

**HR Owen Motor Properties Limited****Financial statements  
for the year ended 31 December 2008**

	2008 £'000	2007 £'000
Debtors – amounts due from parent company	2,276	2,276
<b>Net assets</b>	<b>2,276</b>	<b>2,276</b>
<b>Capital and reserves</b>		
Share capital	4	4
Reserves	2,272	2,272
<b>Equity shareholders' funds</b>	<b>2,276</b>	<b>2,276</b>

For the year ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

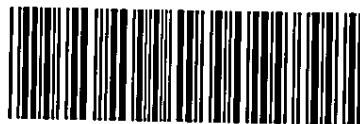
- m) ensuring the company keeps accounting records which comply with section 221;
- n) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 24 March 2009 and were signed on its behalf by:

*M. Warren*

M Warren  
Director

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29/09/2009

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