

National Truck & Trailer Sales Limited

Annual Report and Accounts

Year ended 31 December 2009

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COMPANIES HOUSE

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Directors

Michael J Williams
Anthony Coleman, ACA

Secretary and registered office

Anthony Coleman, ACA
Delaware Drive, Tongwell, Milton Keynes, MK15 8JH

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Report of the directors

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2009

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Business review

The company did not trade or make profits or losses during the year. It is the intention of the directors that the company should remain dormant for the foreseeable future.

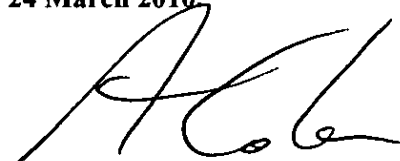
Directors

The current directors of the company, who served throughout the year and to the date of signing this report (unless otherwise stated), are set out on page 1.

No director had any interest in the share capital of the company during the year. Their interests, including those of their immediate families, in the share capital of the ultimate holding company, Dawson Group plc, are disclosed in the financial statements of that company.

By order of the board on 24 March 2010.

Anthony Coleman, ACA
Secretary



Balance sheet as at 31 December 2009

	Notes	2009 £	2008 £
Current assets			
Debtors	2	10,501	10,501
Net assets		<u>10,501</u>	<u>10,501</u>
Capital and reserves			
Called up share capital	3	7,124	7,124
Share premium account		3,377	3,377
Equity shareholders' funds		<u>10,501</u>	<u>10,501</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ended 31 December 2009, the company was entitled to exemption from the requirement to have an audit under the provisions of section 480 of the Companies Act 2006 relating to dormant companies

No notice has been deposited with the company requiring an audit to be carried out in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 3 to 5 were approved and authorised for issue by the board of directors on 24 March 2010

A Coleman
Director



M Williams
Director



**Notes to the financial statements
for the year ended 31 December 2009**

Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom

The company is a wholly owned subsidiary of Alexena Limited, a fellow wholly owned subsidiary of Dawsongroup plc which has prepared group financial statements in accordance with applicable accounting standards and which has published a consolidated cash flow statement in accordance with the requirements of FRS 1 (Revised) The company has therefore taken advantage of the exemption not to publish its own cash flow statement

Going concern

The financial statements have been prepared on the going concern basis which assumes that the company will continue in operational existence for the foreseeable future

The directors have reviewed cash flow forecasts for a period of not less than 12 months from the date of the audit opinion and are confident that the company will be able to pay its liabilities as they fall due On this basis, the directors consider it appropriate to prepare the financial statements on the going concern basis

Accounting convention

The financial statements have been prepared under the historical cost convention

1 Profit and loss account

The company has not traded, made profits or losses, nor incurred any liabilities during the year ended 31 December 2009 Furthermore, the company has no other gains or losses in the year Therefore, no profit and loss account is attached

2 Debtors

	2009 £	2008 £
Amounts owed by group undertakings	<u>10,501</u>	<u>10,501</u>

3 Called up share capital

	Authorised 2009 and 2008		Allotted, issued And fully paid 2009 and 2008	
	Number	£	Number	£
Ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>	<u>7,124</u>	<u>7,124</u>

4 Directors' emoluments

No director received any remuneration during the year (2008 £nil)

**Notes to the financial statements
for the year ended 31 December 2009**

5 Parent undertakings

The immediate parent company is Alexena Limited and the ultimate parent company is Dawsongroup plc. Throughout the year Dawsongroup plc was controlled by trusts, the beneficiaries of which are P M Dawson and his immediate family.

The largest and smallest group for which the results of the company are consolidated is that headed up by Dawsongroup plc. The consolidated financial statements of Dawsongroup plc can be obtained from

Dawsongroup plc
Delaware Drive
Tongwell
Milton Keynes
Bucks
MK15 8JH

6 Related party transactions

Advantage has been taken of the exemption conferred by FRS 8 to subsidiary undertakings, 100 percent of whose voting rights are controlled within the group, not to disclose transactions with other group entities.