

**Central Garage (Surrey) Limited**

**Directors' report and financial  
statements**

**Registered number 359696**

**For the year ended 31 December 2009**

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## Directors' report

The directors present their report and the unaudited financial statements for the year to 31 December 2009

### Principal activity and business review

The company was dormant and did not trade during the current or preceding year

### Directors and their interests

The directors who served during the year and subsequently are shown below

M Carpenter  
GE Nieuwenhuys

### Auditors

In accordance with Section 249AA (1) and 249B (2) of the Companies Act 1985, the company was entitled to exemption from the requirement to have its financial statements for the year ended 31 December 2009 audited

By order of the board



M Carpenter  
*Secretary*

2 Penman Way  
Grove Park  
Leicester  
LE19 1ST

15 February 2010

**Profit and loss account**  
*for the year ended 31 December 2009*

During the year ended 31 December 2009, the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss and has no recognised gains or losses.


**Balance sheet**  
*at 31 December 2009*

	<i>Note</i>	<b>2009</b> £	<b>2008</b> £
<b>Current assets</b>			
Debtors	3	<b>276,282</b>	276,282
Creditors: amounts falling due within one year	4	<b>(63,660)</b>	(63,660)
<b>Net current assets</b>		<b>212,622</b>	212,622
<b>Capital and reserves</b>			
Called up share capital	5	<b>28,509</b>	28,509
Profit and loss account		<b>184,113</b>	184,113
<b>Total equity shareholders' funds</b>		<b>212,622</b>	212,622

The directors

- (a) confirm that the company was entitled to exemption under sub-section (1) of Section 249AA of the Companies Act 1985 from the requirement to have its financial statements for the financial year ended 31 December 2009 audited,
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with sub-section (2) of Section 249B of that Act,
- (c) acknowledge their responsibilities for
  - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss account for the financial year in accordance with the requirements of Section 226 of that Act and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

These financial statements were approved by the board of directors on 15 February 2010 and were signed on its behalf by

  
M Carpenter  
Director

Company number 359696

Notes  
*(forming part of the financial statements)*

**1 Accounting policies**

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

**2 Information regarding directors and employees**

The directors who served during the year are all directors of an intermediate parent company, Sytner Group Limited and are remunerated by that company. It is not practicable to allocate their remuneration to individual companies in the group. The remuneration has, therefore, been disclosed in the financial statements of Sytner Group Limited.

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

**3 Debtors**

	2009	2008
	£	£
Amounts due from fellow subsidiary undertaking	276,282	276,282
	<u>276,282</u>	<u>276,282</u>

**4 Creditors**

	2009	2008
	£	£
Amounts owed to parent undertaking	63,656	63,656
Dividends	4	4
	<u>63,660</u>	<u>63,660</u>

**5 Called up share capital**

	2009	2008
	£	£
<i>Authorised</i> 29,500 ordinary shares of £1 each	29,500	29,500
	<u>29,500</u>	<u>29,500</u>
<i>Allotted, called up and fully paid</i> 28,509 ordinary shares of £1 each	28,509	28,509
	<u>28,509</u>	<u>28,509</u>

**6 Ultimate parent company and controlling party**

The company is a subsidiary undertaking of Penske Auto Group, Inc, incorporated in Michigan, USA. Penske Auto Group, Inc is also the largest group in which the results of the company are consolidated. The consolidated financial statements are available from 2555 Telegraph Road, Bloomfield Hills, Detroit, MI 48302-0954, USA.

The smallest group in which the results are consolidated is that headed by Sytner Group Limited incorporated in England and Wales. The consolidated financial statements are available to the public from the registrar of companies.