

359696

Report and Accounts

Central Garage (Surrey) Limited

31 January 1997



Central Garage (Surrey) Limited

Registered No. 359696

DIRECTORS

J Adair

TF O'Brien

SECRETARY

TF O'Brien

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 1997.

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. All the directors named served throughout the year.

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.

The interests of the other director (all of which were beneficial) in the shares of William Jacks PLC were as follows:

	31 January 1997		1 February 1996	
	Ordinary shares of 25p each			
	Shares	Options	Shares	Options
TF O'Brien	-	20,000	-	20,000

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.

By order of the board



TF O'Brien
Secretary

Central Garage (Surrey) Limited

BALANCE SHEET
at 31 January 1997

	Notes	1997 £	1996 £
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>

The company was dormant (within the meaning of Section 250 of the Companies Act 1985) throughout the year ended 31 January 1997.

Director



NOTES TO THE ACCOUNTS
at 31 January 1997

1. ACCOUNTING POLICY

Accounting convention

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

2. DEBTORS

	1997 £	1996 £
Amount due from fellow subsidiary undertaking	<u>276,282</u>	<u>276,282</u>

3. CREDITORS: amounts falling due within one year

	1997 £	1996 £
Amount due to parent undertaking	63,656	63,656
Dividends	4	4
	<u>63,660</u>	<u>63,660</u>

3. SHARE CAPITAL

	1997 £	1996 £
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
No. 6 Jalan Bersatu (13/4)
46200 Petaling Jaya, Malaysia

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