
NORTH STAFFS TYRE AND BATTERY AUTOCARE CENTRES LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

SATURDAY



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26/08/2017
COMPANIES HOUSE

NORTH STAFFS TYRE AND BATTERY AUTOCARE CENTRES LIMITED
REGISTERED NUMBER: 03093649

BALANCE SHEET
AS AT 31 DECEMBER 2016

	Note	2016 £	2015 £
Current assets			
Debtors: amounts falling due within one year	4	2	2
		<u>2</u>	<u>2</u>
Total assets less current liabilities		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital		2	2
		<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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

The Company has opted not to file the profit and loss account in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

A.G. Williams
Director



Date: 22 August 2017

The notes on pages 3 to 4 form part of these financial statements.

NORTH STAFFS TYRE AND BATTERY AUTOCARE CENTRES LIMITED

**STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 DECEMBER 2016**

	Called up share capital	Total equity
	£	£
At 1 January 2016	2	2
	<hr/>	<hr/>
At 31 December 2016	2	2
	<hr/>	<hr/>

**STATEMENT OF CHANGES IN EQUITY
FOR THE YEAR ENDED 31 DECEMBER 2015**

	Called up share capital	Total equity
	£	£
At 1 January 2015	2	2
	<hr/>	<hr/>
At 31 December 2015	2	2
	<hr/>	<hr/>

The notes on pages 3 to 4 form part of these financial statements.

NORTH STAFFS TYRE AND BATTERY AUTOCARE CENTRES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

1. General information

North Staffs Tyre and Battery Autocare Centres Limited is a private company, limited by shares and incorporated in the United Kingdom. The address of the registered office is given in the company information of these financial statements.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The company transitioned from previously extant UK GAAP to FRS102 1A as at 1 January 2015. An explanation of how transitioned to FRS102 1A affect the reported financial position and financial performance is given in note 7.

The financial statements are prepared in Sterling which is the functional currency of the company and are rounded to the nearest £1.

3. Employees

The average monthly number of employees, including directors, during the year was 3 (2015 - 3).

4. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

5. Related party transactions

The company has made an interest free loan to its group company Mr Tyre Limited in the amount of £2 (2015 - £2) which is repayable on demand.

NORTH STAFFS TYRE AND BATTERY AUTOCARE CENTRES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

6. Ultimate parent company and controlling party

The parent company is NSTB Group Limited, a company registered in England & Wales. NSTB Group Limited's registered office and principal place of business is 33 Pitsford Street, Hockley, Birmingham, B18 6LS.

The ultimate parent company is M T Developments Limited, a company registered in England & Wales.

M T Developments heads the largest and smallest group within which North Staffs Tyre and Battery Autocare Centre Limited belongs and for which group accounts are prepared. Copies of the group accounts can be obtained from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The ultimate controlling party is Mr AG Williams.

7. First time adoption of FRS 102

The policies applied under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.

8. Auditors' information

The auditor's report was unqualified. The auditors were Smith Cooper Limited and Mr Stephen Newman signed the auditor's report as senior statutory auditor on 22 August 2017.