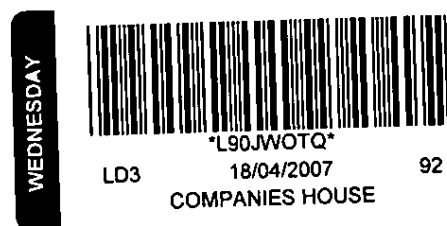


**DEDICATED ROADSIDE ASSISTANCE LIMITED**  
**ANNUAL REPORT AND ACCOUNTS**  
**FOR THE PERIOD ENDED 20 DECEMBER 2006**



***Registered number 5486033***

**DEDICATED ROADSIDE ASSISTANCE LIMITED**

**DIRECTORS' REPORT**

**FOR THE PERIOD ENDED 20 DECEMBER 2006**

The directors present their first annual report on the affairs of the company, together with the financial statements, for the period ended 20 December 2006

**REVIEW OF ACTIVITIES**

The company was incorporated on 21 June 2005. The company did not trade in the period and has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the period.

**DIRECTORS**

The directors who served during the period were as follows

Timothy Parker	- appointed 21 June 2005
Paul Woolf	- appointed 21 June 2005

At no time did any director holding office at 20 December 2006 have any interest in the shares of the Company. Details of the interests of the directors in the shares in the ultimate parent company, AA Top Co Limited, are shown in that company's financial statements for 2006.

BY ORDER OF THE BOARD



Director

28<sup>th</sup> February 2007

Registered Office  
Fanum House  
Basing View  
Basingstoke  
RG21 4EA

**DEDICATED ROADSIDE ASSISTANCE LIMITED**

**BALANCE SHEET AT 20 DECEMBER 2006**

	Notes	2006 £
<b>CURRENT ASSETS</b>		
Debtors	2	1
<b>NET ASSETS</b>		<u>1</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	3	1
<b>EQUITY SHAREHOLDERS' FUNDS</b>		<u>1</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies, and, its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2)

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements that give a true and fair view of the state of the company's affairs as at the end of the financial period and of its profit or loss for the financial period in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

The financial statements on pages 2 to 3 were approved by the board of directors on 28 February 2007 and were signed on its behalf by



Director

The notes on page 3 form an integral part of these financial statements

# DEDICATED ROADSIDE ASSISTANCE LIMITED

## NOTES TO THE ACCOUNTS

### 1 ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention in accordance with applicable accounting standards and the Companies Act 1985

### 2 DEBTORS

	2006 £
Amounts owed by parent company	<u>1</u>

### 3 CALLED UP SHARE CAPITAL

	2006 £
<b>Authorised</b>	
10,000 ordinary shares of £1 each	<u>10,000</u>
<b>Allotted , called up and fully paid</b>	
1 ordinary share of £1	<u>1</u>

### 4 ULTIMATE OWNERSHIP

The Company is a wholly owned subsidiary of Automobile Association Developments Limited, a company registered in England and Wales

The ultimate parent undertaking, which is also the parent of the smallest and largest group to consolidate these financial statements, is AA Limited (formerly AA Top Co Limited) whose registered office is at Fanum House, Basing view, Basingstoke, Hampshire, RG21 4EA

Copies of the financial statements of AA Limited are available from the Company Secretary at this address