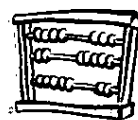


Link Radio Cars Limited

Financial Statements for the Year
ended 30th June 2008

Company Number 1989420



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Link Radio Cars Limited
Financial Statements for the Year Ended 30th June 2008

Company Registration Number

1989420

CONTENTS

PAGE

| | |
|-------------------------|------|
| Company information | 2 |
| Directors Report | 3 |
| Profit and Loss Account | 4 |
| Balance Sheet | 5-6 |
| Notes to the Accounts | 7-10 |

For the information of the directors only:

| | |
|----------------------------------|----|
| Detailed Profit and Loss Account | 11 |
| Accountants' Report | 12 |

Link Radio Cars Limited
Financial Statements for the Year Ended 30th June 2008
Company Information.

| | |
|-------------------|--|
| Company Number | 1989420 |
| Registered Office | 25 Viking Close Bridlewood Swindon SN25 2FF |
| Company Director | P Simpson |
| Company Secretary | Mrs J Simpson |
| Accountants | Abacus Accounting Services 10 Oliver Close Swindon Wiltshire SN5 6NP |

Link Radio Cars Limited
Financial Statements for the Year Ended 30th June 2008
Director's Report .

The director presents his report with the financial statements of the company for the year ended 30th June 2008.

Directors' Responsibilities:

Company law requires us as directors to prepare financial statements for each financial period which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that period in accordance with the requirements of Section 226 of the Companies Act which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements as far as applicable to the company. In preparing these financial statements, we are required to:-

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on a going concern basis unless it is inappropriate to presume that the company will continue in business.

We are responsible for keeping proper accounting records which comply with Section 221 of the Companies Act 1985, and which disclose with reasonable accuracy at any time the financial position of the company and enable us to ensure that the financial statements comply with the Companies Act 1985. We are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal Activities:

The company was dormant throughout the period under review.

Director:

The director who served during the period and his beneficial interest in the shares of the company at the beginning and end of the period was as follows:-

Beneficial holding:

| | Ordinary shares of 10p each | |
|-----------|-----------------------------|----------------|
| | as at 30.06.08 | as at 30.06.07 |
| P Simpson | 0 | 0 |

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD



Mr P Simpson (Director)

Link Radio Cars Limited
Financial Statements for the Year Ended 30th June 2008
Profit and Loss Account .

| | Note | 2008 £ | 2007 £ |
|---|------|---------------|---------------|
| TURNOVER | 2 | 0 | 0 |
| Cost of turnover | | 0 | 0 |
| GROSS PROFIT | | <hr/> 0 | <hr/> 0 |
| Administrative expenses | | 0 | 0 |
| OPERATING (LOSS) | 3 | <hr/> 0 | <hr/> 0 |
| Interest receivable and similar income | | 0 | 0 |
| Interest payable and similar charges | | 0 | 0 |
| (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION | | <hr/> 0 | <hr/> 0 |
| Tax on (Loss) on ordinary activities | 4 | 0 | 0 |
| (LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION | | <hr/> 0 | <hr/> 0 |
| Dividends | | 0 | 0 |
| RETAINED (LOSS) FOR THE FINANCIAL YEAR | | <hr/> <hr/> 0 | <hr/> <hr/> 0 |

The annexed notes form part of these financial statements.

Link Radio Cars Limited
Financial Statements for the Year Ended 30th June 2008
Balance Sheet as at 30th June 2008.

| | | 2008 | | 2007 | |
|--|------|----------|----------|----------|----------|
| | note | £ | £ | £ | £ |
| FIXED ASSETS | | | | | |
| Intangible assets | 5 | | 0 | | 0 |
| Tangible assets | 6 | | 0 | | 0 |
| | | | <u>0</u> | | <u>0</u> |
| CURRENT ASSETS | | | | | |
| Stocks | | 0 | | 0 | |
| Debtors | 7 | 0 | | 0 | |
| Cash at bank and in hand | | 0 | | 0 | |
| | | <u>0</u> | | <u>0</u> | |
| CREDITORS | | | | | |
| Amounts falling due within one year | 8 | 0 | | 0 | |
| | | <u>0</u> | | <u>0</u> | |
| NET CURRENT (LIABILITIES) | | | 0 | | 0 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>0</u> | | <u>0</u> |
| CREDITORS | | | | | |
| Amounts falling due after one year | 9 | | 0 | | 0 |
| NET ASSETS | | | <u>0</u> | | <u>0</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 10 | | 11,765 | | 11,765 |
| Share premium reserve | | | 21,201 | | 21,201 |
| Profit and Loss account | | | (32,966) | | (32,966) |
| SHAREHOLDERS' FUNDS | | | <u>0</u> | | <u>0</u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30th June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th June 2008, in accordance with Section 249B(2) of the Companies Act 1985.

Link Radio Cars Limited
Financial Statements for the Year Ended 30th June 2008
Balance Sheet as at 30th June 2008 (continued).

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing accounts which give a true and fair view of the company and of its profit or loss (which ever is applicable) for the period then ended in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

These financial statements were approved by the Board on 24th March 2009.

On behalf of the Board,

P Simpson (Director)

A handwritten signature in black ink, appearing to be 'P Simpson', written over the printed name.

Link Radio Cars Limited
Financial Statements for the Year Ended 30th June 2008
Notes to the Financial Statements.

1 ACCOUNTING POLICIES.

The principal accounting policies adopted in the preparation of the financial statements are set out below and have been consistently applied within the same accounts.

(a) Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

(b) Depreciation

Depreciation has been computed to write off the cost of tangible fixed assets over their expected useful lives using the following rates:

| | |
|-----------------------|--------------------|
| Motor Vehicles | 25 % straight line |
| Office Equipment | 20 % straight line |
| Fixtures and Fittings | 20 % straight line |

(c) Goodwill

Goodwill is the difference between amounts paid on the acquisition of a business and the fair value of the identifiable assets and liabilities. It is amortised to the profit and loss account over its estimated economic life.

(d) Deferred taxation.

Deferred taxation is provided on the liability method to take account of timing differences between the treatment of certain items for accounts purposes and their treatment for tax purposes. Tax deferred or accelerated is accounting for in respect of all material timing differences.

2 TURNOVER.

The company's turnover represents the value, excluding Value Added Tax, of services supplied to customers during the year. 0% of the company's turnover related to services provided abroad.

3 OPERATING PROFIT.

Operating profit is stated after charging:

| | 2008 £ | 2007 £ |
|---------------------------------------|-----------|-----------|
| Depreciation of tangible fixed assets | 0 | 0 |
| Director's emoluments | 0 | 0 |
| Net loss on disposal of fixed assets | 0 | 0 |

Link Radio Cars Limited
Financial Statements for the Year Ended 30th June 2008
Notes to the Financial Statements.

| 4 TAX ON PROFIT ON ORDINARY ACTIVITIES | 2008 £ | 2007 £ |
|--|-----------|-----------|
| Current tax: | | |
| UK Corporation tax on profits for the year | 0 | 0 |
| (Over)provision from Previous Year | 0 | 0 |
| | <u>0</u> | <u>0</u> |
| Deferred tax: | | |
| Origination and reversal of timing differences | 0 | 0 |
| | <u>0</u> | <u>0</u> |
| Total tax on loss on ordinary activities | <u>0</u> | <u>0</u> |

| 5 INTANGIBLE FIXED ASSETS | £ | £ |
|---------------------------|----------|----------|
| Goodwill | <u>0</u> | <u>0</u> |

| 6 TANGIBLE FIXED ASSETS | Motor Vehicles £ | Fixtures & Equipment £ | Total £ |
|-------------------------|------------------------|------------------------------|------------|
| Cost: | | | |
| At 1st July 2007 | 0 | 0 | 0 |
| Additions | 0 | 0 | 0 |
| Disposals | 0 | 0 | 0 |
| At 30th June 2008 | <u>0</u> | <u>0</u> | <u>0</u> |
| Depreciation: | | | |
| At 1st July 2007 | 0 | 0 | 0 |
| Charge for the Year | 0 | 0 | 0 |
| Eliminated on Disposal | 0 | 0 | 0 |
| At 30th June 2008 | <u>0</u> | <u>0</u> | <u>0</u> |
| Net book value: | | | |
| At 30th June 2008 | <u>0</u> | <u>0</u> | <u>0</u> |
| At 30th June 2007 | <u>0</u> | <u>0</u> | <u>0</u> |

Link Radio Cars Limited
Financial Statements for the Year Ended 30th June 2008
Notes to the Financial Statements.

7 DEBTORS RECEIVABLE WITHIN ONE YEAR.

| | 2008 £ | 2007 £ |
|---|-----------|-----------|
| Trade debtors (including £0 factored debts) | 0 | 0 |
| Amounts owed by group undertakings | 0 | 0 |
| Other debtors | 0 | 0 |
| Deferred tax | 0 | 0 |
| Director's current account | 0 | 0 |
| Prepayments and accrued income | 0 | 0 |
| | <u>0</u> | <u>0</u> |

8 CREDITORS-AMOUNTS FALLING DUE WITHIN ONE YEAR.

| | 2008 £ | 2007 £ |
|--|-----------|-----------|
| Finance Leases and Hire Purchase Contracts | 0 | 0 |
| Accruals and Deferred Income | 0 | 0 |
| Trade Creditors | 0 | 0 |
| Corporation Tax | 0 | 0 |
| Social Security and Other Taxes | 0 | 0 |
| Other Creditors | 0 | 0 |
| | <u>0</u> | <u>0</u> |

9 CREDITORS-AMOUNTS FALLING DUE AFTER ONE YEAR.

| | 2008 £ | 2007 £ |
|--|-----------|-----------|
| Finance Leases and Hire Purchase Contracts | <u>0</u> | <u>0</u> |

10 SHARE CAPITAL

| | authorised £ | allotted called up and fully paid £ |
|----------------------------------|-----------------|--|
| Ordinary shares of 10 pence each | 15,000 | 11,765 |
| | <u>15,000</u> | <u>11,765</u> |

Link Radio Cars Limited
Financial Statements for the Year Ended 30th June 2008
Notes to the Financial Statements.

11 RELATED PARTIES

As at 30th June 2008, the company's ultimate holding company is Millennium Mini Cabs Limited, a company incorporated in England. The company is controlled by E. M Vinall who has a beneficial interest in 100% of the ultimate holding company's issued share capital.