

Registered Number 5728458

**Carcraft Two Limited**  
**Annual report and financial statements**  
**for the Period ended 30 September 2010**



# **Carcraft Two Limited**

## **Annual report and financial statements for the Period ended 30 September 2010**

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# **Carcraft Two Limited**

## **Directors and advisers**

### **Directors**

N F W McKee

D T McKee

### **Secretary**

S Nobes

### **Registered office**

Nixon Street

Rochdale

Lancashire

OL11 3JW

# **Carcraft Two Limited**

## **Directors' report for the period ended 30 September 2010**

The directors present their report and the financial statements of the company for the period ended 30 September 2010

### **Principal activities**

The company was dormant throughout the period

### **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 Two Limited**

### **Profit and loss account for the period ended 30 September 2010**

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 Two Limited

## Balance sheet as at 30 September 2010

	Note	2010 £	2009 £
<b>Current assets</b>			
Debtors	2	100	100
<b>Net current assets</b>		<b>100</b>	<b>100</b>
<b>Total assets less current liabilities</b>		<b>100</b>	<b>100</b>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Equity shareholders' funds</b>	4	<b>100</b>	<b>100</b>

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

For the year ended 30 September 2010, 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 Two Limited**

## **Accounting policies for the period ended 30 September 2010**

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

# **Carcraft Two Limited**

## **Notes to the financial statements for the period ended 30 September 2010**

### **1 Directors emoluments**

None of the directors received any emoluments in respect of their services to the company during the year (2009 £Nil) The company has no other employees (2009 Nil)

### **2 Debtors**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Loans to holding company	<b>100</b>	<b>100</b>

### **3 Called up share capital**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
Ordinary shares of £1 each	<b>100</b>	<b>100</b>
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	<b>100</b>	<b>100</b>

### **4 Reconciliation of movements in shareholders' funds**

	<b>2010</b>	<b>2009</b>
	<b>£</b>	<b>£</b>
Shareholders' funds as at 30 September 2009 and 30 September 2010	<b>100</b>	<b>100</b>



# **Carcraft Two Limited**

## **Notes to the financial statements for the period ended 30 September 2010 (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)