

**NATIONAL FRANCHISED DEALERS ASSOCIATION LIMITED**  
(A company limited by guarantee)

Company No. 5324417

**FINANCIAL STATEMENTS  
FOR THE YEAR ENDED  
31ST JANUARY 2009**

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**National Franchised Dealers Association Limited**  
**(A company limited by guarantee)**  
**Report of the Council**

The Director has pleasure in presenting her report and the financial statements for the year ended 31 January 2009.

**Principal Activity and Business Review**

The company did not trade during the year under review and accordingly no profit and loss account is presented.

**Directors**

The director who served throughout the period was:

S. A. Robinson

**By Order of the Board**

  
.....  
**K.J. Waterman**  
Secretary

201 Great Portland Street  
London  
W1W 5AB

Date: *9<sup>th</sup> September 2009*

**National Franchised Dealers Association Limited**  
**(A company limited by guarantee)**  
**Balance Sheet as at 31st January 2009**

The company is limited by guarantee, and has no share capital or other assets or liabilities.

In preparing these financial statements:

- a) The director is of the opinion that the company is entitled to the exemption from audit under Section 249AA(1) of the Companies Act 1985;
- b) No notice has been deposited under Section 249B(2) of the Companies Act 1985; and
- c) The director acknowledges her responsibility for:
  - i. ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

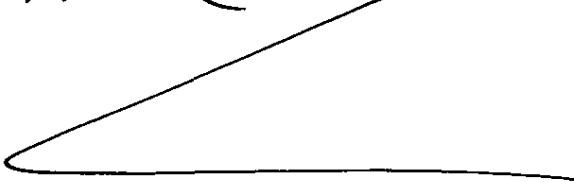
Approved by the Board and authorised for issue on .....

*9<sup>th</sup> September 2009*

S.A. Robinson



Director



**National Franchised Dealers Association Limited**  
**(A company limited by guarantee)**  
**Notes to the Financial Statements**  
**For the year ended 31st January 2009**

**1 Status**

The association is a company limited by guarantee and not having a share capital. In the event of the company being wound up the liability of each member is limited to £1.

**2 Accounting Policies**

**Accounting Basis and Standards**

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 1985 and United Kingdom Generally Accepted Accounting Practice.

**3 Format of Accounts**

The company has not traded therefore no profit and loss account has been prepared.

**4 Parent Undertaking**

The ultimate parent undertaking is The Retail Motor Industry Federation Limited, a company incorporated in Great Britain. The company is controlled by The Retail Motor Industry Federation Limited by virtue of the director of this company also being a director of The Retail Motor Industry Federation Limited. The Retail Motor Industry Federation Limited's audited financial statements can be obtained from 201 Great Portland Street, London, W1W 5AB.