

**THERMOVAN UK LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**Year end 31 December 2011**

Registered Number 298425

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COMPANIES HOUSE

**THERMOVAN UK LIMITED**

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**THERMOVAN UK LIMITED**

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**DIRECTORS' REPORT**

**Year end 31 December 2011**

The directors have pleasure in submitting their report and financial statements of the company for the year ended 31 December 2011

**ACTIVITIES**

The company did not trade during the year

**DIRECTORS**

The directors during the year were as follows

**EVANS HALSHAW MOTORS LIMITED**

T P Holden

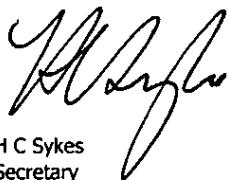
**DIRECTORS' INTERESTS**

None of the directors had any interest in the share capital of the company. The interests of the directors in the share capital of the ultimate parent company are shown in the financial statements of that company.

**AUDITORS**

For the year ended 31 December 2011, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

On behalf of the Board



H C Sykes  
Secretary

Loxley House  
Little Oak Drive  
Annesley  
Nottinghamshire  
13 September 2012

**THERMOVAN UK LIMITED**

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**PROFIT AND LOSS ACCOUNT**

**Year end 31 December 2011**

A profit and loss account is not presented as the company did not trade during the year or prior year and there has been no income or expenditure

**BALANCE SHEET****At 31 December 2011**

Note		2011 £	2010 £
	<b>CURRENT ASSETS</b>		
2	Debtors	348,604	348,604
	<b>NET ASSETS</b>	<b>348,604</b>	<b>348,604</b>
	<b>CAPITAL AND RESERVES</b>		
3	Called up share capital	10,000	10,000
4	Share Premium	1,320	1,320
4	Other Reserves	120,224	120,224
4	Profit & Loss Account	217,060	217,060
	<b>EQUITY SHAREHOLDERS' FUNDS</b>	<b>348,604</b>	<b>348,604</b>

The directors

(a) confirm that the company was entitled to exemption under section 480 Companies Act 2006 from the requirement to have its financial statements for the year ended 31 December 2011 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 of section 476 of that Act,

(c) acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

Approved by the Board of Directors on 13 September 2012 and signed on its behalf by



T P Holden  
Director

Registered Company Number 298425

The notes on page 4 form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS****Year end 31 December 2011****1 ACCOUNTING POLICIES**

(a) Accounting convention The financial statements have been prepared in accordance with applicable accounting standards using the historical cost convention The financial statements have been prepared on a going concern basis

**2 DEBTORS**

	2011 £	2010 £
Amounts owed by fellow subsidiary	348,604	348,604

**3 CALLED UP SHARE CAPITAL**

	2011 £	2010 £
Authorised		
5,000 (2010 5,000) deferred shares of £1 each	5,000	5,000
5,000 (2010 5,000) ordinary shares of £1 each	5,000	5,000
	10,000	10,000
Allotted, called up and fully paid		
5,000 (2010 5,000) deferred shares of £1 each	5,000	5,000
5,000 (2010 5,000) ordinary shares of £1 each	5,000	5,000
	10,000	10,000

**4 RESERVES**

	2011 £	2010 £
Share Premium	1,320	1,320
Other Reserves	120,224	120,224
Profit & Loss Account	217,060	217,060
	338,604	338,604

**5 ULTIMATE PARENT COMPANY AND PARENT UNDERTAKING OF LARGER GROUP OF WHICH COMPANY IS A MEMBER**

The company's ultimate parent company is Pendragon PLC which is incorporated in England and Wales The largest and smallest group in which the results of the company are consolidated is that headed by Pendragon PLC Financial statements of Pendragon PLC for the year ended 31 December 2011 are available from the Company Secretary, Pendragon PLC Loxley House, Little Oak Drive, Annesley, Nottinghamshire, NG15 0DR