

EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LIMITED

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

REGISTERED NUMBER 1552702

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COMPANIES HOUSE

EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LIMITED

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DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2011

The directors have pleasure in submitting their report and financial statements of the company for the year ended 31 December 2011

ACTIVITIES

The company did not trade during the year

DIRECTORS

The directors during the year were as follows

T G Finn
M S Casha
H C Sykes
T P Holden
Pendragon Management Services Limited

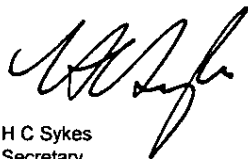
DIRECTORS' INTERESTS

None of the directors had any interest in the share capital of the company. The interests of the directors in the share capital of the ultimate parent company are shown in the financial statements of that company.

AUDITORS

For the year ended 31 December 2011, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

On behalf of the Board



H C Sykes
Secretary

Loxley House
Little Oak Drive
Annesley
Nottinghamshire
13 September 2012

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 DECEMBER 2011

A profit and loss account is not presented as the company did not trade during the year or prior year and there has been no income or expenditure

BALANCE SHEET**AT 31 DECEMBER 2011**

Note		2011 £000	2010 £000
	FIXED ASSETS		
2	Investments	941	941
3	CREDITORS amounts falling due within one year	(85)	(85)
	NET ASSETS	856	856
	CAPITAL AND RESERVES		
4	Called up share capital	50	50
5	Profit and loss account	806	806
	EQUITY SHAREHOLDERS' FUNDS	856	856

The directors

(a) confirm that the company was entitled to exemption under section 480 Companies Act 2006 from the requirement to have its financial statements for the year ended 31 December 2011 audited,

(b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with of section 476 of that Act,

(c) acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

Approved by the Board of Directors on 13 September 2012 and signed on its behalf by



T P Holden
Director

Registered Company Number 1552702

The notes on page 4 form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS**YEAR ENDED 31 DECEMBER 2011****1 ACCOUNTING POLICIES**

Accounting convention The financial statements have been prepared in accordance with applicable accounting standards using the historical cost convention The financial statements have been prepared on a going concern basis

The Company is exempt by virtue of s400 of the Companies Act 2006 from the requirement to prepare group accounts These financial statements present information about the Company as an individual undertaking and not about its group

2 INVESTMENTS

	Shares in subsidiary undertakings £000	Loans to subsidiary undertakings £000	Total £000
At 31 December 2010 and at 31 December 2011	77	864	941

Shares in subsidiary undertakings are stated at cost Evans Halshaw Vehicle Management Services Limited owns directly 100% of the issued ordinary share capital of Car Fleet Control Limited, which is registered and trades in the United Kingdom

3 CREDITORS amounts falling due within one year

	2011 £000	2010 £000
Amounts owed to group undertakings	85	85

4 CALLED UP SHARE CAPITAL

	2011 £000	2010 £000
Authorised 50,000 (2010 50,000) ordinary shares of £1 each	50	50
Allotted, called up and fully paid 50,000 (2010 50,000) ordinary shares of £1 each	50	50

5 RESERVES

	Profit and Loss Account £000
At 31 December 2010 and at 31 December 2011	806

6 ULTIMATE PARENT COMPANY AND PARENT UNDERTAKING OF LARGER GROUP OF WHICH COMPANY IS A MEMBER

The company's ultimate parent company is Pendragon PLC which is incorporated in England and Wales The largest and smallest group in which the results of the company are consolidated is that headed by Pendragon PLC Financial statements of Pendragon PLC for the year ended 31 December 2011 are available from the Company Secretary, Pendragon PLC Loxley House, Little Oak Drive, Annesley, Nottinghamshire, NG15 0DR