

Company No. 163614

Directors' Report and Accounts

**NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED**

31 December 2008

TUESDAY



RM "RXYNVAR6" 161  
16/06/2009  
COMPANIES HOUSE

NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED

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 2008.

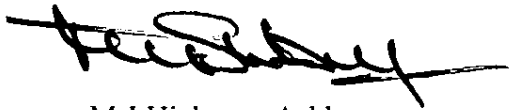
DIRECTORS

M J Hickman-Ashby  
M A Wilmshurst

DIRECTORS' INTERESTS

Mr M A Wilmshurst is a director of Nationwide Accident Repair Services plc and his interest in that company's shares is disclosed in its accounts. Mr M J Hickman-Ashby has an interest in 20,000 (2007:10,000) ordinary shares of Nationwide Accident Repair Services plc.

By order of the Board



M J Hickman-Ashby  
Secretary

9 April 2009

17A Thorney Leys Park  
Witney  
Oxon.  
OX28 4GE

Company No. 163614

NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED

BALANCE SHEET - 31 December 2008

	Note	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Amounts owed by group undertakings		£418,467	£418,467
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	12,192	12,192
Profit and loss account		406,275	406,275
		<hr/>	<hr/>
		£418,467	£418,467
		<hr/>	<hr/>

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 9 April 2009



M J Hickman-Ashby

NATIONWIDE ACCIDENT REPAIR CENTRES LIMITED

NOTES TO THE ACCOUNTS - 31 December 2008

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	
	2008 £	2007 £	2008 £	2007 £
Ordinary shares of 50p each	9,926	9,926	6,096	6,096
3% Non-cumulative preference shares of 50p each	6,096	6,096	6,096	6,096
	<hr/>	<hr/>	<hr/>	<hr/>
	£16,022	£16,022	£12,192	£12,192
	<hr/>	<hr/>	<hr/>	<hr/>

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.