

Your Car Limited

Directors' report and financial
statements

Registered number 4610014

31 December 2006

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Your Car Limited
Directors' report and financial statements
31 December 2006

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Directors' report

The directors present their report and the financial statements for the year ended 31 December 2006

Principal activities

The company was dormant throughout the year

Business review

The company was dormant throughout the year

Proposed dividend

The directors do not recommend the payment of a dividend (2005 £nil)

Directors and directors' interests

The directors who held office during the year were as follows

Gregson Connell

Jeremy Snowden

Peter Crawford

Peter Crawford was appointed as a director on 31st October 2006

Jeremy Snowden resigned as a director on 31st October 2006

The interests of the directors who are also directors of the parent undertaking are shown in the directors' report of epyx limited

By order of the board



Peter Crawford
Secretary

Heath Farm
Hampton Lane
Meriden
West Midlands
CV7 7LL

Balance Sheet
at 31 December 2006

	Note	2006 £	2005 £
Cash at bank		2	2
Net Assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Equity shareholders' funds	4	<u>2</u>	<u>2</u>

The notes on page 3 form part of these financial statements

(a) For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

(b) The directors acknowledge their responsibility for

- i 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on behalf by

and were signed on its



Peter Crawford
Director and Secretary

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2 Profit and loss account

The company has not traded during the year and has not incurred any expenditure. None of the directors received any remuneration in the year (2005 £Nil)

3. Called up share capital

	2006		2005	
	Number	£	Number	£
Authorised				
Equity Ordinary shares of £1 each	1,000	1,000	1,000	1,000
Allotted, called up and fully paid				
Equity Ordinary shares of £1 each	2	2	2	2

4 Shareholders' funds

	2006	2005
	£	£
Opening shareholders' funds	2	2
Closing shareholders' funds	2	2