

AMENDED

CENTRAL GARAGE (CROYDON) LIMITED

COMPANY NUMBER: 959365

FOR THE YEAR ENDED 31 DECEMBER 2005

- (a) This replaces the original annual accounts for the year ended 31 December 2005,
- (b) These are now the statutory accounts of the company for the year ended 31 December 2005,
- (c) They have been prepared as at the date of the original annual accounts and not as the date of revision and accordingly do not deal with events between those dates,
- (d) The original accounts did not account for a reserves balance of £12,000 and an intercompany loan of £12,000, and
- (e) No significant amendments have been made consequential upon the remedying of those defects.



Company Number 959365

CENTRAL GARAGE (CROYDON) LIMITED (the "Company")

Balance Sheet As At 31 December 2005

	2005 £000	2004 £000
Current assets		
Debtors: amounts falling due within one year		
Amounts owed by parent undertakings	12	12
NET ASSETS	<u>12</u>	<u>12</u>
Capital and reserves		
Authorised, allotted, called up and fully paid		
100 ordinary shares of £1 each	-	-
Profit and loss account	12	12
	<u>12</u>	<u>12</u>

Statements

- a) For the year ended 31 December 2005 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The Directors acknowledge their responsibility for
 - i ensuring the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - ii preparing accounts 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company
- d) HSBC Holdings plc (the Company's ultimate parent) has adopted International Financial Reporting Standards ("IFRS") in preparing its consolidated financial statements for the year ended 31 December 2005 and has elected to adopt IFRS for all its subsidiary undertakings, unless restricted by local regulations. Up to 31 December 2004, the Company prepared its financial statements in accordance with UK Generally Accepted Accounting Principles ("UK GAAP")

Approved by the board and signed on its behalf on 23 August 2011 by



M J Russell-Brown

Director

Central Garage (Croydon) Limited