

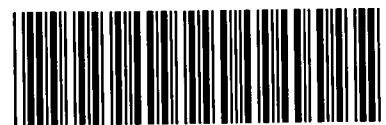
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**AUTOCHARTER LIMITED**

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**DIRECTORS REPORT AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2022**

**TUESDAY**



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20/12/2022

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COMPANIES HOUSE

**AUTOCHARTER LIMITED**

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## **AUTOCHARTER LIMITED**

### **COMPANY INFORMATION**

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**Directors**

J Edwards  
J P Skelly

**Registered number**

07074024 (England & Wales)

**Registered office**

React House  
Spedding Road  
Fenton Industrial Estate  
Stoke on Trent  
Staffordshire  
ST4 2ST

## **AUTOCHARTER LIMITED**

### **DIRECTORS REPORT**

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The Directors present their report with the financial statements of the Company for the year ended 31 March 2022.

#### **PRINCIPAL ACTIVITY**

The Company has not traded during the year and the Directors consider it to be dormant.

#### **GOING CONCERN**

The Directors, having made enquiries, consider that the Company has adequate resources to be able to operate for the foreseeable future and, therefore, it is appropriate for the Company to continue to adopt the going concern basis in preparing the financial statements.

#### **DIRECTORS**

The Directors who have held office during the period from 1 April 2021 and up to the date of this report are as follows:

J L Edwards  
P D Hassall – resigned 31 October 2021  
A P Morley – resigned 29 September 2022  
J P Skelly

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

#### **ON BEHALF OF THE BOARD:**



**J L Edwards**  
Director

Date: 15/12/22

**AUTOCHARTER LIMITED**  
**REGISTERED NUMBER: 07074024**

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 MARCH 2022**

	Note	2022 £	2021 £
<b>Current assets</b>			
Cash		1	1
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
<b>Total equity</b>		<u>1</u>	<u>1</u>

The Company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2022.

The members have not required the Company to obtain an audit of its financial statements for the year ended 31 March 2022 in accordance with Section 476 of the Companies Act 2006.

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
- 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 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.

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

The financial statements were approved by the Board of Directors on and were signed on its behalf by:



**J Edwards**  
Director

Date: 15/12/22

**Income Statement**  
**for the year ended 31 March 2022**

During the financial year and the preceding financial year the Company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the Company has made neither a surplus nor a deficit.

## AUTOCHARTER LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2022

#### 1. STATUTORY INFORMATION

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

#### 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.

#### 3. CALLED UP SHARE CAPITAL

	2022 £	2021 £
<b>Allotted, called up and fully paid</b>		
1 ordinary share of £1	<u>1</u>	<u>1</u>

#### 4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Sun Organisation Limited.

The parent undertaking of the smallest and largest group in which the Company is consolidated is Project Georgia Topco Limited, a company incorporated in England. Copies of these consolidated financial statements may be obtained from Companies House.

The ultimate controlling party of Project Georgia Topco Limited is North Edge Capital LLP by virtue of majority shareholding.