

DANE MOTOR COMPANY (MALTON) LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

Registered in England and Wales No 476202



DANE MOTOR COMPANY (MALTON) LIMITED

REPORT OF THE DIRECTORS

The Directors present their report together with the financial statements for the year ended 31 December 2009

Principal activity

The Company did not trade during the year. There has been no income and expenditure and no change has arisen in the position of the Company.

Directors

The Directors who held office throughout the year were

A Jeary
Inchcape Corporate Services Limited

Director's responsibilities for the financial statements

Company law requires the Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company. In preparing these financial statements, the Directors are required to select suitable accounting policies and then apply them consistently, and to make judgements and estimates that are reasonable and prudent. The Directors are responsible for maintaining proper accounting records, for safeguarding the assets of the Company, and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



For and on behalf of
Inchcape UK Corporate Management Limited
Company Secretary

Date 30 September 2010

DANE MOTOR COMPANY (MALTON) LIMITED

BALANCE SHEET AT 31 DECEMBER 2009

	Note	2009 £'000	2008 £'000
Net assets		-	-
Capital and reserves			
Called up share capital	2	10	10
Share premium account	3	192	192
Profit and loss account	3	(202)	(202)
Equity shareholder's funds		-	-

For the year ending 31 December 2009 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to dormant companies

The 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

The financial statements have been prepared in accordance with the provision applicable to companies subject to small companies' regime

The financial statements on pages 2 to 4 were approved by the Board of Directors on 30 September 2010 and were signed on its behalf by



A Jeary
Director

Dane Motor Company (Malton) Limited

Registered No 476202

DANE MOTOR COMPANY (MALTON) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1. Principal accounting policy

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

2. Share capital

	2009 £'000	2008 £'000
Authorised, allotted, called up and fully paid 10,000 ordinary shares of £1 each	<u>10</u>	<u>10</u>

3. Reserves

	Share premium £'000	Profit and loss £'000
As at 1 January 2009 and 31 December 2009	<u>192</u>	<u>(202)</u>

4. Cash flow statement

The Company's ultimate parent undertaking is Inchcape plc, a company registered in England and Wales. Accordingly, the Company has taken advantage of the exemption in paragraph 5(a) of Financial Reporting Standard 1 (Revised), Cash Flow Statements and not published its own cash flow statement

5. Related party Transactions

The Directors regard Inchcape plc, a company registered in England and Wales, as the ultimate controlling party. Therefore the Company has applied the exemption in paragraph 3 of FRS 8 "Related Party Disclosure". This exemption permits the non-disclosure of transactions and balances with related parties that are included in the consolidated financial statements of Inchcape plc. The Directors consider that there are no other relationships, transactions or balances which are required to be disclosed by FRS 8

6. Group accounts

In accordance with the exemption permitted by Section 400 of the Companies Act 2006 the Company is exempt from preparing and delivering to the Registrar of Companies consolidated financial statements

DANE MOTOR COMPANY (MALTON) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

7. Controlling related parties

The Company's immediate parent undertaking is European Motor Holdings Limited, a company registered in England and Wales

The Directors regard the ultimate parent undertaking to be Inchcape plc, a company registered in England and Wales

Both the smallest and the largest group of which the Company is a member and for which Group Accounts are drawn up is that of Inchcape plc. Copies of the Report and Accounts for that company are available from The Company Secretary, Inchcape plc, 22a St James's Square London SW1Y 5LP