

## **Report and Accounts**

### **Central Garage (Surrey) Limited**

**31 January 2001**

Registered No. 359696



**Central Garage (Surrey) Limited**

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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 2001.

**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**

In accordance with section 250 of the Companies Act 1985, as the company has remained dormant throughout the year, auditors will not be reappointed and a balance sheet statement made by the directors.

On behalf of the board

A handwritten signature in black ink, appearing to be 'J Adair', written over a horizontal line.

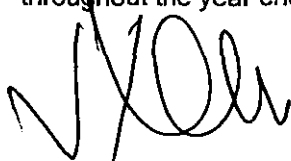
J Adair  
Director

Central Garage (Surrey) Limited

**BALANCE SHEET**  
at 31 January 2001

	Notes	2001 £	2000 £
<b>CURRENT ASSETS</b>			
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>
 <b>CAPITAL AND RESERVES</b>			
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>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 January 2001.



J Adair  
Director

26 NOV 2001

**NOTES TO THE ACCOUNTS**  
at 31 January 2001

1. ACCOUNTING POLICY

Accounting convention

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

2. DEBTORS

	2001 £	2000 £
Amount due from fellow subsidiary undertaking	<u>276,282</u>	<u>276,282</u>

3. CREDITORS: amounts falling due within one year

	2001 £	2000 £
Amount due to parent undertaking	63,656	63,656
Dividends	4	4
	<u>63,660</u>	<u>63,660</u>

3. SHARE CAPITAL

	2001 £	2000 £
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>

4. PARENT UNDERTAKING

The 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 Medansara  
50490 Kuala Lumpur, Malaysia

William Jacks PLC  
Scotch Corner  
London Road  
Sunningdale  
Berkshire SL5 0ER