

THE LANCHESTER MOTOR COMPANY LIMITED

REPORT AND ACCOUNTS

for the year ended 31 December 1994

Registered Number : 551579



THE LANCHESTER MOTOR COMPANY LIMITED

REPORT OF THE DIRECTORS

for the year ended 31 December 1994

The directors present the accounts of the company for the year ended 31 December 1994.

Review of Activities

The company did not trade during the year.

Directors

The directors of the company as at 31 December 1994 were as follows :-

D A Boole
D A Perry

David Perry, Company Secretary, resigned on 27 March 1995 and Clive Page was appointed on that date.

Directors' Interests

The directors have no notifiable interests in the share capital of the parent company, Jaguar Limited.

By order of the board


C Page
Secretary

19 October 1995

THE LANCHESTER MOTOR COMPANY LIMITED

BALANCE SHEET

at 31 December 1994

	<u>Notes</u>	<u>1994</u> £	<u>1993</u> £
Amount Owed by Parent Company		<u>101</u>	<u>101</u>
Capital and Reserves			
Called - Up Share Capital	3	100	100
Profit / (Loss) Account		<u>1</u>	<u>1</u>
		<u>101</u>	<u>101</u>

The company was dormant (within the meaning of Section 250, Companies Act 1985) throughout the year ended 31 December 1994.

Signed on behalf of the board



D A Boole

Director

19 October 1995

The notes on page 3 form part of these accounts

THE LANCHESTER MOTOR COMPANY LIMITED

NOTES TO THE ACCOUNTS

for the year ended 31 December 1994

Note 1 :

Profit and Loss Account

The company did not trade during the year and has made neither profit nor loss. Therefore, no profit and loss account is attached.

Note 2 :

Directors' Emoluments

None of the directors received remuneration for their services to the company during the year ended 31 December 1994.

Note 3 :

Called Up Share Capital	<u>1994</u> £	<u>1993</u> £
Authorised (ordinary shares of £1 each)	<u>5,000</u>	<u>5,000</u>
Allotted, called - up and fully paid	<u>100</u>	<u>100</u>

Note 4 :

Ultimate Parent Company

The directors regard Ford Motor Company, which is incorporated in the United states of America, as the ultimate parent company.

According to the register kept by the company, Jaguar Limited, a company registered in England and Wales, has 100% interest in the equity capital of The Lanchester Motor Company Limited at 31 December 1994. Copies of the immediate parent's consolidated financial statements may be obtained from companies house.