

**Central Garage (Surrey) Limited**

**Directors' report and financial  
statements**

**Registered number 359696**

**For the year ended 31 January 2006**



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## Directors' report

The directors present their report and the unaudited financial statements for the year to 31 January 2006.

### 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:

J Adair	(resigned 1 June 2006)
M Carpenter	(appointed 1 June 2006)
AF Dick	(resigned 1 June 2006)
GE Nieuwenhuys	(appointed 1 June 2006)

The interests of the directors in the ultimate parent company, United Auto Group, Inc., are set out in the financial statements of an intermediate parent company, UAG UK Holdings Limited. The directors had no other interests in the shares of the company or any other group company requiring disclosure under the Companies Act 1985.

### Auditors

In accordance with Section 249AA and 249B of the Companies Act 1985, the company was entitled to exemption from the requirement to have its financial statements for the year ended 31 January 2006 audited.

By order of the board



**M Carpenter**  
Secretary

Woodcote House  
Harcourt Way  
Meridian Business Park  
Leicester  
LE19 1WE

21 November 2006

**Profit and loss account**  
*for the year ended 31 January 2006*

During the year ended 31 January 2006, the company did not trade and received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss.

**Balance sheet**  
*at 31 January 2006*

	<i>Note</i>	<b>2006</b> £	2005 £
<b>Current assets</b>			
Debtors	3	276,282	276,282
<b>Creditors: amounts falling due within one year</b>	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	28,509	28,509
Profit and loss account		184,113	184,113
<b>Shareholders' funds (all equity)</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 January 2006 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(2) 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 21 November 2006 and were signed on its behalf by:

  
**M Carpenter**  
Director

**Notes**

*(forming part of the financial statements)*

**1 Accounting policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the group's financial statements, except as noted below:

In these financial statements the following new standards have been adopted for the first time:

- FRS 21 'Events after the balance sheet date';
- the presentation requirements of FRS 25 'Financial instruments: presentation and disclosure'; and
- FRS 28 'Corresponding amounts'.

The accounting policies under these new standards are set out below together with an indication of the effects of their adoption. FRS 28 'Corresponding amounts' has had no material effect as it imposes the same requirements for comparatives as hitherto required by the Companies Act 1985. Furthermore, there has been no material impact from the adoption of FRS 21 and 25.

The corresponding amounts in these financial statements are restated in accordance with the new policies.

**2 Information regarding directors and employees**

The directors who served during the year were all directors of an intermediate parent company, William Jacks Limited (formerly William Jacks plc) and were 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 William Jacks Limited.

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

**3 Debtors**

	2006 £	2005 £
Amounts due from fellow subsidiary undertaking	276,282	276,282
	<u>276,282</u>	<u>276,282</u>

**4 Creditors**

	2006 £	2005 £
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**

	2006 £	2005 £
<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 United Auto Group, Inc., incorporated in Delaware, USA. United Auto Group, Inc. is also the largest group in which the results of the company are consolidated.

The smallest group in which the results are consolidated is that headed by William Jacks Limited (formerly William Jacks plc) incorporated in England and Wales. The consolidated financial statements are available to the public from the Registrar of Companies.