

**Registration number 05491529**

**Automotif Design Limited**  
**Director's report and financial statements**  
**for the year ended 30 June 2010**

**Barry Flack & Co Limited**  
**Chartered Certified Accountants**  
**Knight House**  
**27-31 East Barnet Road**  
**Barnet**  
**EN4 8RN**

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**Automotif Design Limited**

**Director's report  
for the year ended 30 June 2010**

The director presents his report and the financial statements for the year ended 30 June 2010

**Principal activity**

The principal activity of the company is offering a range of design services for all types of passenger vehicles and motor sport projects

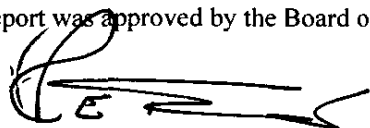
**Director**

The director who served during the year is as stated below

Ian J Faulkner

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

This report was approved by the Board on 28 September 2010 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'R E Faulkner', written over a horizontal line.

**R E Faulkner  
Secretary**

**Automotif Design Limited**

**Accountants' report on the unaudited financial statements to the director of  
Automotif Design Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2010 set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Barry Flack & Co Limited**  
**Chartered Certified Accountants**  
**Knight House**  
**27-31 East Barnet Road**  
**Barnet**  
**EN4 8RN**

**Date: 4 October 2010**

**Automotif Design Limited**

**Profit and loss account  
for the year ended 30 June 2010**

		<b>2010</b>	<b>2009</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Turnover</b>	<b>2</b>	<u>1,446</u>	<u>450</u>
Administrative expenses		<u>(387)</u>	<u>(311)</u>
<b>Profit on ordinary activities before taxation</b>		1,059	139
Tax on profit on ordinary activities		<u>-</u>	<u>-</u>
<b>Profit for the year</b>	<b>5</b>	<u>1,059</u>	<u>139</u>
Accumulated loss brought forward		<u>(3,791)</u>	<u>(3,930)</u>
<b>Accumulated loss carried forward</b>		<u><u>(2,732)</u></u>	<u><u>(3,791)</u></u>

**The notes on page 6 form an integral part of these financial statements.**

**Automotif Design Limited**

**Balance sheet  
as at 30 June 2010**

		<b>2010</b>		<b>2009</b>	
	<b>Notes</b>	<b>£</b>	<b>£</b>	<b>£</b>	<b>£</b>
<b>Current assets</b>					
Cash at bank and in hand		1,308		158	
		<u>1,308</u>		<u>158</u>	
<b>Creditors: amounts falling due within one year</b>	<b>3</b>	<u>(4,039)</u>		<u>(3,948)</u>	
<b>Net current liabilities</b>			<u>(2,731)</u>		<u>(3,790)</u>
<b>Total assets less current liabilities</b>			<u>(2,731)</u>		<u>(3,790)</u>
<b>Deficiency of assets</b>			<u>(2,731)</u>		<u>(3,790)</u>
<b>Capital and reserves</b>					
Called up share capital	<b>4</b>		1		1
Profit and loss account	<b>5</b>		<u>(2,732)</u>		<u>(3,791)</u>
<b>Shareholders' funds</b>			<u>(2,731)</u>		<u>(3,790)</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

**The notes on page 6 form an integral part of these financial statements.**

**Automotif Design Limited**

**Balance sheet (continued)**

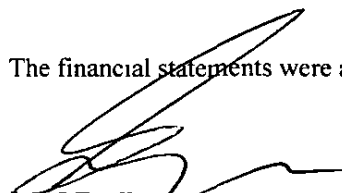
**Director's statements required by Sections 475(2) and (3)  
for the year ended 30 June 2010**

In approving these financial statements as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2010 , and
- (c) that I acknowledge my responsibilities for
  - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
  - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The financial statements were approved by the Board on 28 September 2010 and signed on its behalf by



**Ian J Faulkner**  
**Director**

**Registration number 05491529**

**The notes on page 6 form an integral part of these financial statements.**

# Automotif Design Limited

## Notes to the financial statements for the year ended 30 June 2010

### 1. Accounting policies

#### 1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### 1.2. Turnover

Turnover represents the total invoice value of sales made during the year

### 2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK

### 3. Creditors: amounts falling due within one year

	2010 £	2009 £
Director's accounts	3,712	3,682
Accruals and deferred income	327	266
	<u>4,039</u>	<u>3,948</u>

### 4. Share capital

	2010 £	2009 £
<b>Authorised</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>
<b>Equity Shares</b>		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

### 5. Reserves

	Profit and loss account £	Total £
<b>At 1 July 2009</b>	(3,791)	(3,791)
Profit for the year	1,059	1,059
<b>At 30 June 2010</b>	<u>(2,732)</u>	<u>(2,732)</u>