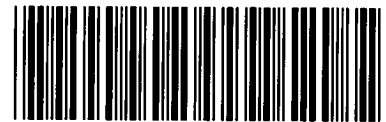


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Company Registration No. SC130590 (Scotland)

**AIRDRIE AUTO ELECTRICS LIMITED**  
**DIRECTORS' REPORT AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2016**

WEDNESDAY



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COMPANIES HOUSE

# AIRDRIE AUTO ELECTRICS LIMITED

## COMPANY INFORMATION

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Directors	J W Rafferty J G Rafferty
Company number	SC130590
Registered office	Ninian Road Brownsburn Industrial Estate AIRDRIE ML6 9SE
Accountants	Johnston Carmichael LLP 227 West George Street GLASGOW G2 2ND

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# AIRDRIE AUTO ELECTRICS LIMITED

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# **AIRDRIE AUTO ELECTRICS LIMITED**

## **DIRECTORS' REPORT**

### ***FOR THE YEAR ENDED 31 MARCH 2016***

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The directors present their report and unaudited financial statements for the year ended 31 March 2016. The company is dormant and has not traded during the year.

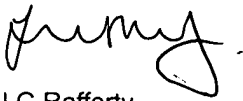
#### **Directors**

The following directors have held office since 1 April 2015:

J W Rafferty

J G Rafferty

On behalf of the board



J G Rafferty

**Director**

20 May 2016

## **PROFIT AND LOSS ACCOUNT**

### ***FOR THE YEAR ENDED 31 MARCH 2016***

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

# AIRDRIE AUTO ELECTRICS LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2016

	Notes	2016 £000	2015 £000
<b>Current assets</b>			
Debtors	2	66	66
<b>Total assets less current liabilities</b>		<u>66</u>	<u>66</u>
<b>Capital and reserves</b>			
Called up share capital	3	66	66
<b>Shareholders' funds</b>		<u>66</u>	<u>66</u>

### Audit exemption statement

For the financial year ended 31 March 2016 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 financial statements for the year in question in accordance with section 476;
- 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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 20 May 2016



J G Rafferty  
Director

Company Registration No. SC130590

# AIRDRIE AUTO ELECTRICS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2 Debtors	2016 £000	2015 £000
Amounts owed by group undertakings and undertakings in which the company has a participating interest	66	66

3 Share capital	2016 £000	2015 £000
Allotted, called up and fully paid		
66,000 Ordinary shares of £1 each	66	66

### 4 Control

The company is a wholly-owned subsidiary of T.O.M. Vehicle Rental Limited, the immediate parent company. The ultimate holding company is JWR Trading (Scotland) Limited which prepares group accounts. Copies are available from the registered office.

JWR Trading (Scotland) Limited is controlled by J W Rafferty and A Rafferty.

### 5 Related party relationships and transactions

The company has taken advantage of the exemption available in the Financial Reporting Standard for Smaller Entities (effective January 2015) whereby it has not disclosed transactions with the ultimate parent company or any wholly-owned subsidiary undertaking of the group.