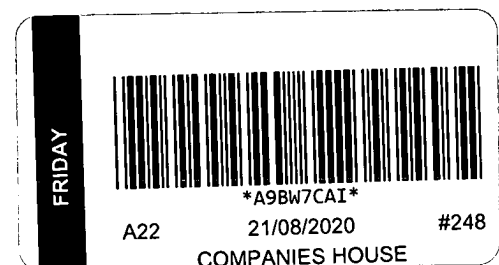


Registered number: 08357628

The London Taxi Corporation Limited
Report and Financial Statements
for the year ended 31 December 2019



The London Taxi Corporation Limited

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Company registration number

08357628

Directors

Joerg Hofmann
Donghui (Daniel) Li
Jianqun Zhou

Registered office

Li Close
Ansty Park
Ansty
Coventry
England
CV7 9RF

Directors' report for the year ended 31 December 2019

The directors present their report and the financial statements for The London Taxi Corporation Limited (the 'Company') for the year ended 31 December 2019.

Principal activity and review of the business

The Company has not traded during the year, nor made any profits or loss nor incurred any liabilities. There were no recognized gains or losses relating to the year.

The directors do not expect the Company to trade during the forthcoming year.

Directors

The directors, who held office throughout the year, unless indicated otherwise, were as follows:

Chris Gubbey	resigned 06 February 2019
Joerg Hofmann	appointed 14 February 2019
Donghui (Daniel) Li	
Jianqun Zhou	

Approval

This report was approved by the board on 15 April 2020 and signed on its behalf by:



Joerg Hofmann
Director

Statement of Financial Position as at 31 December 2019

	Notes	2019 £	2018 £
Debtors: amounts owed by parent undertaking		<u>530,010</u>	<u>530,010</u>
Net assets		<u>530,010</u>	<u>530,010</u>
Capital and reserves			
Called up share capital	6	10	10
Retained earnings		<u>530,000</u>	<u>530,000</u>
Shareholders' funds		<u>530,010</u>	<u>530,010</u>

Audit Exemption Statement

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.

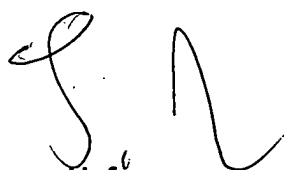
Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.

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

Approval

The financial statements of The London Taxi Corporation Limited, registered number 08357628, were approved and authorised for issue by the board on 15 April 2020 and signed on its behalf by:



Joerg Hofmann
Director

Notes to the financial statements for the year ended 31 December 2019

1 General information

The London Taxi Corporation Limited is a company incorporated in England and Wales under registration number 08357628 and its registered office address is Li Close, Ansty Park, Ansty, Coventry, England CV7 9RF. These financial statements are for the year to 31 December 2019 (2018: year to 31 December 2018). The company has been dormant since 31 December 2016.

These financial statements are presented in pounds sterling because that is the currency of the primary economic environment in which the Company operates.

2 Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard Applicable in the United Kingdom and Republic of Ireland' ("FRS 102") and the Companies Act 2006.

3 Activities and profit and loss account

The Company has not traded during the year, nor made any profits or losses nor incurred any liabilities. There were no recognized gains or losses relating to the year. No director received any emoluments for their services to the Company during the year. There were no employees during the year.

4 Called up share capital

	2019	2018
	£	£
Issued and fully paid:		
10 ordinary shares of £1 each	10	10

The Company has one class of ordinary shares which carry no rights to fixed income.

5 Parent undertaking and controlling party

In the directors' opinion, the Company's immediate parent undertaking is Geely UK Limited and its ultimate parent undertaking and controlling party is Zhejiang Geely Holding Group Co. Ltd which is incorporated in the People's Republic of China. The results of the Company are consolidated in the financial statements of Geely UK Limited.