

CONTINENTAL TYRE INVESTMENT UK LIMITED
(Registered number 4914878)

FINANCIAL STATEMENTS

31ST DECEMBER 2014

MONDAY



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09/03/2015

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COMPANIES HOUSE

CONTINENTAL TYRE INVESTMENT UK LIMITED

DIRECTOR'S REPORT

The Directors have pleasure in submitting their Annual Report and Financial Statements for the year ended 31st December 2014.

Activities

The Company has not traded during the year and the Directors have no immediate plans to re-activate the Company.

Directors

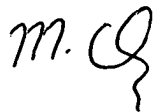
The Directors who held office during the year were:

B.Koller
J.Suttmeyer
D.Smith

Auditors

None have been appointed due to the dormant status of the Company.

By Order of the Board



M Owen
Company Secretary

Continental House
191 High Street
Yiewsley
West Drayton
Middlesex
UB7 7XW
13 February 2015

CONTINENTAL TYRE INVESTMENT UK LIMITED**BALANCE SHEET****AS AT 31ST DECEMBER 2014**

	<u>NOTES</u>	<u>2014</u>	<u>2013</u>
		£'000	£'000
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	1	-	-
Profit and Loss Account		-	-
		-	-

For the year ended 31 December 2014, 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 the preparation of accounts.

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D.SMITH – DIRECTOR

13 February 2015

CONTINENTAL TYRE INVESTMENT UK LIMITED**NOTES ON THE BALANCE SHEET****1. CALLED UP SHARE CAPITAL**

	<u>Authorised, Allotted, called up and fully paid</u>	
	<u>2014</u>	<u>2013</u>
Ordinary shares of £1 each	£1	£1

The authorised share capital at both above dates comprised 135 million ordinary shares of £1 each.

2. ULTIMATE HOLDING COMPANY

The Company is a subsidiary of Continental Group Holdings Nederland BV, a company incorporated in the Netherlands.

The ultimate holding company is Continental AG, a company incorporated in Germany.