

Premier Automotive Group Limited

Report and Accounts for the
Year Ended 31 December 2006

Company number 3809511

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Premier Automotive Group Limited
Seventh annual report of the directors

The directors submit the seventh annual report and accounts for the Company for the year ended 31 December 2006

Directors

The names of the present directors and those who served during the financial period are

K F J Arp
U H Bez (Resigned 31st May 2007)
L W K Booth
G P Polites
D M Smith

Principal activity

The Company was a dormant company throughout the financial period. For the year ended 31 December 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985. The Company acts as an undisclosed agent for certain subsidiaries of Ford Motor Company. No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

Ultimate holding company

The Company is a wholly owned subsidiary undertaking of Ford Automotive Holdings, a company registered in England. Copies of that company's accounts may be obtained from Companies House, Crown Way, Cardiff CF4 3UZ. The ultimate holding company is Ford Motor Company, a company incorporated in the USA. Copies of the ultimate company's accounts may be obtained from Ford Motor Company, One American Road, Dearborn, Michigan 48126, USA.

By order of the Board



S L Pearson

Assistant Company Secretary

Date *29th August 2007*

Premier Automotive Group Limited

Balance Sheet as at 31 December 2006

	<u>2006</u>	<u>2005</u>
Current assets		
Debtors - amounts owed by group undertakings	£100	£100
Net current assets	<u>£100</u>	<u>£100</u>
Capital and reserves		
Called up share capital - 100 ordinary shares of £1 each - fully paid	<u>£100</u>	<u>£100</u>

Director's responsibilities

The Director's acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 221, and (ii) preparing accounts 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company

Dormant company

The directors are satisfied that the Company is entitled to exemption from the provisions of the Companies Act 1985 relating to the audit of the accounts for the year by virtue of section 249AA(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act

Accounts

The accounts were approved by the Board on 24th August 2007 and signed on its behalf by

Director


D M Smith