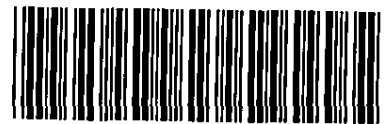


REGISTERED NUMBER: 821989 (England and Wales)

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2008
FOR
NEWBOLD SERVICE STATION (RUGBY) LIMITED**

WEDNESDAY



AUZK10H5

A60

11/06/2008

133

COMPANIES HOUSE

NEWBOLD SERVICE STATION (RUGBY) LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31ST MARCH 2008**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

NEWBOLD SERVICE STATION (RUGBY) LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2008**

DIRECTORS: L Henshaw
M Wilson

SECRETARY: M Wilson

REGISTERED OFFICE: Central Chambers
45-47 Albert Street
Rugby
Warwickshire
CV21 2SG

REGISTERED NUMBER: 821989 (England and Wales)

ACCOUNTANTS: Atkinson Finch & Co
Chartered Accountants
Central Chambers
45-47 Albert Street
Rugby
CV21 2SG

BANKERS: NatWest Bank Plc
PO Box 301
1st Floor
24 Broadgate
Coventry
West Midlands
CV1 2ZZ

SOLICITORS: Wright, Hassall & Co
9 Clarendon Place
Leamington Spa
Warwickshire
CV32 5QL

NEWBOLD SERVICE STATION (RUGBY) LIMITED

**ABBREVIATED BALANCE SHEET
31ST MARCH 2008**

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	434,255	434,255
CURRENT ASSETS			
Debtors		100	150
Cash at bank		50,401	39,303
		<u>50,501</u>	<u>39,453</u>
CREDITORS			
Amounts falling due within one year		<u>12,385</u>	<u>11,376</u>
NET CURRENT ASSETS		<u>38,116</u>	<u>28,077</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>472,371</u>	<u>462,332</u>
PROVISIONS FOR LIABILITIES		<u>11,415</u>	<u>27,482</u>
NET ASSETS		<u>460,956</u>	<u>434,850</u>
CAPITAL AND RESERVES			
Called up share capital	3	3,800	3,800
Profit and loss account		457,156	431,050
SHAREHOLDERS' FUNDS		<u>460,956</u>	<u>434,850</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

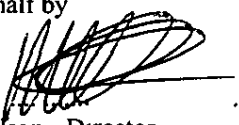
- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial 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 abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

5-6-08

and were signed on


M Wilson - Director

The notes form part of these abbreviated accounts

NEWBOLD SERVICE STATION (RUGBY) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2008

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

Turnover

Turnover represents invoiced rents receivable, excluding value added tax

Tangible fixed assets

The directors consider that properties are maintained in such a state of repair that their residual value is at least equal to their net book value. As a result, the corresponding depreciation would not be material and therefore is not charged in the profit and loss account.

The directors perform annual impairment reviews in accordance with the requirements of FRS 15 and FRS 11 to ensure that the carrying value is not lower than the recoverable amount.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st April 2007	
and 31st March 2008	<u>434,255</u>
NET BOOK VALUE	
At 31st March 2008	<u>434,255</u>
At 31st March 2007	<u>434,255</u>

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2008 £	2007 £
5,000	Ordinary	£1	<u>5,000</u>	<u>5,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2008 £	2007 £
3,800	Ordinary	£1	<u>3,800</u>	<u>3,800</u>

4 RELATED PARTY DISCLOSURES

In the directors' opinion the company is under no overall control.

debenture stock or securities so received

(e) To improve, manage, construct, repair, develop, exchange, let on lease or otherwise, mortgage, charge, sell, dispose of, turn to account, grant licenses, options, rights and privileges in respect of, or otherwise deal with all or any part of the property and rights of the Company

(f) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined and to hold or otherwise deal with any investments made.

(g) To lend and advance money or give credit on any terms with or without security to any person, firm or company (including without prejudice to the generality of the foregoing any holding company, subsidiary or fellow subsidiary of, or any other company associated in any way with the Company), to enter into guarantees, contracts of indemnity and suretyships of all kinds, to receive money on deposit or loan upon any terms, and to secure or guarantee in any manner and upon any terms the payment of any sum of money or the performance of any obligation by any person, firm or company (including without prejudice to the generality of the foregoing any such holding company, subsidiary, fellow subsidiary or associated company as aforesaid)

(h) To borrow and raise money in any manner and to secure the repayment of any money borrowed, raised or owing by mortgage, charge, standard security, lien or other security upon the whole or any part of the Company's property or assets (whether present or future), including its uncalled capital, and also by a similar mortgage, charge, standard security, lien or security to secure and guarantee the performance by the Company of any obligation or liability it may undertake or which may become binding on it

(i) To draw, make, accept, endorse, discount, negotiate, execute and issue cheques, bills of exchange, promissory notes, bills of lading, warrants, debentures, and other negotiable or transferable instruments

(j) To apply for, promote, and obtain any Act of Parliament, order or licence of the Department of Trade and Industry or other authority for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem calculated directly or indirectly to promote the Company's interests, and to oppose any proceedings or applications which may seem calculated directly or indirectly to prejudice the Company's interests

(k) To enter into any arrangements with any government or authority (supreme, municipal, local or otherwise) that may seem conducive to the attainment of the Company's objects of any of them, and to obtain from any such government or authority any charters, decrees, rights, privileges or concessions which the Company may think desirable and to carry out, exercise, and comply with any such charters, decrees, rights, privileges, and concessions

(l) To subscribe for, take, purchase, or otherwise acquire, hold, sell, deal with and dispose of, place and underwrite shares, stocks, debenture, debenture stocks, bonds, obligations or securities issue or guaranteed by any other company constituted or carrying on business in any part of the world, and debentures, debenture stocks, bonds, obligations or securities issued or guaranteed by any government or authority, municipal, local or otherwise, in any part of the world

(m) To control, manage, finance, subsidise, or co-ordinate or otherwise assist any company or companies in which the Company has a direct or indirect financial interest, to provide secretarial, administrative, technical, commercial and other services and facilities of all kinds for any such company or companies and to make payments by way of subvention or otherwise and any other arrangements which may seem desirable with respect to any business or operations of or generally with respect to any such company or companies

(n) To promote or form any other company for the purpose of acquiring the whole or any part of the business or property or undertaking or any of the liabilities of the Company, or of undertaking any business or operations which may appear likely to assist or benefit the Company or to enhance the value of any property or business of the Company, and to place or guarantee the placing of, underwrite, subscribe for, or otherwise acquire all or any part of the shares or securities of any such company as aforesaid

(o) To sell or otherwise dispose of the whole or any part of the business or property of the Company, either together or in portions, for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any company purchasing the same

(p) To act as agents or brokers and as trustees for any person, firm or company, and to undertake and perform sub-contracts

(q) To remunerate any person, firm or company rendering services to the Company either by cash payment or by the allotment to him or them of shares or other securities of the Company credited as paid up in full or otherwise as may be thought expedient

(r) To pay all or any expenses incurred in connection with the promotion, formation and incorporation of the Company

(s) To support and subscribe to any charitable or public object and to support and subscribe to any institution, society, or club which may be for the benefit of the Company or its Directors or employees, or may be connected with any town or place where the Company carried on business, to give or award pensions, annuities, gratuities, an superannuation or other allowances or benefits or charitable aid and generally to provide advantages, facilities, and services for any persons who are or have been Directors of, or who are or have been employed by, or who are serving or have served the Company, or any company which is a subsidiary Company or the holding company of the Company

of a fellow subsidiary of the Company or the predecessors in business of the Company or of any such subsidiary, holding or fellow subsidiary company and to the wives, widows, children and other relatives and dependants of such persons, to make payments towards insurance, and to set up, establish, support and maintain superannuation and other funds or schemes (whether contributory or non-contributory) for the benefit of any such persons and of their wives, widows, children and other relatives and dependants, and to set up, establish, support and maintain profit sharing schemes for the benefit of employees of the Company or share purchase schemes for the benefit of any of the solicitor or foreign lawyer employees of the Company and to lend money to any such employees or to trustees on their behalf to enable any such purchase schemes to be established or maintained

(t) Subject to and in accordance with a due compliance with the provisions of Sections 155 to 158 (inclusive) of the Act (if and so far as such provisions shall be applicable), to give, whether directly or indirectly, any kind of financial assistance (as defined in Section 152(1)(a) of the Act) for any such purpose as is specified in Section 151(1) and/or Section 151(2) of the Act

(u) To distribute among the Members of the Company in kind any property of the Company of whatever nature

(v) To procure the Company to be registered or recognised in any part of the world

(w) To do all or any of the things or matters aforesaid in any part of the world and either as principals, agents, contractors or otherwise, any by or through agents, brokers, sub-contractors or otherwise and either alone or in conjunction with others

(x) To do all such other things as may be deemed incidental or conducive to the attainment of the Company's objects or any of them

(y) To take grants of representation through a nominee

AND so that -

(1) None of the objects set forth in any sub-clause of this Clause shall be restrictively construed but the widest interpretation shall be given to each such object, and none of such objects shall, except where the context expressly so requires, be in any way limited or restricted by reference to or inference from any other object or objects set forth in such sub-clause, or by reference to or inference from the terms of any other sub-clause of this Clause, or by reference to or inference from the name of the Company

(2) None of the sub-clauses of this Clause and none of the objects therein specified shall be deemed subsidiary or ancillary to any of the objects specified in any other such sub-clause, and the Company shall have as full a power to exercise each and every one of the objects, specified in each sub-clause of this Clause as though each sub-clause contained the objects of

a separate Company

(3) The word "Company" in this Clause, except where used in reference to the Company, shall be deemed to include any partnership or other body of persons, whether incorporated or unincorporated and whether domiciled in the United Kingdom or elsewhere

(4) In this Clause "the Act" means the Companies Act 1985 as amended by the Companies Act 1989 and "the AJA" means the Administrative of Justice Act 1985 as amended by Schedule 18, paragraph 54 of the Courts and Legal Services Act 1990 and Schedule 4 paragraph 15 of the European Communities (Lawyer's Practice) Regulations 2000, but so that any reference in this Clause to any provision of the Act or the AJA shall be deemed to include a reference to any statutory modification or re-enactment of that provision for the time being in force and the reference to the Solicitors Act 1974 shall be deemed to include a reference to any statutory modification or re-enactment thereof for the time being in force

(5) In this Clause "the Rules" means the Solicitors' Incorporated Practice Rules 2001 or any modification or re-enactment thereof for the time being in force

(6) In this Clause "recognised body" means a body corporate for the time being recognized by the Council of the Law Society under section 9 of the AJA and the Rules

(7) In this Clause "foreign lawyer" means an individual who is not a solicitors of the Supreme Court of England and Wales but is a member, and entitled to practice as such, of a legal profession regulated within a jurisdiction outside England and Wales

4 The liability of the members is limited

5 The Company's share capital is £1000 divided into 1000 Ordinary shares of £1 each

Dated 6th June 2008