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Report and Accounts

Central Garage (Surrey) Limited

31 January 1998



✓ Central Garage (Surrey) Limited

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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 1998.

### 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 1998		1 February 1997	
	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



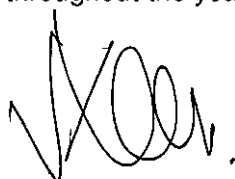
TF O'Brien  
Secretary

✓ Central Garage (Surrey) Limited

BALANCE SHEET  
at 31 January 1998

	Notes	1998 £	1997 £
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 1998.



J Adair  
Director

NOTES TO THE ACCOUNTS  
at 31 January 1998

1. ACCOUNTING POLICY

Accounting convention

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

2. DEBTORS

	1998 £	1997 £
Amount due from fellow subsidiary undertaking	<u>276,282</u>	<u>276,282</u>

3. CREDITORS: amounts falling due within one year

	1998 £	1997 £
Amount due to parent undertaking	63,656	63,656
Dividends	4	4
	<u>63,660</u>	<u>63,660</u>

3. SHARE CAPITAL

	1998 £	1997 £
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