

Diplema 274 Limited

Annual report and financial statements  
for the year ended 31 December 2009

Registered number 2821614

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# **Diplema 274 Limited**

## **Annual Report and financial statements for the year ended 31 December 2009**

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# **Diplema 274 Limited**

## **Directors and advisors for the year ended 31 December 2009**

### **Directors**

M Cotterill  
S Johnson

### **Secretary**

Jane M Colton

### **Registered office**

James House  
55 Welford Road  
Leicester  
LE2 7AR

# Diplema 274 Limited

## Directors' report for the year ended 31 December 2009

The directors present their annual report together with the unaudited accounts of the company for the year ended 31 December 2009.

### Review of the business

The company, registered number 2821614, is dormant and has not traded during the year

### Directors

The directors who served the company during the year were as follows

M Cotterill

S Johnson (appointed 6 April 2009)

J S Leigh (resigned 6 April 2009)

### Statement of Directors' Responsibilities

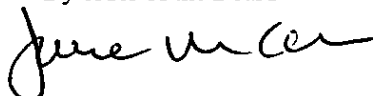
The Directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the Directors to prepare financial statements for each financial year which under that law, the Directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) Under company law, the Directors must not approve the financial statements unless they are satisfied that they give a true and fair reflection of the state of affairs of the Company and of the profit or loss of the Company for that period In preparing those financial statements the Directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company continue in business

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

By order of the Board



Jane M Colton  
Secretary

28 MAY 2010

# Diplema 274 Limited

## Balance sheet as at 31 December 2009

	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors	2	2	2
<b>Total assets</b>		<b>2</b>	<b>2</b>
<b>Capital and reserves</b>			
Called up share capital	3	2	2
<b>Total shareholders' funds</b>	4	<b>2</b>	<b>2</b>

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Directors' responsibilities

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476, and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the board of directors on 28 MAY 2010 and were signed on its behalf by



M Cotterill  
Director

Company registered number 2821614

The accompanying notes are an integral part of this balance sheet

# Diplema 274 Limited

## Notes to the financial statements for the year ended 31 December 2009

### 1 Accounting policies

The accounts are prepared under the historical cost convention and have been prepared in accordance with applicable accounting standards, which have been applied consistently

### 2 Debtors

	2009	2008
	£	£
Amounts owed by group undertakings	2	2

### 3 Share capital

	2009		2008	
	No.	£	No	£
Authorised				
Ordinary shares of £1 each	100	100	100	100
Allotted, called up and fully paid				
Ordinary shares of £1 each	2	2	2	2

### 4 Total shareholders' funds

	2009	2008
	£	£
As at 1 January and 31 December	2	2

# **Diplema 274 Limited**

## **Notes to the financial statements for the year ended 31 December 2009 (continued)**

### **5 Related party transactions**

The company's ultimate parent company and controlling party at 31 December 2009 was Eurazeo S A (see note 6) The company had no related party transactions in the year (2008 £nil)

### **6 Ultimate parent company**

Diplema 274 Limited's immediate parent undertaking is PremierFirst Vehicle Rental Holdings Limited, a company incorporated in the United Kingdom

The smallest group into which the company's results are consolidated is Europcar Groupe S A , a company incorporated in France, whilst the largest group in which they are consolidated is that headed by Eurazeo The consolidated accounts of this group are available to the public from Eurazeo, 32 Rue de Monceau, 75008 Paris, France