

**(S.A.S.) SELECT AUTOMOTIVE SERVICES LIMITED**  
**FORMERLY SELECT AUTOMOTIVE SERVICES LIMITED**

**FOR THE PERIOD ENDED 31 DECEMBER 2000**

**INDEX TO FINANCIAL STATEMENTS**

**PAGES:**

1. Balance Sheet
2. Notes to the Financial Statements



**Registered No:03459699**

**(S.A.S.) SELECT AUTOMOTIVE SERVICES LIMITED**  
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**BALANCE SHEET AS AT 31 DECEMBER 2000**

	<u>2000</u>	<u>1999</u>
	£	£
Assets Employed		
Current Assets	2	2
Current Liabilities	-	-
	-----	-----
	<u>2</u>	<u>2</u>
	=====	=====
Financed By:		
Share Capital		
Authorised: Ordinary shares of £1 each	100	100
	-----	-----
Issued and fully paid	2	2
Reserves	-	-
	-----	-----
	<u>2</u>	<u>2</u>
	=====	=====

**Statement by the directors**

- (a) In the directors opinion the company was entitled to the exemption conferred by section 249AA (1) of the Companies Act 1985 for the period ended 31 December 2000,
- (b) The directors confirm that no notice under section 249B(2) of the Companies Act 1985 requiring an audit has been deposited by members.
- (c) The directors acknowledge their responsibilities for :-

ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and

preparing financial statements which give a true and fair view of the affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Act, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

  
.....  
**Director**

  
.....  
**Director**

The financial statements were approved by the directors on:

31/5/01

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**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 31 DECEMBER 2000**

**1. ACCOUNTING POLICIES**

These financial statements have been prepared under the historical cost convention, and in accordance with applicable Accounting Standards.

**2. ULTIMATE CONTROLLING PARTY**

The company is controlled by Mr & Mrs A Twort.

**3. DIRECTORS LOANS**

Included within current assets are loans to directors of the company amounting to £2.