

Registered number: 1038688

A C CAR SALES (EAST FINCHLEY) LIMITED

UNAUDITED

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2008

TUESDAY



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COMPANIES HOUSE

A C CAR SALES (EAST FINCHLEY) LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2008**

The director presents his report and the financial statements for the year ended 31 December 2008.

Principal activities

The company has not traded or made profits or losses during the year.

Director

The director who served during the year was:

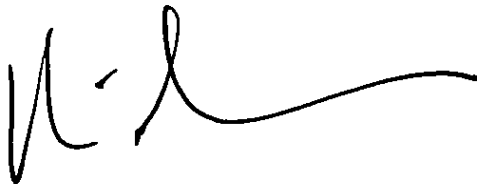
Paul Nicholas Michaels

The report of the director has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on

and signed on its behalf.

Director

A handwritten signature in black ink, appearing to be 'P. N. Michaels', written over a horizontal line.

A C CAR SALES (EAST FINCHLEY) LIMITED

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE
UNAUDITED FINANCIAL STATEMENTS OF A C CAR SALES (EAST FINCHLEY) LIMITED**

You consider that the company is exempt from an audit for the period ended 31 December 2008. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing the financial statements which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial period.

In accordance with your instructions, we have prepared the financial statements on pages 3 to 4 from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these financial statements.

PKF (UK) LLP

PKF (UK) LLP

Chartered Accountants

Farringdon Place
20 Farringdon Road
London
EC1M 3AP

21st October 2009.

A C CAR SALES (EAST FINCHLEY) LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2008**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 DECEMBER 2008**

	Note	£	2008 £	£	2007 £
DEBTORS: amounts falling due within one year	2		<u>5,579</u>		<u>5,579</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>5,579</u></u>		<u><u>5,579</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>5,479</u>		<u>5,479</u>
SHAREHOLDERS' FUNDS			<u><u>5,579</u></u>		<u><u>5,579</u></u>

For the year ended 31 December 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibility for:

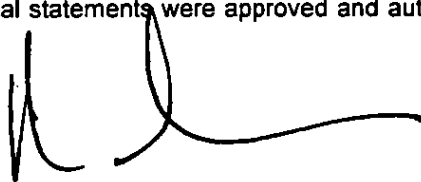
(i) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985 and

(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 Act and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

Director



The notes on pages 4 form part of these financial statements.

A C CAR SALES (EAST FINCHLEY) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2008**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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).

**2. DEBTORS:
Amounts falling due within one year**

	2008	2007
	£	£
Amounts owed by group undertakings	<u>5,579</u>	<u>5,579</u>

3. SHARE CAPITAL

	2008	2007
	£	£
Authorised, allotted, called up and fully paid		
100 Ordinary Shares shares of £1 each	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is Hexagon of Highgate Limited, a company incorporated in England and Wales.