

Registered number: 08357628

# **The London Taxi Corporation Limited**

(formerly London EV Company Limited)

Report and Financial Statements

for the year ended 31 December 2017



# The London Taxi Corporation Limited

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## **Company registration number**

08357628

## **Directors**

Chris Gubbey  
Donghui (Daniel) Li  
Jianqun Zhou

## **Registered office**

Li Close  
Ansty Park  
Ansty  
Coventry  
England  
CV7 9RF

## **Directors' report for the year ended 31 December 2017**

The directors present their report and the financial statements for The London Taxi Corporation Limited (the 'Company') for the year ended 31 December 2017.

### **Principal activity and review of the business**

The Company has not traded during the period, nor made any profits or loss nor incurred any liabilities. There were no recognized gains or losses relating to the period.

The directors do not expect the Company to trade during the forthcoming year.

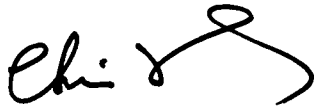
### **Directors**

The directors, who held office throughout the year, unless indicated otherwise, were as follows:

Chris Gubbey  
Donghui (Daniel) Li  
Jianqun Zhou

### **Approval**

This report was approved by the board on 30 August 2018 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Chris Gubbey', with a stylized flourish at the end.

**Chris Gubbey**  
Director

## Statement of Financial Position as at 31 December 2017

	Notes	2017 £	2016 £
<b>Debtors: amounts owed by parent undertaking</b>		<b>530,010</b>	530,010
<b>Net assets</b>		<b>530,010</b>	530,010
<b>Capital and reserves</b>			
Called up share capital	6	10	10
Retained earnings		<b>530,000</b>	530,000
<b>Shareholders' funds</b>		<b>530,010</b>	530,010

### Audit Exemption Statement

For the period ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

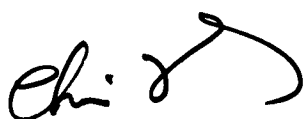
### Directors' responsibilities

The members have not required the company to obtain an audit of its accounts for the period 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.

### Approval

The financial statements of The London Taxi Corporation Limited, registered number 08357628, were approved and authorised for issue by the board on 30 August 2018 and signed on its behalf by:



**Chris Gubbey**  
Director

## Notes to the financial statements for the year ended 31 December 2017

### 1 General information

The London Taxi Corporation Limited is a company incorporated in England and Wales under registration number 08357628. The Company changed its name from London EV Company Limited to The London Taxi Corporation Limited on 1 September 2017. These financial statements are for the year to 31 December 2017 (2016: year to 31 December 2016). The company is now dormant.

These financial statements are presented in pounds sterling because that is the currency of the primary economic environment in which the Company operates.

### 2 Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard Applicable in the United Kingdom and Republic of Ireland' ("FRS 102") and the Companies Act 2006.

### 3 Activities and profit and loss account

The Company has not traded during the period, nor made any profits or losses nor incurred any liabilities. There were no recognized gains or losses relating to the period. No director received any emoluments for their services to the Company during the period. There were no employees during the period.

### 4 Called up share capital

	2017	2016
<b>Issued and fully paid:</b>	<b>£</b>	<b>£</b>
10 ordinary shares of £1 each	<b>10</b>	<b>10</b>
	<hr/>	<hr/>

The Company has one class of ordinary shares which carry no rights to fixed income.

### 5 Parent undertaking and controlling party

In the directors' opinion, the Company's immediate parent undertaking is Geely UK Limited and its ultimate parent undertaking and controlling party is Zhejiang Geely Holding Group Co. Ltd which is incorporated in the People's Republic of China. The results of the Company are consolidated in the financial statements of Geely UK Limited.