Directors' Report and Accounts

NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED

Formerly Perry Group Quest Trustees Limited

31 December 2005

A37 **AGG4XGHU** 417
COMPANIES HOUSE 22/06/2006

NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED

CHANGE OF NAME

The Company changed its name from Perry Group Quest Trustees Limited on 10 June 2005.

PRINCIPAL ACTIVITY

The Company did not trade during the period under review.

DIRECTORS' REPORT

The directors have pleasure in presenting their report and accounts for the year ended 31 December 2005.

DIRECTORS

M J Hickman-Ashby M A Wilmshurst

DIRECTORS' INTERESTS

None of the directors held any interest in the shares of the company, or of the ultimate holding company, at the end of the year.

By order of the Board

M J Hickman-Ashby

Secretary

9th June 2006

17A Thorney Leys Park Witney

Oxon.

OX28 4GE

Company No. 163614

NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED

BALANCE SHEET - 31 December 2005

	Note	2005 £	2004 £
CURRENT ASSETS Amounts owed by group undertakings		£418,467	£418,467
CAPITAL AND RESERVES Called up share capital Profit and loss account	3	12,192 406,275 £418,467	12,192 406,275 £418,467

We, the Directors:

- (a) confirm that the Company is eligible to take advantage of audit exemption pursuant to section 249AA(1) of the Companies Act 1985;
- (b) confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985 in relation to these accounts;
- (c) acknowledge our responsibilities for:
- (i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
- (ii) preparing accounts 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 financial year in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as they are applicable to the Company.

Approved by the Board on 9th June 2006

M J Hickman-Ashby

NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED

NOTES TO THE ACCOUNTS - 31 December 2005

1 BASIS OF PREPARATION

The accounts are prepared under the historic cost convention and in accordance with applicable UK accounting standards.

2 PROFIT AND LOSS ACCOUNT

The Company did not trade during the period therefore no profit and loss account has been prepared.

3	CALLED UP SHARE CAPITAL	Authorised		Issued and fully paid	
		2005 £	2004 £	2005 £	2004 £
	Ordinary shares of 50p each 3% Non-cumulative preference	9,926	9,926	6,096	6,096
	shares of 50p each	6,096	6,096	6,096	6,096
		£16,022	£16,022	£12,192	£12,192

4 PARENT UNDERTAKING

The parent undertaking of the largest group for which group accounts are drawn up and of which the company is a member is Nationwide Accident Repair Services plc, the ultimate holding company, registered in England. Copies of the accounts can be obtained from the registered office of the company.