

REGISTERED NUMBER: 03299093

**Abbreviated Unaudited Accounts
for the Year Ended 31 January 2009
for
A & A Tyrecare Contracts Limited**

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COMPANIES HOUSE

A & A Tyrecare Contracts Limited

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for the Year Ended 31 January 2009**

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A & A Tyrecare Contracts Limited

**Company Information
for the Year Ended 31 January 2009**

DIRECTORS: T A Watson
C A Watson

SECRETARY: C A Watson

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

REGISTERED NUMBER: 03299093

ACCOUNTANTS: Aners!
Chartered Accountants
Suite 3
Warren House
10 - 20 Main Road
Hockley
Essex
SS5 4QS

A & A Tyrecare Contracts Limited

**Abbreviated Balance Sheet
31 January 2009**

	Notes	31.1.09 £	£	31.1.08 £	£
FIXED ASSETS					
Tangible assets	2		6,825		9,101
CURRENT ASSETS					
Debtors		28,577		33,607	
Cash at bank		12,679		7,588	
		<u>41,256</u>		<u>41,195</u>	
CREDITORS					
Amounts falling due within one year		7,914		8,433	
			<u>33,342</u>		<u>32,762</u>
NET CURRENT ASSETS					
TOTAL ASSETS LESS CURRENT LIABILITIES					
			<u><u>40,167</u></u>		<u><u>41,863</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			40,165		41,861
			<u>40,167</u>		<u>41,863</u>
SHAREHOLDERS' FUNDS					

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2009.

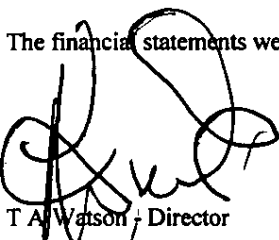
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2009 in accordance with Section 249B(2) of the Companies Act 1985.

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.

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 23 September 2009 and were signed on its behalf by:


T A Watson, Director

The notes form part of these abbreviated accounts

A & A Tyrecare Contracts Limited

Notes to the Abbreviated Accounts

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 2007).

Turnover

Turnover represents net invoiced sales of services, 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.

Motor vehicles - 25% on reducing balance

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2008	70,578
Disposals	(12,232)
	58,346
At 31 January 2009	58,346
DEPRECIATION	
At 1 February 2008	61,477
Charge for year	2,276
Eliminated on disposal	(12,232)
	51,521
At 31 January 2009	51,521
NET BOOK VALUE	
At 31 January 2009	6,825
At 31 January 2008	9,101

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.1.09	31.1.08
			£	£
1,000	Ordinary	£1	1,000	1,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.1.09	31.1.08
			£	£
2	Ordinary	£1	2	2

A & A Tyrecare Contracts Limited

Notes to the Abbreviated Accounts

4. RELATED PARTY DISCLOSURES

A & A TYRE CARE LIMITED

T.A. Watson and C.A. Watson are directors and controlling shareholders of A&A Tyre Care Limited.

A hire charge of £nil (2008: £11,000) was made to the related party for the use of its motor vehicles during the year.

The company was owed by the related party at the year end £28,088 (2008: £33,607).

DIVIDENDS PAID

The following dividends were voted and paid to the directors as follows:

T. Watson	£nil (2008 : £1,250)
C. Watson	£nil (2008 : £1,250)

5. ULTIMATE CONTROLLING PARTY

The company is under the ultimate control of T.A. Watson and C.A. Watson by virtue of their directorships and shareholdings.