

3149137

ELITE ASSIST LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2008

TUESDAY



A34

"AY4AA7GJ"

17/02/2009

164

COMPANIES HOUSE

ELITE ASSIST LIMITED

INDEX

	PAGE
COMPANY INFORMATION	1
REPORT OF THE DIRECTORS	2
BALANCE SHEET	3
NOTES TO THE FINANCIAL STATEMENTS	3

COMPANY INFORMATION

DIRECTORS:

S BINCH
N BARDSLEY
C WRIGHT

SECRETARY:

C WRIGHT

REGISTERED OFFICE:

TAMWORTH HOUSE
BITTERSCOTE
TAMWORTH
STAFFORDSHIRE
B78 3HL

COMPANY NUMBER:

3149137

REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 May 2008.

REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year.

FUTURE DEVELOPMENTS

The directors expect that the company will be dormant for the foreseeable future.

DIRECTORS

The directors set out in the table below have held office during the period from 1 June 2004 to the date of this report, unless otherwise stated.

The interests of the directors holding office on 31 May 2008, in the shares of the company, according to the Register of Directors' Interests, were as shown below:

	Ordinary shares of £1 each	
	31 May 2008	31 May 2007
S Binch	-	-
N Bardsley	-	-
C Wright	-	-

Approved by the Board on 28 July 2008
and signed on its behalf by


C Wright, Secretary

BALANCE SHEET AT 31 MAY 2008

	2008 £	2007 £
Unpaid share capital	<u>2</u>	<u>2</u>
SHARE CAPITAL		
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

For the year ended 31 May 2008 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- preparing statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the Board on 28 July 2008
and signed on its behalf by



S Binch, Director

NOTES

1 PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2008. Therefore, no profit and loss account is attached.

2 ULTIMATE PARENT COMPANY

The ultimate parent company is Drive Assist UK Ltd, a company registered in England and Wales.