

**AUSTIN HAYES SITE SERVICES LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR**  
**31 MARCH 2006**



**PETER HOWARD FOREMAN & CO**

Accountants  
1 Wharfe Mews  
Cliffe Terrace  
Wetherby  
LS22 6LX

# AUSTIN HAYES SITE SERVICES LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2006

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

### DIRECTORS


The directors who served the company during the year were as follows:

Mr N Vjestica  
Mrs TM Parris

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office:  
Carlton Works  
Cemetery Road  
Yeadon  
LS19 7BD

Signed on behalf of the directors

  
N Vjestica  
Director

Approved by the directors on 31/11/06.....

## AUSTIN HAYES SITE SERVICES LIMITED

## BALANCE SHEET

31 MARCH 2006

	Note	2006 £	2005 £
<b>CURRENT ASSETS</b>			
Debtors	3	95,917	95,917
<b>TOTAL ASSETS</b>		<u>95,917</u>	<u>95,917</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	475	475
Profit and loss account		95,442	95,442
<b>SHAREHOLDER'S FUNDS</b>		<u>95,917</u>	<u>95,917</u>

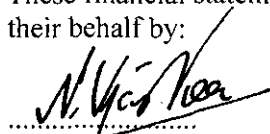
The Balance sheet continues on the following page.

The notes on page 4 form part of these financial statements.

**AUSTIN HAYES SITE SERVICES LIMITED****BALANCE SHEET** *(continued)***31 MARCH 2006****Statements:**

- (a) For the year ended 31 March 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 31/11/06 and are signed on their behalf by:

  
.....  
MR N. JESTICA

# AUSTIN HAYES SITE SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2006

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 March 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. OPERATING PROFIT

Operating profit is stated after charging:

	2006 £	2005 £
Directors' emoluments	—	—

### 3. DEBTORS

	2006 £	2005 £
Other debtors	95,917	95,917

### 4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 5. SHARE CAPITAL

#### Authorised share capital:

	2006 £	2005 £
3,000 Ordinary shares of £1 each	3,000	3,000

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

	2006		2005	
	No	£	No	£
Ordinary shares of £1 each	475	475	475	475

### 6. ULTIMATE PARENT COMPANY

The ultimate holding company is Austin Hayes Limited.