

Central Garage (Surrey) Limited

**Directors' report and financial
statements**

Registered number 359696

For the period ended 31 December 2006

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Directors' report

The directors present their report and the unaudited financial statements for the period to 31 December 2006

Principal activity and business review

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

Directors and their interests

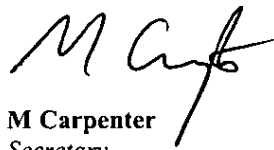
The directors who served during the period and subsequently are shown below

J Adair	(resigned 30 April 2006)
M Carpenter	(appointed 30 April 2006)
AF Dick	(resigned 30 April 2006)
GE Nieuwenhuys	(appointed 30 April 2006)

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 period ended 31 December 2006 audited

By order of the board



M Carpenter
Secretary

2 Penman Way
Grove Park
Leicester
LE19 1ST

19 October 2007

Profit and loss account
for the period ended 31 December 2006

During the period ended 31 December 2006, 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.

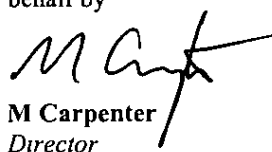
Balance sheet
at 31 December 2006

	<i>Note</i>	31 December 2006 £	31 January 2006 £
Current assets			
Debtors	3	276,282	276,282
Creditors amounts falling due within one year	4	(63,660)	(63,660)
		<hr/>	<hr/>
Net current assets		212,622	212,622
		<hr/> <hr/>	<hr/> <hr/>
Capital and reserves			
Called up share capital	5	28,509	28,509
Profit and loss account		184,113	184,113
		<hr/>	<hr/>
Shareholders' funds (all equity)		212,622	212,622
		<hr/> <hr/>	<hr/> <hr/>

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 period ended 31 December 2006 audited,
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial period 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 period and of its profit and loss account for the financial period 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 19 October 2007 and were signed on its behalf by


 M Carpenter
 Director

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 period are all directors of an intermediate parent company, Sytner Group Limited and are remunerated by that company, with the exception of J Adair and AF Dick who were remunerated by William Jacks Limited (formerly William Jacks plc), the immediate parent 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, with the exception of J Adair and AF Dick, which is disclosed in the financial statements of William Jacks Limited.

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

3 Debtors

	31 December 2006 £	31 January 2006 £
Amounts due from fellow subsidiary undertaking	276,282	276,282
	<u>276,282</u>	<u>276,282</u>

4 Creditors

	31 December 2006 £	31 January 2006 £
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

	31 December 2006 £	31 January 2006 £
<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>

Notes *(continued)*

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