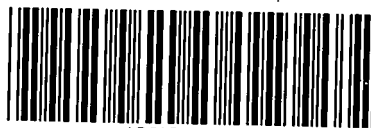


Company Registration No. SC130590 (Scotland)

AIRDRIE AUTO ELECTRICS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2014

TUESDAY



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18/11/2014

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COMPANIES HOUSE

AIRDRIE AUTO ELECTRICS LIMITED

COMPANY INFORMATION

Directors

J W Rafferty
J G Rafferty

(Appointed 1 April 2013)

Company number

SC130590

Registered office

Ninian Road
Brownsburn Industrial Estate
Airdrie
ML6 9SE

AIRDRIE AUTO ELECTRICS LIMITED

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AIRDRIE AUTO ELECTRICS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2014

The directors present their report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2013:

J W Rafferty

J G Rafferty

(Appointed 1 April 2013)

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



J W Rafferty

Director

10 June 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2014

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 2014

| | Notes | 2014 £000 | 2013 £000 |
|--|-------|--------------|--------------|
| Current assets | | | |
| Debtors | 2 | 66 | 66 |
| Total assets less current liabilities | | 66 | 66 |
| Capital and reserves | | | |
| Called up share capital | 3 | 66 | 66 |
| Shareholders' funds | | 66 | 66 |

Audit exemption statement

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

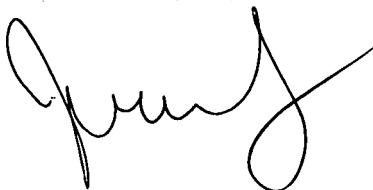
Directors' responsibilities:

- 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 Act 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 10 June 2014

J W Rafferty
Director



Company Registration No. SC130590

AIRDRIE AUTO ELECTRICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

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 April 2008).

| 2 Debtors | 2014 £000 | 2013 £000 |
|------------------|----------------------|----------------------|
| Other debtors | <u>66</u> | <u>66</u> |

| 3 Share capital | 2014 £000 | 2013 £000 |
|--|----------------------|----------------------|
| Allotted, called up and fully paid 66,000 Ordinary shares of £1 each | <u>66</u> | <u>66</u> |

4 Control

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

5 Related party relationships and transactions

J W Rafferty has a significant influence in JWR Holdings Limited. At 31 March 2014, the company was owed £66,000 (2013 - £66,000) by JWR Holdings Limited.