

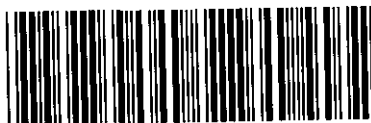
REGISTERED NO. 894643

DOE MOTORS FINANCE LIMITED

REPORT AND ACCOUNTS

31 DECEMBER 2006

THURSDAY



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08/02/2007

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COMPANIES HOUSE

DOE MOTORS FINANCE LIMITED

DIRECTORS' REPORT

31 DECEMBER 2006

The director submits his report together with the accounts for the year ended 31 December 2006.

Statement of director's responsibilities

I am required under company law to prepare accounts for each financial year which 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 accounts I am required to:

select suitable accounting policies and apply them consistently

make reasonable and prudent judgements and estimates

state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts.

I am also responsible for:

keeping proper accounting records

safeguarding the company's assets

taking reasonable steps for the prevention and detection of fraud.

Review of the year

The company has been dormant throughout the year.

Director and his interests

The director throughout the year was A E Doe.

The director did not, at any time during the year, have any interest in the issued shares of the company. His interest in the issued share capital of the parent company is disclosed in that company's accounts. The company is a wholly owned subsidiary of Doe Motors Limited, a company incorporated in England.

Date: 24/1/2007

By Order of the Board



D C D Marriott
Secretary

DOE MOTORS FINANCE LIMITED

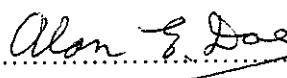
BALANCE SHEET

31 DECEMBER 2006

	2006	2005
	£	£
Current assets		
Debtors : amount due from holding company	<u>100</u>	<u>100</u>
Capital and reserves		
Called up share capital	<u>100</u>	<u>100</u>

For the year ended 31 December 2006 the company was entitled to exemption under section 249A(1) of the Companies Act 1985. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2). The directors acknowledge their responsibility for (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board on

.....  Director
A E Doe

NOTES TO THE BALANCE SHEET

1 Accounting policy

The accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention.

2 Called up share capital

Authorised, issued and fully paid
100 ordinary shares of £1 each

2006	2005
£	£
<u>100</u>	<u>100</u>

3 Ultimate holding company

The company is a wholly owned subsidiary of Doe Motors Finance Limited, incorporated in England.