

CAR CONNEXIONS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

28TH FEBRUARY 2009

Company Number 4681191 (England and Wales)

FRIDAY



A24 *AGJDJ8BO* 23
20/03/2009
COMPANIES HOUSE

CAR CONNEXIONS LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 28TH FEBRUARY 2009

The director presents his report and the financial statements for the year ended 28th February 2009.

Principal Activity

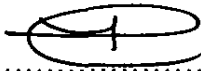
The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The director who served during the year was as follows:

M. C. CASSIDY

This report was approved by the Director on 11th March 2009 and signed on his behalf:



.....
T. CASSIDY
SECRETARY

CAR CONNEXIONS LIMITED

DIRECTOR'S STATEMENT

I confirm that as director, I have met my duty in accordance with the Companies Act to:

- ensure that the company has kept proper accounting records;
- prepare financial statements which give a true and fair view of the state of affairs of the company as at 28th February 2009 and of profit and loss for that period in accordance with the Financial Reporting Standard for Smaller Entities; and
- follow the applicable accounting policies, subject to any material departures disclosed and explained in the notes to the financial statements.

Director: 

Name: Mark Christopher Cassidy

CAR CONNEXIONS LIMITED

11th March 2009

CHARTERED ACCOUNTANT'S INDEPENDENT ASSURANCE REPORT

ON THE UNAUDITED FINANCIAL STATEMENTS OF

CAR CONNEXIONS LIMITED

To the Director of CAR CONNEXIONS LIMITED

We have performed certain procedures in respect of the Company's unaudited financial statements for the year ended 28th February 2009, as set out on pages 5 to 6, made enquiries of the Company's director and assessed accounting policies adopted by the director, in order to gather sufficient evidence for our conclusion in this report.

This report is made solely to the Company's director. It has been released to the director on the basis that this report shall not be copied, referred to or disclosed, in whole (save for the director's own internal purposes or as may be required by law or by a competent regulator) or in part, without our prior written consent. Our work has been undertaken so that we might state to the director those matters that we have agreed to state to him in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's director for our work, for this report or the conclusions we have formed.

Respective responsibilities

You have confirmed that you have met your duty as set out in the director's statement on page 2. You consider that the Company is exempt from the statutory requirement for an audit for the year. Our responsibility is to form and express an independent conclusion to you, based on the work carried out, on the financial statements.

Scope

We conducted our engagement in accordance with the Institute of Chartered Accountants in England & Wales Interim Technical Release AAF 03/06. Our work was based primarily upon enquiry, analytical procedures and assessing accounting policies in accordance with the Financial Reporting Standard for Smaller Entities. If we considered it to be necessary, we also performed limited examination of evidence relevant to certain balances and disclosures in the financial statements where we became aware of matters that might indicate a risk of material misstatement in the financial statements.

The terms of our engagement exclude any requirement to carry out a comprehensive assessment of the risks of material misstatement, a consideration of fraud, laws, regulations and internal controls, and we have not done so. We are not required to, and we do not, express an audit opinion on these financial statements.

CHARTERED ACCOUNTANT'S INDEPENDENT ASSURANCE REPORT

ON THE UNAUDITED FINANCIAL STATEMENTS OF

CAR CONNEXIONS LIMITED

To the Director of CAR CONNEXIONS LIMITED

Conclusion

Based on our work, nothing has come to our attention to refute the director's confirmation that in accordance with the Companies Act 1985 the financial statements give a true and fair view of the state of the Company's affairs as at 28th February 2009 and of its position for the year then ended and have been properly prepared in accordance with the Financial Reporting Standard for Smaller Entities.

Peters & Co

Peters & Co.
Chartered Accountants and Business Development Advisors
1-7 Park Road
Caterham
Surrey
CR3 5TB

11th March 2009

CAR CONNEXIONS LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 28TH FEBRUARY 2009

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid by the director on behalf of the company.

BALANCE SHEET AS AT 28TH FEBRUARY 2009

	<u>NOTES</u>	<u>2009</u> £	<u>2008</u> £
<u>CURRENT ASSETS</u>			
Cash in Hand		<u>1</u>	<u>1</u>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	2	<u>1</u>	<u>1</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 28th February 2009. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company as at 28th February 2009 and are in accordance with the requirements of section 226A, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the company.

The financial statements were approved by the Director on 11th March 2009.

.....
M. C. CASSIDY
DIRECTOR

The Notes on page 6 form part of these financial statements.

CAR CONNEXIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 28TH FEBRUARY 2009

1. ACCOUNTING POLICIES

The financial statements are prepared under the historical cost convention.

2. SHARE CAPITAL

	<u>2009</u> £	<u>2008</u> £
AUTHORISED:		
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
ALLOTTED, CALLED UP AND FULLY PAID:		
Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

3. CONTROLLING PARTY

The controlling party is M. C. Cassidy by virtue of his ownership of 100% of the issued Ordinary Share capital in the company.