

# Auto Shine (UK) Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 30 June 2017

TCS Business Management Limited  
Faveo House, 2 Somerville Court  
Banbury Business Park  
Adderbury  
Banbury  
Oxfordshire  
OX17 3SN

**Auto Shine (UK) Limited**

**Contents**

Company Information	<u>1</u>
Accountants' Report	<u>2</u>
Balance Sheet	<u>3 to 5</u>
Notes to the Financial Statements	<u>4</u>

# **Auto Shine (UK) Limited**

## **Company Information**

<b>Director</b>	Mr Robert King
<b>Registered office</b>	8 Hambleside Bicester Oxfordshire OX26 2GA
<b>Bankers</b>	Barclays Bank Bicester
<b>Accountants</b>	TCS Business Management Limited Faveo House, 2 Somerville Court Banbury Business Park Adderbury Banbury Oxfordshire OX17 3SN

**Accountants' Report to the Director on the Preparation of the Unaudited Statutory  
Accounts of  
Auto Shine (UK) Limited  
for the Year Ended 30 June 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Auto Shine (UK) Limited for the year ended 30 June 2017 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

This report is made solely to the Board of Directors of Auto Shine (UK) Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Auto Shine (UK) Limited and state those matters that we have agreed to state to the Board of Directors of Auto Shine (UK) Limited. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Auto Shine (UK) Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Auto Shine (UK) Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Auto Shine (UK) Limited. You consider that Auto Shine (UK) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Auto Shine (UK) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

.....  
TCS Business Management Limited  
Faveo House, 2 Somerville Court  
Banbury Business Park  
Adderbury  
Banbury  
Oxfordshire  
OX17 3SN

14 November 2017

**Auto Shine (UK) Limited**  
**(Registration number: 6135792)**  
**Balance Sheet as at 30 June 2017**

	Note	2017 £	2016 £
Fixed assets		8,734	11,645
Current assets		10,083	5,345
Prepayments and accrued income		743	765
Creditors: Amounts falling due within one year		(15,883)	(12,403)
Net current liabilities		(5,057)	(6,293)
Total assets less current liabilities		3,677	5,352
Provisions for liabilities		-	(1,882)
Accruals and deferred income		(18)	(77)
		3,659	3,393
Capital and reserves		3,659	3,393

The notes on page 4 form an integral part of these financial statements.  
Page 3

**Auto Shine (UK) Limited**  
**(Registration number: 6135792)**  
**Balance Sheet as at 30 June 2017**

**Notes to the Financial Statements for the Year Ended 30 June 2017**

**1 General information**

The company is a private company limited by share capital incorporated in United Kingdom.

The address of its registered office is:

8 Hambleside  
Bicester  
Oxfordshire  
OX26 2GA

These financial statements were authorised for issue by the director on 14 November 2017.

**Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

**Auto Shine (UK) Limited**  
**(Registration number: 6135792)**  
**Balance Sheet as at 30 June 2017**

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 30 June 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 14 November 2017

.....  
Mr Robert King

Director

The notes on page 4 form an integral part of these financial statements.  
Page 5

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.