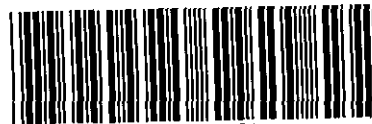


*to the*

**Report of the Directors and  
Unaudited Financial Statements  
for the year ended 30 October 2006  
for  
Consultancy for Automotive Research Limited**

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COMPANIES HOUSE

**Consultancy for Automotive Research Limited**

**Company Information**

**for the period ended 30 October 2006**

**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 2006

The directors present their report with the financial statements of the company for the period to October 2006

### 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 Nieuwenhuis - appointed 30 October 2003

The beneficial interest of the directors holding office on 30 October 2006 in the issued share capital of the company was as follows:

30.10.06

30.10.05

### Ordinary £1 shares

P A H F Nieuwenhuis

1

1

R M Nieuwenhuis

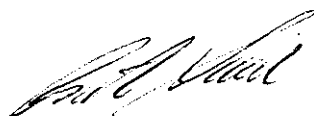
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The directors, being eligible, offer themselves for election at the forthcoming Annual General Meeting.

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: 14/12/06

**Consultancy for Automotive Research Limited**

**Profit and Loss Account  
for the period ended 30 October 2006**

	Notes	£ 2006	£ 2005
<b>TURNOVER</b>		1,760	13,841
Cost of Sales		(30)	(4,919)
		<hr/>	<hr/>
<b>GROSS PROFIT</b>		1,730	8,922
Administrative expenses		(2,011)	(3,421)
		<hr/>	<hr/>
<b>OPERATING PROFIT</b>	2	(281)	5,501
Interest receivable and similar income		0	0
		<hr/>	<hr/>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		(281)	5,501
Tax on profit on ordinary activities	3	0	0
		<hr/>	<hr/>
<b>PROFIT FOR THE FINANCIAL PERIOD AFTER TAXATION</b>		(281)	5,501
Dividends	4	0	0
		<hr/>	<hr/>
<b>RETAINED PROFIT CARRIED FORWARD</b>		(281)	5,501

**Balance Sheet**

**for the period ended 30 October 2006**

	Notes	2006 £	2005 £
<b>FIXED ASSETS:</b>	5		
Tangible Assets		694	2,081
<b>CURRENT ASSETS:</b>			
Debtors	6	366	804
Cash at Bank		6,783	5,538
		<u>7,149</u>	<u>6,342</u>
<b>CREDITORS:</b> Amounts falling due within one year	7	(150)	(499)
<b>NET CURRENT ASSETS:</b>		<u>6,999</u>	<u>5,843</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES:</b>		7,693	7,924
<b>PROVISIONS FOR LIABILITIES AND CHARGES:</b>	8	0	0
		<u>7,693</u>	<u>7,924</u>
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	9	2	2
Profit and loss account		<u>7,691</u>	<u>7,972</u>
<b>SHAREHOLDERS FUNDS:</b>		<u>7,693</u>	<u>7,974</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 30 October 2006

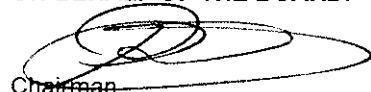
The members have not required the company to obtain an audit of its financial statements for the period ended 30 October 2006 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledges their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- 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 January 2005).

**ON BEHALF OF THE BOARD:**



Chairman  
P A H F Nieuwenhuis

Approved by the Board on:- 14/12/06

The notes form part of these financial statements

**Notes to the Financial Statements  
for the period ended 30 October 2006**

**1 ACCOUNTING POLICIES**

**Basis of Accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

**Changes in accounting policies**

In preparing the financial statements for the current year, the company has adopted the following Financial Reporting Standards:

Financial Reporting Standards for Smaller Entities (effective January 2005)

There has been no material differences in adopting FRSSE (2005)

**Turnover**

The turnover shown in the profit and loss account represents amounts invoiced during the year.

**Fixed Assets**

All fixed assets are initially recorded at cost.

**Depreciation**

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, **over the useful life of that asset as follows:**

Equipment - 33% Straight Line

**Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

**2 OPERATING PROFIT**

	2006	2005
	£	£
The operating profit is stated after charging:		
Depreciation - owned assets	<u>1,387</u>	<u>1,387</u>
Directors' emoluments and other benefits etc	<u>0</u>	<u>0</u>

**3 TAXATION**

<b>Analysis of the tax charge</b>	£	£
The tax charge on the profit on ordinary activities for the period was as follows:		
Current Tax:		
UK corporation tax	0	0
Deferred taxation	0	0
Tax on profit on ordinary activities	<u>0</u>	<u>0</u>

**4 DIVIDENDS**

	£	£
Ordinary	<u>0</u>	<u>0</u>

Notes to the Financial Statements  
for the period ended 30 October 2006

**5 TANGIBLE FIXED ASSETS**

	2006 Plant and machinery etc £	2005 Plant and machinery etc £
<b>COST:</b>		
As at October 2005	4,161	2,081
Additions	0	2,080
At 30 October 2006	<u>4,161</u>	<u>4,161</u>
<b>DEPRECIATION:</b>		
As at October 2005	1,387	694
Charge for period	1,387	1,387
At 30 October 2004	<u>2,774</u>	<u>2,081</u>
6		
<b>NET BOOK VALUE:</b>		
At 30 October 2006	<u>1,387</u>	<u>2,080</u>

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

	£	£
Trade debtors	0	804
Prepayments & accrued income	366	0
	<u>366</u>	<u>804</u>

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

	£	£
Trade creditors	0	(162)
Directors current accounts	0	0
Taxation	0	0
Accrued expenses	(150)	(287)
	<u>(150)</u>	<u>(449)</u>

**8 PROVISIONS FOR LIABILITIES AND CHARGES**

	£	£
Deferred taxation	0	0
	<u>0</u>	<u>0</u>
	Deferred tax £	Deferred tax £
Accelerated capital allowances	0	0
Balance at 30 October 2006	<u>0</u>	<u>0</u>

**9 CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid; Number:	Class:	Nominal value: £1	£	£
2	Ordinary		<u>2</u>	<u>2</u>