

**AUTOLEADS LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

for the year ended 31 December 2016

Registered Number: 3266768



**AUTOLEADS LIMITED**

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**Directors' report and financial statements  
for the year ended 31 December 2016**

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The directors present their report and financial statements for the year ended 31 December 2016.

**ACTIVITIES**

The Company did not trade during the period and it is expected that it will remain dormant.

**DIRECTORS AND DIRECTORS' INTERESTS**

The names of the directors who held office during the year are:

D W Hill  
D M Tolson

**AUDITORS**

The Company is a dormant company in terms of Section 480(1) and (2) of the Companies Act 2006 and consequently an elective resolution has been passed to dispense with the obligation to appoint auditors to the Company.

Approved by order of the board on 7th September 2017 and signed on its behalf by:



D Tolson  
Director

25B Woolmer Way  
Bordon  
Hampshire  
GU35 9QE

**Financial Statements  
for the year ended 31 December 2016**

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**Profit and Loss account**

During the current and preceding financial periods the Company did not trade and received no income and incurred no expenditure. Consequently, during those periods the Company made neither a profit nor a loss and there were no recognised gains or losses or movements in shareholders' funds.

**Balance Sheet**

	<u>31 December</u> <u>2016</u> £	<u>31 December</u> <u>2015</u> £
Registered Number: 3266768		
<b>Current assets</b>		
Amounts owed by group undertakings	513	513
	<hr/>	<hr/>
<b>Net current assets and net assets</b>	<u>513</u>	<u>513</u>
<b>Capital and reserves</b>		
Called up share capital	3                      2	2
Profit and loss account	511	511
	<hr/>	<hr/>
<b>Equity shareholders' funds</b>	<u>513</u>	<u>513</u>

For the year ended 31 December 2016 the Company was entitled to exemption under section 480(1) of the Companies Act 2006. No members have required the Company to obtain an audit of its accounts for the year in accordance with section 476. The directors acknowledge their responsibility for:

- (a). Ensuring the Company keeps accounting records which comply with section 386; and
- (b). Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements were approved by the Board on 7th September 2017 and were signed on its behalf by:



D M Tolson  
Director

**Notes to the financial statements  
for the year ended 31 December 2016**

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**1. Basis of preparation**

The financial statements have been prepared on the historical cost basis and in accordance with applicable Accounting Standards

**2. Directors' remuneration**

The only employees in the current and preceding periods were the directors none of whom received any remuneration.

**3. Called up share capital**

	<u>31 December</u> <u>2016</u> £	<u>31 August</u> <u>2015</u> £
<i>Authorised:</i>		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<i>Allotted, called up and fully paid:</i>		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

**4. Parent undertaking**

The Company is a subsidiary undertaking of Continental Technologies and Investments Limited, the ultimate parent Company is Audax Aamp Holdings Inc.

Aamp Armour Group Limited is the parent undertaking of the largest group of which Autoleads Limited is a member and for which group financial statements are drawn up.

Copies of the group financial statements of Aamp Armour Group Limited will be delivered to and are available from: The Registrar of Companies, Companies Registration Office, Crown Way, Maindy, Cardiff, CF4 3UZ.