

L4386142

**GREEN CARS UK LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MAY 2004**



**GREEN CARS UK LIMITED**

**INDEX**

	<b>PAGE</b>
COMPANY INFORMATION	1
REPORT OF THE DIRECTORS	2
BALANCE SHEET	3
NOTES TO THE FINANCIAL STATEMENTS	3

**GREEN CARS UK LIMITED**

**COMPANY INFORMATION**

**DIRECTORS:**

S BINCH  
S WOOLLEY

**SECRETARY:**

C WRIGHT

**REGISTERED OFFICE:**

TAMWORTH HOUSE  
VENTURA PARK ROAD  
BITTERSCOTE  
TAMWORTH  
STAFFORDSHIRE  
B78 3HL

**COMPANY NUMBER:**

4384412

## GREEN CARS UK LIMITED

### REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 May 2004.

#### REVIEW OF THE BUSINESS

The company has not traded or made profits or losses during the year.

#### FUTURE DEVELOPMENTS

The directors expect that the company will be dormant for the foreseeable future.

#### DIRECTORS

The directors set out in the table below have held office during the year from 1 June 2003 to the date of this report, unless otherwise stated.

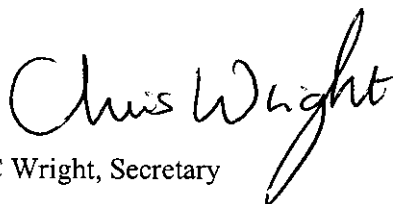
No director had any interest in the shares of the company.

The interests of the directors holding office on 31 May 2004, in the shares of the parent company, according to the Register of Directors' Interests, were as shown below:

	Drive Assist UK Ltd Ordinary Shares of £1 each		Drive Assist UK Ltd Non-voting A shares of £1 each	
	31 May 2004	1 June 2003	31 May 2004	1 June 2003
S Binch	26,488	26,488	265	-
S Woolley	12,304	12,304	123	-

Approved by the Board on  
and signed on its behalf by

21/12/04



C Wright, Secretary

# GREEN CARS UK LIMITED

## BALANCE SHEET AT 31 MAY 2004

	2004 £	2003 £
Unpaid share capital	<u>2</u>	<u>2</u>
SHARE CAPITAL		
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

For the year ended 31 May 2004 the company was entitled to exemption from the requirement to have an audit under the provision of section 249AA(1) of the Companies Act 1985.

No notice has been deposited with the company under section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985; and
- preparing statements which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

Approved by the Board on 21/12/04  
and signed on its behalf by



S Binch, Director

## NOTES

### 1 PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2004. Therefore, no profit and loss account is attached.