

**Report of the Directors and  
Unaudited Financial Statements  
for the year ended 30 October 2004  
for  
Consultancy for Automotive Research Limited**



A79 \*ACKPU1B1\* 0275  
COMPANIES HOUSE 23/12/04

**Consultancy for Automotive Research Limited**

**Company Information**  
**for the period ended 30 October 2004**

**DIRECTORS:**

P A H F Nieuwenhuis  
R M Nieuwenhuis

**SECRETARY:**

M A Smith

**REGISTERED OFFICE:**

21 Bracken Park  
Scarcroft  
Leeds  
LS14 3HZ

**REGISTERED NUMBER:**

4948676

**ACCOUNTS ADMINISTRATION:**

M & S Consulting Services Limited  
21 Bracken Park  
Scarcroft  
Leeds  
LS14 3HZ

# Consultancy for Automotive Research Limited

## Report of the Directors for the period ended 30 October 2004

The directors present their report with the financial statements of the company for the period to October 2004

### INCORPORATION

The company was incorporated on 30 October 2003 and commenced trading on 1st November 2003

### PRINCIPAL ACTIVITY

The principal activity of the company in the period under review was that of consultancy and information systems on the automotive industry and sustainable personal transport

### DIRECTORS

The directors during the period under review were:

Name

P A H F Nieuwenhuis	- appointed	30 October 2003
R M Nuiewenhuis	- appointed	30 October 2003

The beneficial interest of the directors holding office on 30 October 2004 in the issued share capital of the company was as follows:

	31.10.04	at date of appointment
<b>Ordinary £1 shares</b>		
P A H F Nieuwenhuis	1	1
R M Nuiewenhuis	1	1

The directors, being eligible, offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the special provision of Part VII of the Companies Act 1985 relating to small companies.

### ON BEHALF OF THE BOARD



M A Smith - Secretary

Date: 20 2 04

**Consultancy for Automotive Research Limited**

**Profit and Loss Account  
for the period ended 30 October 2004**

	Notes	£
<b>TURNOVER</b>		3833
Cost of Sales		0
		<hr/>
<b>GROSS PROFIT</b>		3833
Administrative expenses		(1,362)
		<hr/>
<b>OPERATING PROFIT</b>	2	2,471
Interest receivable and similar income		0
		<hr/>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		2,471
Tax on profit on ordinary activities	3	0
		<hr/>
<b>PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION</b>		2,471
Dividends	4	
		<hr/>
<b>RETAINED PROFIT CARRIED FORWARD</b>		<u>2,471</u>

**Consultancy for Automotive Research Limited**

**Balance Sheet**

**for the period ended 30 October 2004**

	Notes	£
<b>FIXED ASSETS:</b>	5	
Tangible Assets		1,387
<b>CURRENT ASSETS:</b>		
Debtors	6	1,719
Cash at Bank		789
		<hr/>
		2,508
<b>CREDITORS:</b> Amounts falling due within one year	7	(674)
		<hr/>
<b>NET CURRENT ASSETS:</b>		<u>1,834</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		3,221
<b>PROVISIONS FOR LIABILITIES AND CHARGES:</b>	8	(748)
		<hr/>
		<u>2,473</u>
<b>CAPITAL AND RESERVES:</b>		
Called up share capital	9	2
Profit and loss account		<u>2,471</u>
<b>SHAREHOLDERS FUNDS:</b>		<u>2,473</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 October 2004


The members have not required the company to obtain an audit of its financial statements for the period ended 31 May 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledges their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

**ON BEHALF OF THE BOARD:**

  
Chairman  
P A H F Nieuwenhuis

Approved by the Board on:-

*20/2/04*

The notes form part of these financial statements

Notes to the Financial Statements  
for the period ended 30 October 2004

1 ACCOUNTING POLICIES

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc	33% on cost and 25% on cost
-------------------------	--------------------------------

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2 OPERATING PROFIT

The operating profit is stated after charging: £

Depreciation - owned assets	694
-----------------------------	-----

Directors' emoluments and other benefits etc	0
----------------------------------------------	---

3 TAXATION

**Analysis of the tax charge** £

The tax charge on the profit on ordinary activities for the period was as follows:

Current Tax:	
UK corporation tax	0

Deferred taxation	0
-------------------	---

Tax on profit on ordinary activities	0
--------------------------------------	---

4 DIVIDENDS

Ordinary	0
----------	---

Notes to the Financial Statements  
for the period ended 30 October 2004

**5 TANGIBLE FIXED ASSETS**

Plant and  
machinery  
etc

£

**COST:**

Additions

2081

At 30 October 2004

2081

**DEPRECIATION:**

Charge for period

694

At 31 May 2004

694

**NET BOOK VALUE:**

At 31 May 2004

1387

**6 DEBTORS: AMOUNTS FALLING  
DUE WITHIN ONE YEAR**

£

Trade debtors

1719

Prepayments & accrued income

0

**7 CREDITORS: AMOUNTS FALLING  
DUE WITHIN ONE YEAR**

£

Trade creditors

(674)

Directors current accounts

(748)

Taxation

0

Accrued expenses

0

(1,422)

**8 PROVISIONS FOR LIABILITIES AND CHARGES**

£

Deferred taxation

0

Deferred  
tax  
£

Accelerated capital allowances

0

Balance at 30 October 2004

0

**9 CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid;

Number:

Class:

Nominal  
value:

£

2

Ordinary

£1

2