

**EBLEY TYRE SERVICES LIMITED**  
**ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**31 DECEMBER 2007**  
**Registered Number: 02576479**

THURSDAY



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COMPANIES HOUSE

**EBLEY TYRE SERVICES LIMITED**

**REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2007**

The directors present their report and the financial statements of Ebley Tyre Services Limited (the "Company") for the year ended 31 December 2007

**Principal activity and review of business**

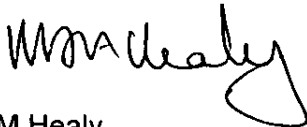
The Company has not traded during the year. Accordingly, the directors have not presented a profit and loss account or a statement of total recognised gains and losses

**Directors**

The directors who held office during the period under review were

I Fraser  
M Healy

On behalf of the Board

A handwritten signature in black ink, appearing to read 'M Healy', with a stylized flourish at the end.

M Healy  
Company Secretary  
29 October 2008

3 Hardman Square  
Spinningfields  
Manchester  
M3 3EB

## EBLEY TYRE SERVICES

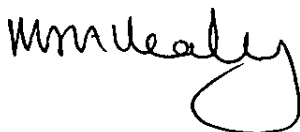
### BALANCE SHEET - 31 DECEMBER 2007

	31 December 2007 £	31 December 2006 £
<b>CURRENT ASSETS</b>		
Amounts due from fellow subsidiary undertakings	65,000	65,000
	-----	-----
<b>NET ASSETS</b>	<b>65,000</b>	<b>65,000</b>
	=====	=====
<b>CAPITAL AND RESERVES</b>		
Called up equity share capital (Note 2)	280,000	280,000
Profit and loss account – deficit	(215,000)	(215,000)
	-----	-----
<b>SHAREHOLDER'S FUNDS</b>	<b>65,000</b>	<b>65,000</b>
	=====	=====
Attributable to equity shareholder	7,222	7,222
Attributable to non-equity shareholder	57,778	57,778
	-----	-----
	<b>65,000</b>	<b>65,000</b>
	=====	=====

For the year in question the Company was entitled to the exemption from audit under section 249AA (1) of the Companies Act 1985. No notice from members requiring an audit has been deposited under subsection (2) of section 249B of the Companies Act 1985 in relation to the Company's financial statements for the financial year.

The directors acknowledge their responsibility for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act, for preparing financial statements that give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the Act's requirements relating to financial statements.

The financial statements were approved by the Board of Directors and were signed on its behalf by



M Healy  
Director  
29 October 2008

## EBLEY TYRE SERVICES LIMITED

### NOTES TO THE ACCOUNTS - 31 DECEMBER 2007

#### 1 ACCOUNTING POLICIES

##### Basis of preparation

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

The company was dormant throughout the year ended 31 December 2007, and consequently a profit and loss account and a statement of total recognised gains and losses have not been presented

#### 2 SHARE CAPITAL

	<b>At 31 December 2007 &amp; 31 December 2006</b>	
	Authorised	Allotted, called up and fully paid
	£	£
<i>Equity shares</i>		
155,555 Ordinary, £1 shares	<b>155,555</b>	155,555
66,667 'A' Ordinary, £1 shares	<b>66,667</b>	66,667
	-----	-----
Total equity share capital	<b>222,222</b>	222,222
 <i>Non-equity shares</i>		
Preference £1 shares	<b>57,778</b>	57,778
	-----	-----
Total share capital	<b>280,000</b>	280,000
	=====	=====

##### **Preference shares of £1 each:**

The rights of the preference shareholders include entitlement to receive a cumulative dividend at a rate of 12% per annum on the paid up capital, payable half yearly on 30 June and 31 December. The shareholders are entitled on winding-up or otherwise to a repayment of paid up capital in priority to all other classes of shares. There are no voting rights attached to these shares.

The preference shares are redeemable at par in eight annual installments of 12,500 shares and one of 7,778. The first installment was redeemed on 30 June 1992. The company may redeem shares early, in multiples of 12,500, with the consent of the holders of 75% of the preference shares.

The preference shareholders waived their rights to both the cumulative dividend and the annual redemption for the year.

### **3 PARENT UNDERTAKING**

The smallest group into which the activities of the Company are consolidated is that headed by Speedy 1 Limited. The largest group into which the activities of the Company are consolidated is that headed by Financière Daunou 2 S A. The consolidated accounts of Financière Daunou 2 S A are available to the public and may be obtained from the Company Secretary.