

Registered Number 5642721

Carcraft Group Limited
Annual report and financial statements
for the Period ended 30 September 2009

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Carcraft Group Limited

Annual report and financial statements for the Period ended 30 September 2009

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Carcraft Group Limited

Directors and advisers

Directors

N F W McKee

D T McKee

Secretary

S Nobes

Registered office

Nixon Street

Rochdale

Lancashire

OL11 3JW

Carcraft Group Limited

Directors' report for the period ended 30 September 2009

The directors present their report and the financial statements of the company for the period ended 30 September 2009

Principal activities

The company was dormant throughout the year

Directors and their interests

The directors of the company during the year under review were as follows

N F W McKee

D T McKee

None of the directors had any interests in the share capital of the company during the financial year

N F W McKee and D T McKee are also directors of the ultimate parent undertaking and their interests in the share capital of that company are shown in the financial statements of UK Car Group Limited (formerly known as Carcraft Group Limited)

By order of the Board



S Nobes

Secretary

Date

13/12/10

Carcraft Group Limited

Profit and loss account for the period ended 30 September 2009

The company did not trade during the current or preceding financial year and consequently the company made neither a profit nor a loss

There were no other recognised gains and losses during the current or preceding financial year

Carcraft Group Limited

Balance sheet as at 30 September 2009

	Note	2009 £	2008 £
Current assets			
Debtors	2	100	100
Net current assets		100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	3	100	100
Equity shareholders' funds	4	100	100

The notes on pages 5 to 7 form an integral part of these financial statements

For the year ended 30 September 2009, the company was entitled to the exemption under Section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- ensuring the company keeps accounting records which comply with Section 386, and
- 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 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime



N F W McKee
Director

Approved by the board

Date

13/12/10

Carcraft Group Limited

Accounting policies for the period ended 30 September 2009

These financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

Carcraft Group Limited

Notes to the financial statements for the period ended 30 September 2009

1 Directors emoluments

None of the directors received any emoluments in respect of their services to the company during the year (2008 £Nil) The company has no other employees (2008 Nil)

2 Debtors

	2009	2008
	£	£
Loans to holding company	100	100

3 Called up share capital

	2009	2008
	£	£
Authorised		
Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100

4 Reconciliation of movements in shareholders' funds

	2009	2008
	£	£
Shareholders' funds as at 30 September 2008 and 30 September 2009	100	100

Carcraft Group Limited

Notes to the financial statements for the period ended 30 September 2009 (continued)

5 Ultimate parent undertaking

The ultimate parent undertaking and controlling party is UK Car Group Limited (formerly known as Carcraft Group Limited), a company registered in England. UK Car Group Limited is both the smallest and largest group into which the company's financial statements are consolidated. Consolidated accounts can be obtained from

UK Car Group Limited
Nixon Street
Rochdale
Lancashire
OL11 3JW

6 Related party transactions

The company is part of the UK Car Group and therefore no disclosure has been made of transactions with other group companies in accordance with Financial Reporting Standard 8 "Related Party Disclosures"

7 Cash flow statement

The company is a subsidiary of UK Car Group Limited and is included in the consolidated financial statements of UK Car Group Limited. Consequently, the company has taken advantage of the exemption from preparing a cash flow statement under the terms of Financial Reporting Standard 1 (Revised 1996)