AUTOLEADS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

for the year ended 31 December 2015

Registered Number: 3266768

Directors' report and financial statements
for the year ended 31 December 2015

The directors present their report and financial statements for the year ended 31 December 2015.

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:

B J Davies (resigned 31 August 2015)
D W Hill (appointed 25 August 2015)
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 24th August 2016 and signed on its behalf by:

D Tolson

D Tolson
Director

25B Woolmer Way
Bordon
Hampshire
GU35 9QE

Financial Statements
for the year ended 31 December 2015

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

		31 December 2015	31 August 2014
Registered Number: 3266768		£	£
Current assets			
Amounts owed by group undertakings		513	513
Net current assets and net assets		513	513
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		511	511
Equity shareholders' funds		513	513

For the year ended 31 December 2015 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 24th August 2016 and were signed on its behalf by:

D Tolson

D M Tolson
Director

Notes to the financial statements
for the year ended 31 December 2015

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

	31 December 2015	31 August 2014
	£	£
Authorised:		
Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2

4. Parent undertaking

The Company is a subsidary 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.