

# **Sextons In Car Entertainment Limited**

**Company No: 3966386**

**Report and Accounts**

31 December 2002



**SEXTONS IN CAR ENTERTAINMENT LIMITED**

**DIRECTORS' REPORT**

The directors hereby submit the annual report and accounts of the company for the year to December 2002.

The directors of the company during the year and were :-

N Grimond  
W W Jennings  
S A Gall

The company is a wholly owned subsidiary of Toad Group PLC

There are no directors' interests requiring disclosure under the Companies Act 1985. The directors of Sextons In Car Entertainment Limited at 31 December 2002 are also directors of the parent company, Toad Group plc. Their shareholding in Toad Group plc is disclosed in the accounts of that company.

During the period ended 31 December 2002 the company has not traded and there has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the parent company.

Signed on behalf of the Board


  
W W JENNINGS  
Director

21/10/07  
Date.....

**BALANCE SHEET AS AT 31 DECEMBER 2002**

	2002 £	2001 £
<b>Current assets</b>		
Cash	2	2
<b>Total assets less current liabilities</b>	2	2
<b>Capital and reserves</b>		
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
Profit and loss account		
Equity shareholders' funds	2	2

For the year ended 31 December 2002 the company was entitled to exemption under section 249a(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2). The directors acknowledge their responsibility for (1) 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 relating to accounts, so far as applicable to the company.

Signed  DIRECTOR  
W W JENNINGS