

AutoBIntelligent Limited

**Annual Report and Accounts
for the period ended 31 December 2005**

Registered no: 4592526



AutoBIntelligent Limited
Annual Report
for the period ended 31 December 2005

	Pages
Contents	1
Directors and advisers	2
Balance Sheet Directors' report	3
Balance Sheet	4
Notes to the financial statements	5

AutoBIntelligent Limited

Directors and advisers

Executive Directors

A Galli

RS Brown

Secretary and registered office

CN Armstrong

200 Worle Parkway

Weston-Super-Mare

Somerset

BS22 6WA

AutoBIntelligent Limited

Directors' report for the period ended 31 December 2005

The directors submit their report and unaudited financial statements for the period ended 30 December 2005.

During the period the accounting reference date was moved from 30 November 2005 to 31 December 2005 so that the company's accounting periods were coterminous with other companies within the group.

Activities

The company was dormant throughout the period.

Directors

The Directors of the Company for the period ended 31 December 2005 were:

Mr A Galli

Mr T Gregg (resigned 9 November 2005)

Mr P Nuttall (appointed 9 November 2005, resigned 29 June 2006)

Mr R Brown (appointed 29 July 2006)

None of the Directors had any interest in the shares or debentures in the Company.

Statement of Directors' responsibilities

Company law requires the Directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that year. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

In accordance with Section 249AA(1)(a) of the Companies Act 1985, the Company being a dormant company within the meaning of the said section, no auditors shall be appointed.

By Order of the Board



C N Armstrong

Secretary

27 October 2006

AutoBIntelligent Limited

Balance sheet at 31 December 2005

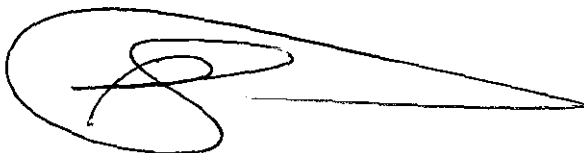
	Note	2005 £	2004 £
Current assets			
Debtors	4	<u>10,000</u>	10,000
Capital and reserves			
Called up share capital	5	<u>10,000</u>	10,000

The Directors are satisfied that the Company is entitled to an exemption from audit under section 249AA(1) of the Companies Act 1985 and that members have not required the Company to obtain an audit in accordance with section 249B(2) of the Act.

The Directors acknowledge their responsibilities for:

- i) ensuring that the Company keeps proper accounting records which comply with section 221 of the Companies Act 1985; and
- ii) preparing financial statements 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 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 4 to 5 were approved by the Board of Directors on 27 October 2006 and signed on its behalf by:



R Brown
Director

AutoBIntelligent Limited

Notes to the financial statements

for the period ended 31 December 2005

1. Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom.

The financial statements are prepared in accordance with the historical cost convention.

2. General

The Company has not prepared a profit and loss account as there was no revenue during the period ended 31 December 2005 and any expenses incurred by the Company have been borne by the shareholders.

3. Directors' emoluments

The directors received no emoluments for the period ended 31 December 2005.

4. Debtors

	2005 £	2004 £
Amounts owed by shareholders	<u>10,000</u>	10,000

5. Called-up share capital

	2005 £	2004 £
Authorised, issued, called up and fully paid Ordinary shares of £1 each	<u>10,000</u>	10,000

6. Ultimate and immediate parent companies

The directors regard AutoRiskManagement Limited and Moore Stephens Consulting Limited as the joint controlling parties of AutoBIntelligent Limited. Each company holds 50% of the share capital of AutoBIntelligent Limited. As a result AutoBIntelligent Limited has no single ultimate holding company.