

4384412

**GREEN CARS UK LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 May 2010**

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**GREEN CARS UK LIMITED**

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## **COMPANY INFORMATION**

### **DIRECTORS**

S BINCH  
C WRIGHT

### **SECRETARY**

C WRIGHT

### **REGISTERED OFFICE**

TAMWORTH HOUSE  
VENTURA PARK ROAD  
BITTERSCOTE  
TAMWORTH  
STAFFORDSHIRE  
B78 3HL

### **COMPANY NUMBER**

4384412

## REPORT OF THE DIRECTORS

The directors present their report and the unaudited financial statements for the year ended 31 May 2010

### 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 period from 1 June 2004 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 2010, in the shares of the company, according to the Register of Directors' Interests, were as shown below

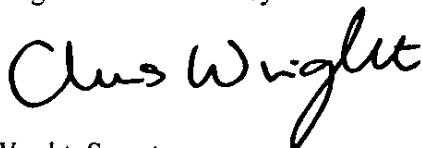
	Drive Assist UK Limited Ordinary Shares of £1 each	
	31 May 2010	1 June 2009
S Binch	-	-
C Wright	-	-

For the year ending 31 May 2010 the company was entitled to exemption from audit 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 director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board on 28 July 2010  
and signed on its behalf by



C Wright, Secretary

## **BALANCE SHEET AT 31 May 2010**

	<b>2010</b> <b>£</b>	<b>2009</b> <b>£</b>
Unpaid share capital	<u>2</u>	<u>2</u>
<b>SHARE CAPITAL</b>		
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 2010 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 28 July 2010  
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 2010. Therefore, no profit and loss account is attached

### **2 ULTIMATE PARENT COMPANY**

The ultimate parent company is Drive Assist UK Ltd, a company registered in England and Wales