

Company Registration No 06604027

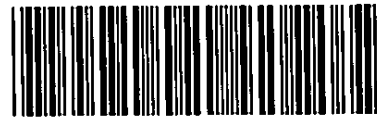
Optare PCV Limited

UNAUDITED FINANCIAL STATEMENTS

for the year ended

31 December 2009

THURSDAY



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30/09/2010

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COMPANIES HOUSE

Optare PCV Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Optare PCV Limited for the year ended 31 December 2009

ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year and there are no plans to re-activate it

DIRECTORS

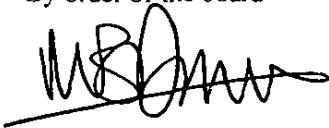
M J Dunn

R Stanley (resigned 25th August 2009)

J Sumner (appointed 31st July 2009)

J Fickling (appointed 12th January 2009)

By order of the board

A handwritten signature in black ink, appearing to be 'M J Dunn', written over a horizontal line.

M J Dunn
Director

29 September 2010

Optare PCV Limited

BALANCE SHEET

31 December 2009


Company Registration No 06604027

	<i>Notes</i>	2009 £	2008 £
DEBTORS	3	1	1
SHARE CAPITAL	4	1	1

For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

Approved by the board of directors and authorised for issue on 29 September 2010 and are signed on its behalf by



M J Dunn
Director

Optare PCV Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2009

- 1 The Financial statements are drawn up under the historical cost convention
- 2 The company has not traded during the year and therefore no profit and loss account is presented
- 3 The amount due by the company's parent undertaking, Optare Group Ltd, incorporated in England, is shown as a debtor. The directors consider Optare Plc to be the ultimate controlling party
- 4 The authorised share capital of £1 (2008: £1) is allotted, issued and fully paid