

REGISTERED NUMBER: 6018612

**REPORT OF THE DIRECTORS AND**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2007**  
**FOR**  
**EVOLUTION CAR HIRE (UK) LTD**

J M Accountancy Services  
Stable Court Business Centre  
Water Lane Farm, Tarbock Green  
Liverpool, L35 1RD

THURSDAY



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COMPANIES HOUSE

**EVOLUTION CAR HIRE (UK) LTD**

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**FOR THE YEAR ENDED 31 DECEMBER 2007**

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**EVOLUTION CAR HIRE (UK) LTD**

**COMPANY INFORMATION**

**FOR THE YEAR ENDED 31 DECEMBER 2007**

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**DIRECTORS:** Paul Alexander Manning

**SECRETARY:** Amanda Manning

**REGISTERED OFFICE:** J M Accountancy Services  
Stable Court Business Centre  
Water Lane Farm  
Tarabock Green  
Liverpool  
L35 1RD

**REGISTERED NUMBER:** 6018612

**ACCOUNTANTS:** J M Accountancy Services  
Stable Court Business Centre  
Water Lane Farm, Tarbock Green  
Liverpool L35 1RD

**EVOLUTION CAR HIRE (UK) LTD**

**REPORT OF THE DIRECTORS**

**FOR THE YEAR ENDED 31 DECEMBER 2007**

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The director presents his report with the financial statements of the company for the year ended 31 December 2007

**PRINCIPAL ACTIVITY**

The principal activity of the company in the year under review was providing accident management services to motorists

**DIRECTORS**

The director in the period under review was

P Manning

The beneficial interest of the director holding office on 31 December 2007 in the issued share capital of the company were as follows

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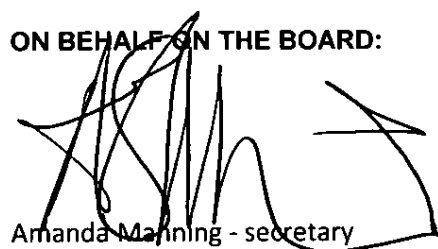
**Ordinary 1,000 Shares**

P Manning

1

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

**ON BEHALF OF THE BOARD:**

A handwritten signature in black ink, appearing to be 'AM', is written over the text 'ON BEHALF OF THE BOARD:' and the name 'Amanda Manning - secretary'.

Amanda Manning - secretary

Dated 13 December 2009

**EVOLUTION CAR HIRE (UK) LTD**

**TRADING AND PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 DECEMBER 2007**

		<b><u>2007</u></b>
	Notes	£
<b>TURNOVER</b>		9,506
Cost of sales		<u>7,086</u>
<b>GROSS PROFIT</b>	2	2,420
Administrative expenses		<u>3,580</u>
<b>OPERATING PROFIT</b>		-1,160
Interest payable and similar charges		<u>0</u>
<b>PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>		-1,160
Interest receivable		<u>0</u>
		-1,160
Tax on profit on ordinary activities	3	<u>0</u>
<b>PROFIT FOR THE FINANCIAL YEAR AFTER TAXATION</b>		-1,160
Dividends		<u>0</u>
		-1,160
(Deficit)/Retained profit brought forward	4	<u>0</u>
<b>RETAINED PROFIT CARRIED FORWARD</b>		<u><u>-1,160</u></u>

The notes form part of these financial statements

# EVOLUTION CAR HIRE (UK) LTD

## BALANCE SHEET DECEMBER 31 2007

	Notes	£	£
<b>FIXED ASSETS</b>			
Tangible assets	5		0
<b>CURRENT ASSETS</b>	6		
Debtors		3,000	
Cash in hand		100	
		<u>3,100</u>	
<b>CREDITORS</b> Amounts falling due within one year	7	<u>4,259</u>	
<b>NET CURRENT LIABILITIES</b>			<u>-1,159</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			-1,159
<b>CREDITORS</b> Amounts falling due after more than one year	8		0
<b>PROVISIONS FOR LIABILITIES AND CHARGES</b>	9		<u>0</u>
			<u>-1,159</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	10		1
Profit and loss account			<u>-1,160</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>-1,159</u>

The company is entitled to exemption from audit under section 249A(1) of the Companies Act 1985 for the year ended December 31 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249(B) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a)
- (b) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for smaller entities (effective June 2002)

ON BEHALF OF THE BOARD

P Manning - director

Approved by the board - 13 December 2009

The notes form part of these financial statements

**EVOLUTION CAR HIRE (UK) LTD**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2007**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Motor vehicles	,-25% on reducing balance
Fixtures & fittings etc	,-15% on reducing balance

**Deferred taxation**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 OPERATING PROFIT**

The operating profit is stated after charging/(crediting)

	2007
	£
Depreciation - owned assets	0
Loss on disposal of fixed assets	0
	<u>0</u>
Directors' emoluments and other benefits etc	0
	<u>0</u>

**3 TAXATION**

UK Corporation Tax on ordinary activities for the year	0
	<u>0</u>

**4 DIVIDENDS**

	£
Final - share type 1	0
	<u>0</u>

**EVOLUTION CAR HIRE (UK) LTD**

**NOTES TO THE FINANCIAL STATEMENTS (CONT,D)**

**FOR THE YEAR ENDED 31 DECEMBER 2007**

**5 TANGIBLE FIXED ASSETS**

	Fixtures & fittings etc £
<b>COST</b>	
At 1 January 2007	0
Additions	0
Disposals	<u>0</u>
At 31 December 2007	<u>0</u>
<b>DEPRECIATION</b>	
At 1 January 2007	0
Charge for year	0
Eliminated on disposals	<u>0</u>
At 31 December 2007	<u>0</u>
<b>NET BOOK VALUE</b>	
At 31 December 2007	<u><u>0</u></u>
At 31 December 2006	<u><u>0</u></u>



**EVOLUTION CAR HIRE (UK) LTD**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2007**

	<u>2007</u>
<b>6 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	
	£
Trade debtors	0
Other debtors - Evolution Legal Limited	<u>3,000</u>
	<u>3,000</u>
<b>7 CREDITOR: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	
	£
Bank loans and overdrafts	3,497
Trade creditors	100
Other taxes & social security costs	662
Directors loan account	0
Other creditors	<u>0</u>
	<u>4,259</u>
<b>8 CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR</b>	
	2007
	£
Hire purchase	<u>0</u>
<b>9 PROVISIONS FOR LIABILITIES AND CHARGES</b>	
	2007
	£
Deferred taxation	<u>0</u>
	Deferred
	tax
	£
Balance at 1 January 2007	0
Deferred tax	0
Balance at 31 December 2007	<u>0</u>

EVOLUTION CAR HIRE (UK) LTD

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2007

2007

**10 CALLED UP SHARE CAPITAL**

Authorised Number	Class	Nominal value	2007
1,000	Ordinary	1	<u>1,000</u>

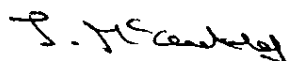
Allotted, issued and fully paid Number	Class	Nominal value	2007 £
1	Ordinary	1	<u>1</u>

**REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF**  
**EVOLUTION CAR HIRE (UK) LTD**  
**FOR THE YEAR ENDED 31 DECEMBER 2007**

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As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2007 set out on pages three to six and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us



J M Accountancy Services  
Stable Court Business Centre  
Water Lane Farm, Tarbock Green  
Liverpool, L35 1RD

Dated 13 December 2009

This page does not form part of the statutory financial statements

**EVOLUTION CAR HIRE (UK) LTD**

**TRADING AND PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2007**

	2007	
	£	£
<b>Income:</b>		
Sales		9,506
<b>Cost of sales:</b>		
Fees and Commissions	7,086	7,086
<b>GROSS PROFIT</b>		2,420
<b>Administration Expenses:</b>		
Wages	2,663	
Directors remuneration	0	
Telephone and fax	0	
Advertising and sponsorship	0	
Rent	0	
Light and heat	0	
Printing and stationery	0	
Entertaining	0	
Travelling and subsistence	0	
Website development	0	
Legal fees	0	
Insurance	116	
Subscriptions	0	
Accountancy	100	
Cleaning	0	
Sundry expenses	1	
Software	0	2,880
		-460
<b>Finance costs:</b>		
Bank charges	700	
Bank Interest	0	700
		-1,160
<b>Depreciation:</b>		
Motor vehicles	0	
Fixtures & fittings	0	0
		-1,160
<b>Profit on disposal of fixed assets:</b>		
Profit/Loss on Disposal of FA		0
<b>NET PROFIT</b>		-£1,160

This page does not form part of the statutory financial statements