Company Registration No: 3542901 (England)

Surepart SVG Limited

Directors' Report and Financial Statements
for the year ended 31 December 2009

Contents

Company Information

Directors.	P M Dessain M R Hopper A J Mourgue
Company Secretary:	M D Rimmer
Registered Office	Unipart House Cowley Oxford OX4 2PG
Company Number:	3542901

Surepart SVG Limited
Report of the Directors

The Directors present their report together with the Financial Statements for the year ended 31 December 2009

Principal activity
The Company did not trade in the year ended 31 December 2009

Directors
The Directors that held office during the year ended 31 December 2009 are shown on page 3

There was no contract subsisting during or at the end of the financial year in which any director of the Company had a material interest, however, during the year an indemnity from the Company was available to the directors against liabilities incurred by them in defending proceedings against them in relation to the affairs of the Company The indemnity is subject to the provisions of the Companies Act and is set out in the Articles of Association

Auditors
As the Company has not traded, under Section 480 of the Companies Act 2006, the Directors have not appointed auditors

On behalf of the Board

M D RIMMER
Secretary
Oxford

Date 1 SEP 10

Surepart SVG Limited
Balance Sheet as at 31 December 2009

	Note	2009 £000	2008 £000
Current assets			
Debtors - Amounts due from Group Companies		4,822	4,822
Current liabilities			
Creditors - Amounts due to Group Companies		(14,136)	(14,136)
Net liabilities		**(9,314)**	**(9,314)**
Share capital and reserves			
Called up share capital	2	1,500	1,500
Profit and loss account		(10,814)	(10,814)
Shareholder funds		**(9,314)**	**(9,314)**

For the year ended 31 December 2009 the Company was dormant and entitled to the audit exemption under section 480(1) of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for ensuring the Company keeps accounting records which comply with section 386 and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

These accounts were approved by the Board of Directors and were signed on their behalf by

P M Dessain

P M Dessain
Director

Date 1 Sep 10

1 Accounting convention

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention

2 Share Capital

	Number	2009 £000	Number	2008 £000
Authorised Ordinary Shares of £1 each	1,501,000	1,501	1,501,000	1,501
Issued and fully paid Ordinary Shares of £1 each	**1,500,002**	**1,500**	**1,500,002**	**1,500**

3 Ultimate Holding Company

At the end of the financial year Unipart Group of Companies Limited, a company registered in England and Wales, was the ultimate parent company Copies of Unipart Group of Companies Limited consolidated financial statements can be obtained from the Company Secretary at Unipart House, Cowley, Oxford, OX4 2PG