

Unaudited Financial Statements

Car Parts 4 Less Limited

For the period ended 31 December 2011

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COMPANIES HOUSE

Company No. 07596462

Company information

Registered office

1 London Street
Reading
Berks
RG1 4QW

Directors

J Holsten
J Quinn
M K Shah
R Wagman

Secretary

Speafi Secretarial Limited

Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the period ended 31 December 2011

Principal activities and business review

The company was incorporated on 7 April 2011. The company is dormant and has not traded in the period. The company was appointed as agent for Euro Car Parts Limited, with all sales and associated costs being reflected in the financial statements of the principal. There has been no other income or expenditure in the period. Any expenses have been met by the parent company.

During October 2011 the entire share capital of Euro Car Parts Holdings Limited, the previous head of the group of which the company is part, was purchased by LKQ Euro Limited, a subsidiary company of LKQ Corporation, which is incorporated in the United States.

Directors

The directors who served the company during the period were as follows:

S S Ahluwalia (appointed 3 October 2011, resigned 3 November 2011)
D W Beak (appointed 23 June 2011, resigned 3 October 2011)
J Holsten (appointed 3 October 2011)
M C Pears (appointed 7 April 2011, resigned 23 June 2011)
J Quinn (appointed 3 October 2011)
M K Shah (appointed 23 June 2011)
R Wagman (appointed 3 October 2011)
Speafi Limited (appointed 7 April 2011, resigned 23 June 2011)

BY ORDER OF THE BOARD



M K Shah
Director
20 September 2012

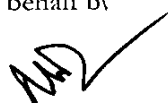
Balance sheet

	Note	2011 £
Current assets		
Debtors	3	2
Total assets		<u>2</u>
Capital and reserves		
Called-up equity share capital	4	2
Shareholders' funds		<u>2</u>

Statements:

- (a) For the period ended 31 December 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on 20 September 2012 and are signed on their behalf by



M K Shah
Director

The accompanying notes form part of these financial statements.

Notes to the financial statements

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention

2 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2011. The company has not traded during the period, its first since incorporation. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Debtors

	2011
	£
Other debtors	<u>2</u>

4 Share capital

Authorised share capital

	2011
	£
2 ordinary shares of £1 each	2
	<u>2</u>

Allotted and called up

	No	2011	£
2 ordinary shares of £1 each	<u>2</u>		<u>2</u>

Notes to the financial statements (continued)

5 Related party transactions

Being a 100% owned subsidiary, the company has taken advantage of the exemption, as conferred by Financial Reporting Standard 8 'Related Party Disclosures', not to disclose transactions with other members of the group headed by LKQ Euro Limited

The company regarded by the directors as the ultimate parent and controlling party is the LKQ Corporation which is incorporated in the United States and is quoted on the New York Stock Exchange. The company's immediate parent company is Euro Car Parts Limited.

Copies of the consolidated accounts of LKQ Corporation can be obtained from 500 West Madison Street, Suite 2800, Chicago, Illinois, USA.