

COMPANY REGISTRATION NUMBER SC128992

**FIRST CAR WASH PLC**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2006**

**ENSORS**

Chartered Accountants  
Anglia House  
285 Milton Road  
Cambridge  
CB4 1XQ



# **FIRST CAR WASH PLC**

## **OFFICERS AND PROFESSIONAL ADVISERS**

<b>The board of directors</b>	R F M Adair (Chairman) M G Wyatt
<b>Company secretary</b>	R I Bishop
<b>Registered office</b>	James Sellars House 144 West George Street Glasgow G2 2HG
<b>Accountants</b>	Ensors Chartered Accountants Anglia House 285 Milton Road Cambridge CB4 1XQ

# **FIRST CAR WASH PLC**

## **THE DIRECTORS' REPORT**

### **YEAR ENDED 31 DECEMBER 2006**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2006. The company is dormant and has not traded during the year.

#### **THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY**

The directors who served during the year have no beneficial interest in the company. M G Wyatt holds one ordinary share as nominee for Mister Clean Plc.

The director's interests in the shares of the ultimate parent undertaking are disclosed in that company's accounts.

Registered office  
James Sellars House  
144 West George Street  
Glasgow  
G2 2HG

Signed on behalf of the directors



M G WYATT  
Director

Approved by the directors on **30 JUL 2007**

# FIRST CAR WASH PLC

## BALANCE SHEET

31 DECEMBER 2006

	Note	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>292,887</u>	<u>292,887</u>
<b>TOTAL ASSETS</b>		<u>292,887</u>	<u>292,887</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	4	186,459	186,459
Share premium account		160,013	160,013
Profit and loss account		<u>(53,585)</u>	<u>(53,585)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>292,887</u>	<u>292,887</u>

### Statements:

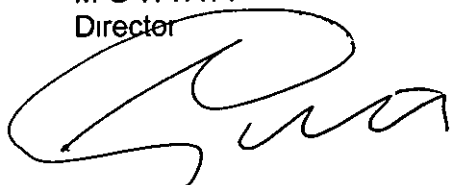
- (a) For the year ended 31 December 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements 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 and loss for the 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 were approved by the directors on the

30 JUL 2007

and are  
signed on their behalf by

M G WYATT  
Director



The notes on pages 4 to 5 form part of these financial statements

# FIRST CAR WASH PLC

## NOTES TO THE FINANCIAL STATEMENTS

### YEAR ENDED 31 DECEMBER 2006

#### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. DEBTORS

	2006 £	2005 £
Amounts owed by group undertakings	<u>292,887</u>	<u>292,887</u>

#### 3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8 in the current or preceding year.

#### 4. SHARE CAPITAL

##### Authorised share capital:

	2006 £	2005 £
999,900 Ordinary shares of £0.50 each	499,950	499,950
100 'A' shares of £0.50 each	50	50
	<u>500,000</u>	<u>500,000</u>

##### Allotted, called up and fully paid:

	2006		2005	
	No	£	No	£
Ordinary shares of £0.50 each	372,828	186,414	372,828	186,414
'A' shares of £0.50 each	90	45	90	45
	<u>372,918</u>	<u>186,459</u>	<u>372,918</u>	<u>186,459</u>
<b>Equity shares</b>				
Ordinary shares of £0.50 each	372,828	186,414	372,828	186,414
'A' shares of £0.50 each	90	45	90	45
	<u>372,918</u>	<u>186,459</u>	<u>372,918</u>	<u>186,459</u>

The 'A' shares rank par passu with the ordinary shares in respect of voting, dividends and return on capital.

# **FIRST CAR WASH PLC**

## **NOTES TO THE FINANCIAL STATEMENTS**

### **YEAR ENDED 31 DECEMBER 2006**

#### **5. ULTIMATE PARENT COMPANY**

The ultimate parent undertaking is Mister Clean plc, a company registered in England and Wales

#### **6. CONTROLLING PARTIES**

The company is controlled by the board as a whole, with no individual having ultimate control