

**PLUMTREE MOTOR COMPANY LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**YEAR ENDED 31 December 2006**

Registered Number 01374821



**PLUMTREE MOTOR COMPANY LIMITED**

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**PLUMTREE MOTOR COMPANY LIMITED**

1

**DIRECTORS' REPORT**

**YEAR ENDED 31 December 2006**

The directors have pleasure in submitting their report and financial statements of the company for the year ended 31 December 2006

**ACTIVITIES**

The company did not trade during the year

**DIRECTORS**

The directors during the year were as follows

T G Finn  
D R Forsyth  
M S Casha  
H C Sykes

**DIRECTORS' INTERESTS**

None of the directors had any interest in the share capital of the company. The interests of the directors in the share capital of the ultimate parent company are shown in the financial statements of that company.

**AUDITORS**

In accordance with Section 249AA of the Companies Act 1985, the company was entitled to exemption from the requirement to have its financial statements for the financial year ended 31 December 2006 audited.

On behalf of the Board



H C Sykes  
Secretary

Loxley House  
Little Oak Drive  
Annesley  
Nottinghamshire  
28 September 2007

**PLUMTREE MOTOR COMPANY LIMITED**

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**PROFIT AND LOSS ACCOUNT**

**YEAR ENDED 31 December 2006**

A profit and loss account is not presented as the company did not trade during the year or prior year and there has been no income or expenditure

**BALANCE SHEET****AT 31 December 2006**

Note		2006 £000	2005 £000
	<b>FIXED ASSETS</b>		
2	Investments	261	261
3	CREDITORS amounts falling due within one year	(261)	(261)
	<b>NET CURRENT LIABILITIES</b>	<b>(261)</b>	<b>(261)</b>
	<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>-</b>	<b>-</b>
	<b>CAPITAL AND RESERVES</b>		
4	Called up share capital	810	810
5	Profit & Loss Account	(810)	(810)
	<b>TOTAL SHAREHOLDERS' FUNDS</b>	<b>-</b>	<b>-</b>

The directors

(a) confirm that the company was entitled to exemption under sub-section (1) of Section 249AA of the Companies Act 1985 from the requirement to have its financial statements for the financial year ended 31 December 2006 audited

(b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with sub-section (2) of Section 249B(2) of that Act

(c) Acknowledge their responsibilities for

- (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
- (ii) preparing financial statements 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 that Act and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company

Approved by the Board of Directors on 28 September 2007 and signed on its behalf by



D R Forsyth  
Director

The notes on page 4 form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 December 2006**

1 ACCOUNTING POLICIES

(a) Accounting convention The financial statements have been prepared in accordance with applicable accounting standards using the historical cost convention The financial statements have been prepared on a going concern basis

2 INVESTMENTS

	<b>2006</b>	2005
	<b>£000</b>	£000
Cost	<b>261</b>	261

In the Director's opinion the value of the aggregate investment in each subsidiary is not less than the amount at which it is stated in these financial statements The Company's subsidiary undertaking, J J Leadley Limited, is wholly owned, registered in England and Wales and does not trade

3 CREDITORS amounts falling due within one year

	<b>2006</b>	2005
	<b>£000</b>	£000
Amounts owed to fellow subsidiary undertakings	<b>(261)</b>	(261)

4 CALLED UP SHARE CAPITAL

	<b>2006</b>	2005
	<b>£000</b>	£000
Authorised		
75,000,000 (2005 75,000,000) ordinary shares of 10p each	<b>7,500</b>	7,500
Allotted, called up and fully paid		
74,999,996 (2005 74,999,996) ordinary shares of 10p each	<b>7,500</b>	7,500

5 RESERVES

	<b>2006</b>	2005
	<b>£000</b>	£000
Profit and Loss Account	<b>(810)</b>	-810
	<b>(810)</b>	(810)

6 ULTIMATE PARENT COMPANY AND PARENT UNDERTAKING OF LARGER GROUP OF WHICH COMPANY IS A MEMBER

The company's ultimate parent company is Pendragon PLC which is incorporated in England and Wales The largest and smallest group in which the results of the company are consolidated is that headed by Pendragon PLC Financial statements of Pendragon PLC for the year ended 31 December 2006 are available from the Company Secretary, Pendragon PLC Loxley House, Little Oak Drive, Annesley, Nottinghamshire, NG15 0DR