....	3
Statement of total recognised gains and losses.....	4
Balance sheet at 31 May 2014	4
Statement of accounting policies.....	5
Notes to the financial statements for the year ended 31 May 2014	6

Autopod Limited

Directors and Advisors for the year ended 31 May 2014

Director

Mr S Hodgson

Secretary

Mr S Hodgson

Registered Office

Pentagon House

Bittern Close

The Silverlink

Newcastle upon Tyne

NE28 9ND

Bankers

Handelsbanken

Earl Grey House

75 – 85 Grey Street

Newcastle upon Tyne

NE1 6EF

Autopod Limited

Directors' report for the year ended 31 May 2014

The directors present their report and financial statements for the year ended 31 May 2014.

Principal activities

The company's principal activity during the year was the design and installation of vehicle display solutions. The company did not trade during the period and is currently dormant.

Directors

The directors of the company who served during the year ended 31 May 2014 are listed on page 1.

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to:

- Select suitable accounting policies and apply them consistently;
- Make judgments and accounting estimates that are reasonable and prudent;
- State whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and 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.

Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

By order of the board

S Hodgson
Company Secretary

20 APRIL 2015

Autopod Limited

Profit and loss account for the year ended 31 May 2014

	Notes	2014 £	2013 £
Administrative expenses		-	(12,106)
Waiver of related party debt		-	101,927
Profit on ordinary activities before taxation		-	89,821
Tax on profit/(loss) on ordinary activities		-	-
Profit on ordinary activities after taxation		-	89,821

The company has no recognised gains and losses other than those included in the profit above, and therefore no separate statement of total recognised gains and losses has been presented.

There is no material difference between the profit on ordinary activities before taxation and the profit for the financial years stated above and their historical cost equivalents.

Autopod Limited

Balance sheet at 31 May 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	1	1	1
Cash at bank and in hand		-	-
Net assets		1	1
Creditors: amounts falling due within one year		-	
		1	
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account	3	-	-
Equity shareholders' deficit		1	1

For the year ended 31 May 2014 the company was entitled to the exemption under Section 480(1) of the Companies Act 2006 not to appoint auditors as the company was a dormant company. Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with Section 386; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 3 to 8 were approved by the board of directors on 20 April 2015 and were signed on its behalf by:


S Hodgson
Director

Autopod Limited

Registered number 6255552

Autopod Limited

Statement of accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention and the Companies Act 2006.

Cash flow

The company has not prepared a cash flow statement on the grounds that it is exempt under the provisions of Financial Reporting Standard No 1 (Revised), "Cash flow statements", the company is, therefore, exempt from the requirement to publish a cash flow statement.

Autopod Limited

Notes to the financial statements for the year ended 31 May 2014

1 Debtors

	2014	2013
	£	£
Amounts due from related undertaking	-	-
Called up share capital not paid	1	1
	1	1

2 Share capital

	2014	2013
	£	£
Authorised, allotted, called up and fully paid		
1 ordinary share of £1 each	1	1

3 Reconciliation of equity shareholders' funds/(deficit)

	2014	2013
	£	£
At 1 June	1	(89,820)
Profit for the year	-	89,821
At 31 May	1	1

4 Controlling party

The company is controlled by Mr S Hodgson.

5 Ultimate parent company and controlling party

During the year, the company did not make any sales to Hodgson Newcastle Limited (2013: £Nil), a company for which S Hodgson is a director. During the year, Hodgson Newcastle Limited settled £nil (2013: £18,105) of liabilities on the companies' behalf.