

CLASSIC CAR FINANCE LIMITED

COMPANY NO: 03237779


The Directors present their report and the unaudited financial statements for the year ended 30 June 1998. The Company was dormant and did not trade during the period.

The Directors in office throughout the period and their beneficial interest in the ordinary share capital were as follows:-

	Interest in £1 Ordinary Shares	
	30 June 1998	30 June 1997
Mr H N Moser	—	—
Mr C J Punshon (deceased 16.6.98)	—	—
Mr M B Richards	—	—

Mr H N Moser is a Director of the Company's parent Company, Blemain Group plc and, as such, his interest in the share capital of the company is disclosed in its Director's report.

The report of the Director was approved by the Board on 17th December 1998.


Gary D Beckett
Company Secretary

PROFIT AND LOSS ACCOUNT
For the period ended 30 June 1998

During the financial period the company did not trade and received no income and incurred no expenditure. Consequently, during those periods the Company made neither a profit nor a loss.

BALANCE SHEET
At 30 June 1998

	30 June 1998 £	30 June 1997 £
Current assets		
Cash in hand	100	100
Total assets less current liabilities	100	100
Capital and reserves		
Authorised share capital 100 shares of £1 each		
Issued – 100 ordinary shares of £1 each fully paid	100	100
Shareholders' funds	100	100

Throughout the financial period, the Company was dormant within the meaning of Section 250 of the Companies Act 1985.

The financial statements were approved by the Board on 17th December 1998 and signed on its behalf by:-

Henry Nevill Moser
Director



NOTES TO THE FINANCIAL STATEMENTS
At 30 June 1998
Ultimate parent company

The company is wholly owned subsidiary undertaking of Blemain Group plc, Co. No. 2939389 a Company registered in England

