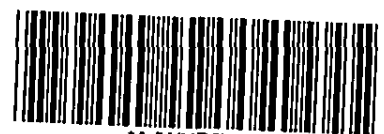


NATIONAL FRANCHISED DEALERS ASSOCIATION LIMITED
(A company limited by guarantee)

Company No. 5324417

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST JANUARY 2008**

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COMPANIES HOUSE

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 2008

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 28-8-08

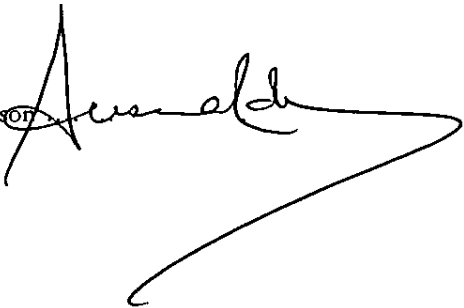
National Franchised Dealers Association Limited
(A company limited by guarantee)
Balance Sheet as at 31st January 2008

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 28.8.08

S A Robinson  Director 28/08/08

National Franchised Dealers Association Limited

(A company limited by guarantee)

Notes to the Financial Statements

For the year ended 31st January 2008

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 applicable accounting standards.

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.