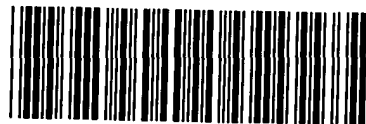


TNPR20 Limited

Directors' Report and Financial Statements For the Year Ended 31 December 2013

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Company Information

Directors	P M Dessain A J Mourgue (appointed 21 January 2013 & resigned 6 June 2014) J Chitty (appointed 6 June 2014) T G Johnstone (appointed 12 June 2014)
Company secretary	M D Rimmer
Registered number	8007058
Registered office	Unipart House Garsington Road Cowley Oxford Oxon OX4 2PG

TNPR20 Limited

**Directors' Report
For the Year Ended 31 December 2013**

The directors present their report and the financial statements for the year ended 31 December 2013.

Business Review

TNPR20 Limited ("the Company") did not trade during the year.

Directors

The directors who served during the year were:

P M Dessain

A J Mourgue (appointed 21 January 2013 & resigned 6 June 2014)

There was no contract subsisting during or at the end of the financial year in which any director of the Company had a material interest; however, during the year an indemnity from the Company was available to the directors against liabilities incurred by them in defending proceedings against them in relation to the affairs of the Company. The indemnity is subject to the provisions of the Companies Act and is set out in the Articles of Association.

Auditors

As the Company has not traded, under Section 480 of the Companies Act 2006, the directors have not appointed auditors.

This report was approved by the Board and signed on its behalf.



M D Rimmer

Company secretary

Oxford,

23 September 2014

Registered number: 8007058

Profit and Loss Account
For the Year Ended 31 December 2013

	Note	Year ended 31 December 2013 £	Period ended 31 December 2012 £
Administrative expenses		-	(15)
Profit/(loss) on ordinary activities before taxation		-	(15)
Tax on profit/(loss) on ordinary activities		-	-
Profit/(loss) for the financial year		-	(15)

All amounts relate to continuing operations.

There were no recognised gains and losses for 2013 or 2012 other than those included in the Profit and Loss Account.

There are no material differences between the profit/(loss) on ordinary activities before taxation and the retained profit/(loss) for the financial year stated above and their historical cost equivalents.

The Company has not traded during the year. During this period, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance Sheet
As at 31 December 2013

	Note	2013 £	2012 £
Fixed assets			
Investments	2	-	-
Current assets			
Debtors	3	1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

For the year ended 31 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the Board and were signed on its behalf by:



P M Dessain
Director

Date: 23 September 2014

Registered number: 8007058

Notes to the Financial Statements
For the Year Ended 31 December 2013

1. Accounting Policies**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. Fixed asset investments

	£
Cost	
At 1 January 2013 and 31 December 2013	<u>15</u>
Impairment	
At 1 January 2013 and 31 December 2013	<u>15</u>
Net book value	
At 31 December 2013	<u><u>-</u></u>
At 31 December 2012	<u><u>-</u></u>

The Company owns 15% of the ordinary share capital of Intertruck Limited, a company incorporated in England and Wales. The principal activity of Intertruck Limited is the wholesale trade of motor vehicle parts and accessories.

3. Debtors

	2013 £	2012 £
Due after more than one year		
Amounts owed by Group undertakings	<u>1</u>	<u>1</u>

Amounts due from Group undertakings are unsecured, non-interest bearing and have no fixed repayment date.

4. Share capital

	2013 £	2012 £
Allotted, called up and fully paid		
100 Ordinary shares of £0.01 each	<u>1</u>	<u>1</u>

5. Ultimate parent undertaking and controlling party

Unipart Group of Companies Limited, a company registered in England and Wales, is the ultimate parent undertaking and controlling party. Copies of Unipart Group of Companies Limited's consolidated financial statements can be obtained from the Company Secretary at Unipart House, Cowley, Oxford, OX4 2PG. The Company's immediate parent undertaking and controlling party is Unipart Group Limited, a company registered in England and Wales.