

COMPANY REGISTRATION NUMBER 663887

Capital Motors (Holdings) Limited
Unaudited Abbreviated Accounts
For
31 December 2010



Capital Motors (Holdings) Limited

Abbreviated Accounts

Year ended 31 December 2010

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Capital Motors (Holdings) Limited

Company Registration Number: 663887

Abbreviated Balance Sheet

31 December 2010

	Note	2010 £	2009 £
Fixed assets			
Investments	1	<u>1,000</u>	<u>1,000</u>
Current assets			
Debtors		<u>99,000</u>	<u>-</u>
Total assets		<u>£100,000</u>	<u>£1,000</u>
Capital and reserves			
Called-up equity share capital	2	<u>100,000</u>	<u>100,000</u>
Profit and loss account		<u>-</u>	<u>(99,000)</u>
Shareholder's funds		<u>£100,000</u>	<u>£1,000</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges his responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on 20 September 2011



T N F Durdin

The accounting policies and notes on pages 2 to 3 form part of these abbreviated accounts

Capital Motors (Holdings) Limited

Accounting Policies

Year ended 31 December 2010

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Consolidation

In the opinion of the director, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts

Cash flow statement

The company had no cash flows either this year or last year and has therefore not prepared a cash flow statement

Capital Motors (Holdings) Limited

Notes to the Abbreviated Accounts

Year ended 31 December 2010

1. Fixed assets

	Investments £
Cost	
At 1 January 2010 and 31 December 2010	<u>£1,000</u>
Net book value	
At 31 December 2010	<u>£1,000</u>
At 31 December 2009	<u>£1,000</u>
At 31 December 2010 the company owned 100% of the ordinary share capital of the following companies, all of which are incorporated in the UK	

	Aggregate reserves	Profit/(loss) before dividends
Capital Motors (Rushden) Limited	£1,738,057	£189,463

The principal activity of Capital Motors (Rushden) Limited is an investment property company

2. Share capital

Allotted, called up and fully paid:

	2010 No	£	2009 No	£
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>

3. Ultimate parent company

The company's ultimate parent company is Capital Motors Global Holdings Limited

The ultimate controlling party is T N F Durdin