

**Company Registration No.05575830 (England and Wales)**

**PCT AUTOMOTIVE LIMITED**  
**REPORTS AND FINANCIAL STATEMENTS**  
**YEAR ENDED 31 OCTOBER 2009**

WEDNESDAY



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COMPANIES HOUSE

**PCT AUTOMOTIVE LIMITED**

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# **PCT AUTOMOTIVE LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 OCTOBER 2009**

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The directors present their report and the financial statements for the year ended 31 October 2009.

### **Principal activity**

The company was incorporated on 27 September 2005 and has been dormant since that date

### **Directors**

The directors of the company who held office during the year are:-

P I Terry

J Terry

Neither of the directors has any beneficial interest in the share capital of the company and their interests in the share capital of the holding company are shown in that company's accounts.

On behalf of the board



J S McCoy  
Secretary  
22 April 2010

# PCT AUTOMOTIVE LIMITED

## BALANCE SHEET AS AT 31 OCTOBER 2009

	2009		2008	
	£	£	£	£
<b>Current assets</b>				
Amount due from parent undertaking		<u>2</u>		<u>2</u>
<b>Capital and reserves</b>				
Called up share capital				
<b>Authorised:</b>				
ordinary shares of £1 each				
<b>Allotted and fully paid:</b>				
ordinary shares of £1 each		<u>2</u>		<u>2</u>

For the year ending 31 October 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

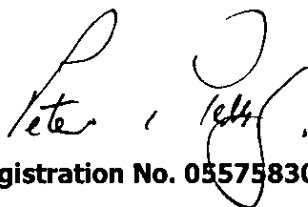
### Directors' responsibilities

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These accounts were approved by the Board of Directors on 22 April 2010 and signed on their behalf by

P I Terry



Director

Company Registration No. 05575830

### NOTES TO THE ACCOUNTS

#### 1 Parent undertaking

The ultimate holding company is PCT Holdings Limited, a company registered in England.