

Registration number 4994715

Historic Motor Components Ltd

Abbreviated accounts

for the year ended 30 June 2006

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Historic Motor Components Ltd

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Historic Motor Components Ltd

**Accountants' report on the unaudited financial statements to the director of
Historic Motor Components Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 June 2006 set out on pages 2 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Richard and Sue Garner
Chartered Accountants
7 Kingsland House
135 Andover Road
Newbury
RG14 6JL**

Date: 26 April 2007

Historic Motor Components Ltd

Abbreviated balance sheet as at 30 June 2006

		2006		2005	
	Notes	£	£	£	£
Current assets					
Stocks		56,576		27,018	
Cash at bank and in hand		-		2,328	
		<u>56,576</u>		<u>29,346</u>	
Creditors: amounts falling due within one year		<u>(55,165)</u>		<u>(17,312)</u>	
Net current assets			<u>1,411</u>		<u>12,034</u>
Total assets less current liabilities			1,411		12,034
Net assets			<u>1,411</u>		<u>12,034</u>
Capital and reserves					
Called up share capital	2		10,000		10,000
Profit and loss account			<u>(8,589)</u>		<u>2,034</u>
Shareholders' funds			<u>1,411</u>		<u>12,034</u>

The director's statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

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

Historic Motor Components Ltd

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B(4)
for the year ended 30 June 2006**

In approving these abbreviated accounts as director of the company I hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 June 2006 and

(c) that I acknowledge my responsibilities for:

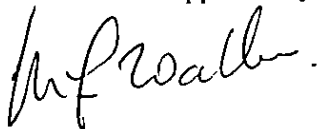
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2005) relating to small companies

The abbreviated accounts were approved by the Board on 26 April 2007 and signed on its behalf by

M F Waller
Director



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

Historic Motor Components Ltd

Notes to the abbreviated financial statements for the year ended 30 June 2006

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Stock

Stock is valued at the lower of cost and net realisable value

2. Share capital

	2006 £	2005 £
Authorised		
25,000 Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>
Allotted, called up and fully paid		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Equity Shares		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

3. Ultimate parent undertaking

The company's ultimate holding company is Aclind Ltd, a company incorporated in England