

259696

Report and Accounts
Central Garage (Surrey) Limited

31 January 2005



Central Garage (Surrey) Limited

Registered No. 359696

DIRECTORS

J Adair

AF Dick FCA

SECRETARY

AF Dick FCA

REGISTERED OFFICE

Scotch Corner

London Road

Sunningdale

Berkshire

SL5 0ER

DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 31 January 2005.

REVIEW OF THE BUSINESS

The company did not trade during the year.

DIRECTORS AND THEIR INTERESTS

The current directors of the company are those listed on page 1.

Mr Adair is a director of William Jacks PLC and his interests in the shares of William Jacks PLC are disclosed in the accounts of that company.

No other director had any interest in the shares of any group company.

AUDITORS

The company satisfies the provision of section 249AA(1) of the Companies Act 1985 and accordingly the company is exempt from the obligation to appoint auditors.

By order of the Board



AF Dick FCA
Secretary

25 NOV 2005

Central Garage (Surrey) Limited

BALANCE SHEET

at 31 January 2005

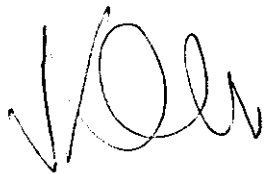
	Notes	2005 £	2004 £
CURRENT ASSETS			
Debtors	2	276,282	276,282
CREDITORS: amounts falling due within one year	3	(63,660)	(63,660)
NET CURRENT ASSETS		<u>212,622</u>	<u>212,622</u>
CAPITAL AND RESERVES			
Called up share capital	4	28,509	28,509
Profit and loss account		184,113	184,113
EQUITY SHAREHOLDERS' FUNDS		<u>212,622</u>	<u>212,622</u>

For the year ended 31 January 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not 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:

- (i) ensuring the company keeps accounting records which comply with section 221;
- (ii) 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.



J Adair
Director

25 NOV 2005

Central Garage (Surrey) Limited

NOTES TO THE ACCOUNTS

at 31 January 2005

1. ACCOUNTING POLICY

Accounting convention

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

2. DEBTORS

	2005 £	2004 £
Amount due from fellow subsidiary undertaking	<u>276,282</u>	<u>276,282</u>

3. CREDITORS: amounts falling due within one year

	2005 £	2004 £
Amount due to parent undertaking	63,656	63,656
Dividends	4	4
	<u>63,660</u>	<u>63,660</u>

4. SHARE CAPITAL

	2005 £	2004 £
Authorised: 29,500 ordinary shares of £1 each	<u>29,500</u>	<u>29,500</u>
Allotted, called up and fully paid: 28,509 ordinary shares of £1 each	<u>28,509</u>	<u>28,509</u>

5. PARENT UNDERTAKING

In the directors' opinion, the ultimate parent undertaking is Johan Holdings Berhad, incorporated in Malaysia. Of the group of which Central Garage (Surrey) Limited is a member, the largest undertaking preparing group accounts is Johan Holdings Berhad and the smallest is William Jacks PLC, incorporated in England.

Accounts are available at the following addresses:

Johan Holdings Berhad
Level 4.2 Block C Plaza Damansara
45 Jalan Medan Setia 1
Bukit Damansara
50490 Kuala Lumpur
Malaysia

William Jacks PLC
Scotch Corner
London Road
Sunningdale
Berkshire
SL5 OER