

SCOTTHALL LEEDS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

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SCOTTHALL LEEDS LIMITED

Company Registration Number: 1491213

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2008**

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently during those years the Company made neither a profit nor a loss.

**BALANCE SHEET
31 DECEMBER 2008**

	Note	2008 £'000	2007 £'000
Current asset			
Amounts owed by group undertakings		200	200
		----	----
Total assets		<u>200</u>	<u>200</u>
Capital and reserves			
Called up share capital	2	200	200
Profit and loss account		-	-
		----	----
Shareholders' funds (Equity interests)		<u>200</u>	<u>200</u>

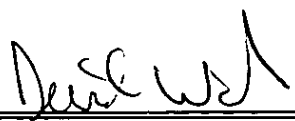
For the year ended 31 December 2008 the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with Section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:-

- i) ensuring the company keeps accounting records which comply with Section 221; and
- ii) preparing accounts 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 or loss for the financial year, in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board of Directors on 27 March 2009
and signed on their behalf by:



D Watson, Director

The notes on page 2 form an integral part of these financial statements.

SCOTTHALL LEEDS LIMITED

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NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2008

1 Accounting policies

Basis of preparation

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

2 Share capital

The company has authorised share capital of 200,000 ordinary shares of £1 each and has 200,000 allotted, issued and fully paid ordinary shares of £1 each. There have been no movements in share capital during the year.

3 Ultimate parent company

The ultimate United Kingdom parent undertaking is Jardine Motors Group UK Limited.

The ultimate parent company, which is also the ultimate controlling party, is Jardine Matheson Holdings Limited, a company incorporated in Bermuda.

Consolidated financial statements for both can be obtained from:

Company Secretary
Jardine Motors Group UK Limited
770 The Crescent
Colchester Business Park
Colchester
Essex
CO4 9YQ