

CLASSIC CAR FINANCE LIMITED

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009**

COMPANY NUMBER 3237779

TUESDAY



A2LVWFFI

A13

01/12/2009

298

COMPANIES HOUSE

CLASSIC CAR FINANCE LIMITED
DIRECTORS' REPORT
FOR THE YEAR ENDED 30 JUNE 2009

The Directors present their report and the unaudited financial statements for the year ended 30 June 2009.

Principal Activity - The company was dormant and did not trade during the year.

The company is a wholly owned subsidiary of Jerrold Holdings Limited. Details of its ultimate controlling party are disclosed in its financial statements.

The report of the Directors was approved by the board on 24/11/2009 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'M Ridley', is written over the printed name of the Company Secretary.

Matthew J Ridley
Company Secretary

CLASSIC CAR FINANCE LIMITED
BALANCE SHEET
AS AT 30 JUNE 2009

	<u>Note</u>	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
CURRENT ASSETS			
Cash		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Share Capital	2	100	100
SHAREHOLDERS' FUNDS – Equity		<u>100</u>	<u>100</u>

(a) For the year ending 30 June 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

(b) Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts 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.

The financial statements were approved by the Board on 24/11/2009 and signed on its behalf by:

H N Moser
Director



CLASSIC CAR FINANCE LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 JUNE 2009

1. ACCOUNTING POLICIES

Basis of preparation of accounts

The financial statements are prepared under the historical cost convention.

Profit and loss account

During the year the company did not trade and received no income and incurred no expenditure. Consequently the company made neither a profit nor a loss.

2. SHARE CAPITAL

	<u>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
Authorised		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Allotted, Called Up and Fully Paid		
100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Jerrold Holdings Ltd (Registered Number 2939389), a company registered in England and Wales.