

(Registered in England No 5492026

A & M PERFORMANCE CARS LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS

PERIOD ENDED 30 JUNE 2006

SATURDAY



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COMPANIES HOUSE

- A & M PERFORMANCE CARS LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the period ended 30 June 2006. The company is dormant and has not traded during the period.

M Rowley was the director of the company throughout the period. The directors' interest in the share capital of the company at the beginning and end of the period was:

	Date of Incorporation		As at 30 June 2006	
	A Shares	B Shares	A Shares	B Shares
M Rowley	50		50	50
A Rowley		50	-	-

Signed on behalf of the board of directors by



M Rowley

Approved by the Board

18.6.07

PROFIT AND LOSS ACCOUNT

PERIOD ENDED 30 JUNE 2006

The company has not traded during the period or the preceding financial period. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET

30 JUNE 2006

	2006
	£
CURRENT ASSETS	
Debtors	100
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>100</u>
CAPITAL AND RESERVES	
Called up share capital	
Authorised 50 Ordinary A shares of £1 each & 50 Ordinary B shares of £1 each	
Allotted and fully paid 50 ordinary A shares of £1 each	50
Allotted and fully paid 50 ordinary B shares of £1 each	50
SHAREHOLDERS FUNDS	<u>100</u>

For the financial period ended 30 June 2006, the company was entitled to exemption from audit under section 249AA(1) Companies Act 1985 (as a dormant company), and members have not required the company to obtain an audit of its accounts under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far as applicable to the company.

Approved by the board and signed on their behalf



M ROWLEY - DIRECTOR

Date

18/06/07