

EBLEY TYRE SERVICES LIMITED
DORMANT COMPANY FINANCIAL STATEMENTS
31 DECEMBER 2008
Registered Number: 02576479



EBLEY TYRE SERVICES LIMITED

Directors:

I Fraser

M Healy

Registered Office:

3 Hardman Square

Spinningfields

Manchester

M3 3EB

EBLEY TYRE SERVICES

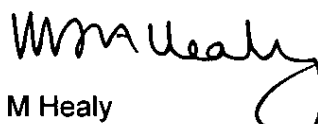
BALANCE SHEET - 31 DECEMBER 2008

	31 December 2008 £	31 December 2007 £
CURRENT ASSETS		
Amounts due from fellow subsidiary undertakings	65,000	65,000
	-----	-----
NET ASSETS	65,000	65,000
	=====	=====
CAPITAL AND RESERVES		
Called up equity share capital (Note 2)	280,000	280,000
Profit and loss account – deficit	(215,000)	(215,000)
	-----	-----
SHAREHOLDER'S FUNDS	65,000	65,000
	=====	=====
Attributable to equity shareholder	7,222	7,222
Attributable to non-equity shareholder	57,778	57,778
	-----	-----
	65,000	65,000
	=====	=====

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
15 October 2009

EBLEY TYRE SERVICES LIMITED

NOTES TO THE ACCOUNTS - 31 DECEMBER 2008

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 2008, and consequently a profit and loss account and a statement of total recognised gains and losses have not been presented.

2 SHARE CAPITAL

**At 31 December 2008
& 31 December 2007**

	Authorised £	Allotted, called up and fully paid £
<i>Equity shares:</i>		
155,555 Ordinary, £1 shares	155,555	155,555
66,667 'A' Ordinary, £1 shares	66,667	66,667
	-----	-----
Total equity share capital	222,222	222,222
 <i>Non-equity shares:</i>		
Preference £1 shares	57,778	57,778
	-----	-----
Total share capital	280,000	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 instalments of 12,500 shares and one of 7,778. The first instalment 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.