

**EURO EXHAUST CENTRES (SCOTLAND) LIMITED**  
**ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**31 DECEMBER 2007**  
**Registered Number: SCO49897**

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# **EURO EXHAUST CENTRES (SCOTLAND) LIMITED**

## **REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2007**

The directors presents their report and the financial statements of Euro Exhaust Centres (Scotland) Limited (the "Company") for the year ended 31 December 2007

### **Principal activity and review of business**

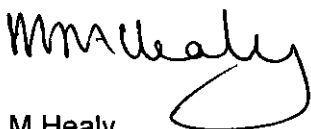
The Company has not traded during the year. Accordingly, the directors have not presented a profit and loss account or a statement of total recognised gains and losses

### **Directors**

The directors who held office during the year under review were

I Fraser  
M Healy

On behalf of the Board



M Healy  
Company Secretary  
29 October 2008

216 East Main Street  
Broxburn  
West Lothian  
EH52 5AS

# EURO EXHAUST CENTRES (SCOTLAND) LIMITED

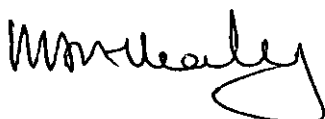
## BALANCE SHEET - 31 DECEMBER 2007

	31 December 2007 £	31 December 2006 £
CAPITAL AND RESERVES		
Called up equity share capital (Note 2)	2,000	2,000
Profit and loss account deficit	(2,000)	(2,000)
	-	---
	=====	=====

For the year in question the Company was entitled to the exemption from audit under section 249AA (1) of the Companies Act 1985. No notice from members requiring an audit has been deposited under subsection (2) of section 249B of the Companies Act 1985 in relation to the Company's financial statements for the financial year.

The directors acknowledge their responsibility for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act, for preparing financial statements that give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the Act's requirements relating to financial statements.

The financial statements were approved by the Board of Directors and were signed on its behalf by



M Healy  
Director  
29 October 2008

# EURO EXHAUST CENTRES (SCOTLAND) LIMITED

## NOTES TO THE ACCOUNTS - 31 DECEMBER 2007

### 1 ACCOUNTING POLICIES

#### Basis of preparation

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

The company was dormant throughout the year ended 31 December 2007, and consequently a profit and loss account and a statement of total recognised gains and losses have not been presented

### 2 SHARE CAPITAL

	31 December 2007 £	31 December 2006 £
Authorised, issued and fully paid		
2,000 Ordinary, £1 shares	2,000 =====	2,000 =====

### 3 PARENT UNDERTAKING

The smallest group into which the activities of the Company are consolidated is that headed by Speedy 1 Limited The largest group into which the activities of the Company are consolidated is that headed by Financière Daunou 2 S A The consolidated accounts of Financière Daunou 2 S A are available to the public and may be obtained from the Company Secretary