

Registered Number 4066281

The New Car Supermarket Limited
Annual report and financial statements
for the year ended 30 September 2010

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The New Car Supermarket Limited

Annual report and financial statements for the year ended 30 September 2010

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The New Car Supermarket Limited

Directors and advisers

Directors

N F W McKee

D T McKee

Secretary

S Nobes

Registered Office

Nixon Street

Rochdale

Lancashire

OL11 3JW

The New Car Supermarket Limited

Directors' report for the year ended 30 September 2010

The directors present their report and the financial statements of the company for the year ended 30 September 2010

Principal activities

The company was dormant throughout the year

Directors and their interests

The directors of the company during the year under review were as follows

N F W McKee

D T McKee

None of the directors had any interests in the share capital of the company during the financial year

N F W McKee and D T McKee are also directors of the ultimate parent undertaking and their interests in the share capital of that company are shown in the financial statements of UK Car Group Limited (formerly known as Carcraft Group Limited)

By order of the Board



S Nobes

Secretary

Date

13/12/10

The New Car Supermarket Limited

Profit and loss account for the year ended 30 September 2010

During the financial year and the preceding financial period the company has not traded and has received no income and incurred no expenditure. Consequently, during these periods the company has made neither a profit nor a loss.

There are no recognised gains and losses other than the result for the financial year.

The difference between the result as disclosed in the profit and loss account and the result on an unmodified historical cost basis is not material.

The New Car Supermarket Limited

Balance sheet as at 30 September 2010

	Note	2010 £	2009 £
Current assets			
Debtors	2	100	100
Net current assets		100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	3	100	100
Equity shareholders' funds	4	100	100

The notes on pages 5 to 7 form an integral part of these financial statements

For the year ended 30 September 2010, the company was entitled to the exemption under Section 480 of the Companies Act 2006

The 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 the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime



N F W McKee
Director

Approved by the board

Date

13/12/10

The New Car Supermarket Limited

Accounting policies for the period ended 30 September 2010

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

The New Car Supermarket Limited

Notes to the financial statements for the year ended 30 September 2010

1 Directors emoluments

None of the directors received any emoluments in respect of their services to the company during the year (2009 £Nil) The company has no employees (2009 Nil)

2 Debtors

	2010 £	2009 £
Loans to holding company	100	100

3 Called up share capital

	2010 £	2009 £
Authorised		
Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100

4 Reconciliation of movements in shareholders' funds

	2010 £	2009 £
Shareholders' funds as at 30 September 2009 and 30 September 2010	100	100

The New Car Supermarket Limited

Notes to the financial statements for the year ended 30 September 2010 (continued)

5 Ultimate parent undertaking

The ultimate parent undertaking and controlling party is UK Car Group Limited (formerly known as Carcraft Group Limited), a company registered in England. UK Car Group Limited is both the smallest and largest group into which the company's financial statements are consolidated. Consolidated accounts can be obtained from

UK Car Group Limited
Nixon Street
Rochdale
Lancashire
OL11 3JW

6 Related party transactions

The company is part of the UK Car Group and therefore no disclosure has been made of transactions with other group companies in accordance with Financial Reporting Standard 8 "Related Party Disclosure"

7 Cash flow statement

The company is a subsidiary of UK Car Group Limited and is included in the consolidated financial statements of UK Car Group Limited. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1 (revised 1996)