

**Rocklug Tyres Limited**  
**Financial Statements**  
**for the Year Ended 30th April 2020**

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**for the year ended 30th April 2020**

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**Rocklug Tyres Limited**  
**Company Information**  
**for the year ended 30th April 2020**

**Directors:** G Redpath  
Mrs A Redpath  
J N Redpath

**Secretary:** Mrs A Redpath

**Registered office:** Academy House  
Shedden Park Road  
Kelso  
Roxburghshire  
TD5 7AL

**Registered number:** SC155414 (Scotland)

**Accountants:** Rennie Welch LLP  
Academy House  
Shedden Park Road  
Kelso  
Roxburghshire  
TD5 7AL

**Rocklug Tyres Limited (Registered number: SC155414)**

**Balance Sheet**  
**30th April 2020**

	<b>2020</b> <b>£</b>	<b>2019</b> <b>£</b>
<b>Total assets less current liabilities</b>	<u>-</u>	<u>-</u>
<b>Capital and reserves</b>		
Called up share capital	1,000	1,000
Retained earnings	<u>(1,000)</u>	<u>(1,000)</u>
<b>Shareholders' funds</b>	<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30th April 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th April 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Statement of income and retained earnings has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 12th November 2020 and were signed on its behalf by:

J N Redpath - Director

**Notes to the Financial Statements**  
**for the year ended 30th April 2020**

**1. Statutory information**

Rocklug Tyres Limited is a private company, limited by shares, registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

The company was dormant throughout the current year and previous year.

**2. Accounting policies**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Ultimate parent company**

Redpath Tyres Limited is regarded by the directors as being the company's ultimate parent company.

Redpath Tyres Limited wholly own Rocklug Tyres Limited. On 1st May 2001, Rocklug Tyres Limited ceased to trade and its operations and stocks were transferred to Redpath Tyres Limited. All balances between the two companies have now been written off in full.

**3. Employees and directors**

The average number of employees during the year was NIL (2019 - NIL).

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.