

Car Parts 4 Less Limited

Unaudited Financial Statements

For the year ended 31 December 2019

Company registration number 07596462



Company information

Registered office

1 London Street
Reading
Berkshire
RG1 4QW

Directors

A Hamilton
A Jourdenais

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 year ended 31 December 2019.

Principal activities and business review

The company is dormant and has not traded in the year. The company acts 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.

Directors


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

M Gray (resigned 2 January 2019)
A Hamilton (appointed 2 January 2019)
J Holsten (resigned 18 October 2019)
A Jourdenais (appointed 15 October 2019)
J Quinn (resigned 18 October 2019)
D Zarcone (resigned 18 October 2019)

After date events

Since the year end, the UK and the rest of the world has been affected by the outbreak of the disease known as COVID-19. Due to the dormant status of the company, the directors do not believe that there will be any material impact to the company's financial position.

Approved by the board and signed on its behalf by:



A Jourdenais
Director

Date: 27 August 2020

Balance sheet

	Note	2019 £	2018 £
Current assets			
Debtors	3	<u>2</u>	<u>2</u>
Total assets		<u><u>2</u></u>	<u><u>2</u></u>
Capital and reserves			
Called up share capital	4	<u>2</u>	<u>2</u>
Shareholders' funds		<u><u>2</u></u>	<u><u>2</u></u>

The company was dormant throughout the year ended 31 December 2019. The company has not traded during the year or during the preceding financial year.

For the year ended 31 December 2019 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 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were authorised for issue by the Board of directors on 27 August 2020 and were signed on its behalf by:



A Jourdenais
Director

Car Parts 4 Less Limited
Registration number 07596462

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 2019. The company has not traded during the period or during the preceding financial year. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Debtors

	2019	2018
	£	£
Other debtors	<u>2</u>	<u>2</u>

4 Share capital

Allotted and called up:

	2019		2018	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<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 UK GAAP, not to disclose transactions with other members of the group headed by Euro Car Parts Limited.

The company regarded by the directors as the ultimate parent and controlling party is 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.

6 After date events

Since the year end, the UK and the rest of the world has been affected by the outbreak of the disease known as COVID-19. Due to the dormant status of the company, the directors do not believe that there will be any material impact to the company's financial position.