

**EVANS HALSHAW (NORTHERN) LIMITED**

**DIRECTORS' REPORT AND**  
**FINANCIAL STATEMENT**

**31 DECEMBER 2000**

**COMPANY REG NO 123595 ENGLAND**



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EVANS HALSHAW (NORTHERN) LIMITED

DIRECTORS' REPORT

The directors have pleasure in submitting their report and financial statement for the year ended 31 December 2000.

Activities

The Company has not traded during the year.

Directors

The directors who held office during the year are as follows:

EVANS HALSHAW MOTORS LIMITED

No director had any beneficial interest in the shares of the Company at any time during the year.

Auditors

Throughout the year the company was dormant within the meaning of Section 250 of the Companies Act 1985 and, accordingly, no auditors were appointed.

By Order of the Board



H C Sykes  
Secretary

16 February, 2001

EVANS HALSHAW (NORTHERN) LIMITEDBALANCE SHEETAs at 31 December 2000

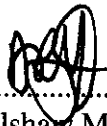
	2000 £	1999 £
CURRENT ASSET - due after one year		
Amounts owed by fellow subsidiary	1,161,024	1,161,024
	=====	=====

CAPITAL AND RESERVES

	<u>Authorised</u>	<u>Allotted, called up and fully paid</u>	
Share capital			
Ordinary			
shares of £1			
each	2,000	1,917	1,917
Profit and loss account		1,159,107	1,159,107
		-----	-----
		1,161,024	1,161,024
		=====	=====

The company has been dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 31 December 2000.

Approved on behalf of the Board

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 Evans Halshaw Motors Limited  
 Director

16 February, 2001

Notes

(forming part of the financial statement)

1. The financial statement has been prepared under the historical cost convention and in accordance with section 228 of, and Schedule 4 to, the Companies Act 1985.
2. The ultimate holding company is Pendragon Plc, a company incorporated in Great Britain and registered in England. Copies of that company's financial statements can be obtained from Loxley House, 2 Oakwood Court, Little Oak Drive, Annesley, Notts NG15 0DR.