Company No 2276666

Directors' Report and Accounts

MARKRATE LIMITED

31 December 2007

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MARKRATE LIMITED

DIRECTORS' REPORT

The directors have pleasure in presenting their report and accounts for the year ended 31 December 2007

PRINCIPAL ACTIVITY

The company did not trade during the period under review

DIRECTORS

The directors of the company during the year were as follows

Nationwide Accident Repair Services plc Nationwide Crash Repair Centres Limited

By order of the Board

Nationwide Accident Repair Services plc Secretary

11 April 2008

17A Thorney Leys Park Witney Oxon OX28 4GE

Company No 2276666

BALANCE SHEET - 31 December 2007

	Note	2007 £	2006 £
CURRENT ASSETS DEBTORS Amount due from group undertakings		141,517	141,517
		£ 141,517	£ 141,517
CAPITAL AND RESERVES Called up share capital Profit and loss account	3	2 141,515	2 141,515
		£ 141,517	£ 141,517

We, the Directors

- (a) confirm that the Company is eligible to take advantage of audit exemption pursuant to section 249AA(1) of the Companies Act 1985,
- (b) confirm that no notice has been deposited under section 249B(2) of the Companies Act 1985 in relation to these accounts,
- (c) acknowledge our responsibilities for
- (i) ensuring that 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 Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as they are applicable to the Company

Approved by the Board on 11 April 2008

On behalf of Nationwide Accident Repair Services plc

On behalf of Nationwide Crash Repair Centres Limited

MARKRATE LIMITED

NOTES TO THE ACCOUNTS - 31 December 2007

1 BASIS OF PREPARATION

The accounts are prepared under the historic cost convention and in accordance with applicable UK accounting standards

2 PROFIT AND LOSS ACCOUNT

The Company did not trade during the period therefore no profit and loss account has been prepared

3	CALLED UP SHARE CAPITAL	Authorised		Issued and fully paid	
		2007 £	2006 £	2007 £	2006 £
	Ordinary shares of £1 each	1,000	1,000	2	2

4 PARENT UNDERTAKING

The parent undertaking of the largest group for which group accounts are drawn up and of which the company is a member is Nationwide Accident Repair Services plc, the ultimate holding company, registered in England Copies of the accounts can be obtained from the registered office of the company