

COMPANY REGISTRATION NUMBER 3474828

**YOUTH MOTOCROSS GREAT BRITAIN LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2008**



# **YOUTH MOTOCROSS GREAT BRITAIN LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2008**

---

<b>CONTENTS</b>	<b>PAGE</b>
The directors' report	1
Balance sheet	2
Notes to the financial statements	3

---

# YOUTH MOTOCROSS GREAT BRITAIN LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2008

---

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2008. The company is dormant and has not traded during the year.

### DIRECTORS

The directors who served the company during the year were as follows:

J Parker  
F. Carter

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office:  
ACU House  
Wood Street  
Rugby  
Warwickshire  
CV21 2YX

Signed on behalf of the directors

J Parker  
Director

Approved by the directors on .....

21 April 2009

# YOUTH MOTOCROSS GREAT BRITAIN LIMITED

## BALANCE SHEET

31 DECEMBER 2008

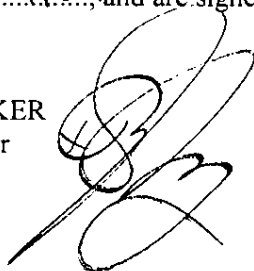
	Note	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors	2	3	3
<b>TOTAL ASSETS</b>		<u>3</u>	<u>3</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	3	3
<b>SHAREHOLDER'S FUNDS</b>		<u>3</u>	<u>3</u>

### Statements:

- (a) For the year ended 31 December 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) 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 and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 02/04/09, and are signed on their behalf by:

J PARKER  
Director



The notes on page 3 form part of these financial statements.

# YOUTH MOTOCROSS GREAT BRITAIN LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2008

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. DEBTORS

	2008	2007
	£	£
Amounts owed by group undertakings	<u>3</u>	<u>3</u>

### 3. RELATED PARTY DISCLOSURES

#### Ultimate control

The company was under the control of The Auto-Cycle Union Limited.

### 4. SHARE CAPITAL

#### Authorised share capital:

	2008	2007
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

#### Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>

### 5. ULTIMATE PARENT COMPANY

The ultimate parent company is The Auto-Cycle Union Limited.