

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 January 2007**  
**for**  
**A & A Tyre Care Limited**

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**A & A Tyre Care Limited**

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for the Year Ended 31 January 2007**

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**A & A Tyre Care Limited**  
**Company Information**  
**for the Year Ended 31 January 2007**

**DIRECTORS:**

T A Watson  
C A Watson  
S G Farmer

**SECRETARY:**

L Farmer

**REGISTERED OFFICE:**

Suite 3  
Warren House  
10 - 20 Main Road  
Hockley  
Essex  
SS5 4QS

**REGISTERED NUMBER:**

3011686 (England and Wales)

**ACCOUNTANTS:**

Anners'  
Chartered Accountants  
Suite 3  
Warren House  
10 - 20 Main Road  
Hockley  
Essex  
SS5 4QS

**A & A Tyre Care Limited**

**Abbreviated Balance Sheet  
31 January 2007**

		31 1 07		31 1 06	
	Notes	£	£	£	£
<b>FIXED ASSETS:</b>					
Tangible assets	2		9,897		8,828
<b>CURRENT ASSETS:</b>					
Stocks		15,184		10,240	
Debtors		169,685		117,138	
Cash at bank		33,938		58,520	
		<u>218,807</u>		<u>185,898</u>	
<b>CREDITORS:</b> Amounts falling due within one year		<u>214,946</u>		<u>194,490</u>	
<b>NET CURRENT ASSETS/(LIABILITIES):</b>			<u>3,861</u>		<u>(8,592)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>			13,758		236
<b>PROVISIONS FOR LIABILITIES:</b>			<u>4,457</u>		<u>-</u>
			<u>£9,301</u>		<u>£236</u>
<b>CAPITAL AND RESERVES:</b>					
Called up share capital	3		100		100
Profit and loss account			<u>9,201</u>		<u>136</u>
<b>SHAREHOLDERS' FUNDS:</b>			<u>£9,301</u>		<u>£236</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2007 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

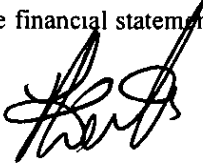
The notes form part of these abbreviated accounts

**A & A Tyre Care Limited**

**Abbreviated Balance Sheet  
31 January 2007**

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 3 December 2007 and were signed on its behalf by

A handwritten signature in black ink, appearing to be 'T A Watson', written over the word 'by'.

T A Watson - Director

A handwritten signature in black ink, appearing to be 'C A Watson', written in a cursive style.

C A Watson - Director

The notes form part of these abbreviated accounts

# A & A Tyre Care Limited

## Notes to the Abbreviated Accounts for the Year Ended 31 January 2007

### 1 ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

#### Turnover

Turnover represents net sales of goods provided, excluding value added tax

#### Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

#### Stocks

Stock is valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

#### Pensions

The company contributes on a monthly basis to personal pension schemes held in the names of the directors at a level determined by the directors

### 2 TANGIBLE FIXED ASSETS

	Total
	<u>£</u>
<b>COST:</b>	
At 1 February 2006	19,589
Additions	3,778
	<u>23,367</u>
At 31 January 2007	<u>23,367</u>
<b>DEPRECIATION:</b>	
At 1 February 2006	10,761
Charge for year	2,709
	<u>13,470</u>
At 31 January 2007	<u>13,470</u>
<b>NET BOOK VALUE:</b>	
At 31 January 2007	<u>9,897</u>
At 31 January 2006	<u>8,828</u>

# **A & A Tyre Care Limited**

## **Notes to the Abbreviated Accounts for the Year Ended 31 January 2007**

### **3 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	31 1 07 £	31 1 06 £
2,000	Ordinary shares of £1 each	1	<u>2,000</u>	<u>2,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	31 1 07 £	31 1 06 £
100	Ordinary shares of £1 each	1	<u>100</u>	<u>100</u>

### **4 RELATED PARTY DISCLOSURES**

T A Watson and C A Watson are directors and controlling shareholders of A&A Tyrecare Contracts Limited

A hire charge of £10,500 (2006 £nil) was made by the related party to A & A Tyre Care Limited for the use of its motor vehicles during the year

The company owed the related party at the year end £34,646 (2006 £40,488)

### **5 ULTIMATE CONTROL**

The company is under the ultimate control of T A Watson by virtue of his shareholding