

AUTO MARINE SPECIALISTS LIMITED

**Annual Report and Unaudited
Financial Statements
For the year ended 31 December 2016**



AUTO MARINE SPECIALISTS LIMITED

ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS 2016

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AUTO MARINE SPECIALISTS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

P Earl
J Griffiths

SECRETARY

C Aldag

REGISTERED OFFICE

Rossmore Business Park
Ellesmere Port
South Wirral
Cheshire
CH65 3EN

AUTO MARINE SPECIALISTS LIMITED

DIRECTORS REPORT

The directors present their annual report on the affairs of the company together with the unaudited financial statements for the year ended 31 December 2016.

BUSINESS REVIEW

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

DIRECTORS

The directors who served the company throughout the year and thereafter were as follows:

P Earl
J Griffiths

APPROVAL OF REDUCED DISCLOSURES

The Company, as a qualifying entity, has taken advantage of the election to retain its accounting policies in FRS 102 paragraph 35.10 (m).

The Company's shareholder has been notified in writing about the intention to take advantage of the disclosure exemptions and no objections have been received.

Approved by the Board of Directors on 31 March 2017
and signed on behalf of the Board



J. Griffiths
Director

AUTO MARINE SPECIALISTS LIMITED

BALANCE SHEET 31 December 2016

	Note	2016 £000	2015 £000
CURRENT ASSETS			
Debtors – amounts due to group undertakings		644	644
		<hr/>	<hr/>
NET ASSETS		644	644
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called-up share capital	4	1	1
Profit and loss account	2	643	643
		<hr/>	<hr/>
SHAREHOLDER'S FUNDS		644	644
		<hr/>	<hr/>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss. Accordingly no profit and loss account nor statement of total recognised gains and losses has been presented.

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

These financial statements of Auto Marine Specialists Limited, registered number 2119876, were approved by the Board of Directors on 31 March 2017.

Signed on behalf of the Board of Directors



J. Griffiths

Director

NOTES TO THE ACCOUNTS
Year ended 31 December 2016

1. PRINCIPAL ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom Law and accounting standards.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholder's funds during the year under review or the preceding year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current or preceding financial year.

4. CALLED-UP SHARE CAPITAL

	2016 £	2015 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted, called-up and fully paid		
500 ordinary shares of £1 each	500	500

5. ULTIMATE PARENT COMPANY AND CONTROLLING PARTY

The ultimate parent company and controlling party of Auto Marine Specialists Limited is SGS SA, a company incorporated in Switzerland. SGS SA is the parent company of the largest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements of SGS SA are available from 1 Place des Alpes, B.P. 2152, CH – 1211 Geneve I, Switzerland. The immediate parent undertaking is SGS United Kingdom Limited, a company incorporated in Great Britain and registered in England and Wales. SGS United Kingdom Limited heads the smallest group which includes the company and for which the group accounts are prepared. Copies of the financial statements of SGS United Kingdom Limited are available from Companies House, Crown Way, Cardiff, CF14 3UZ.

6. FRS 102

Section 35.10 (m) of FRS 102 allows dormant companies as defined in section 1169 of the Companies Act 2006 to elect to retain their accounting policies for reported assets, liabilities and equity at the date of transition (1 January 2014) to FRS 102 until there is any change to those balances or the company undertakes any new transactions. Auto Marine Specialists Limited has elected to retain its accounting policies.