

Company No 2276666

Directors' Report and Accounts

NATIONWIDE MOTOR GLASS LIMITED

31 December 2011

WEDNESDAY



A119YG95

A27

26/09/2012

#474

COMPANIES HOUSE

NATIONWIDE MOTOR GLASS LIMITED

DIRECTORS' REPORT

The directors have pleasure in presenting their report and accounts for the year ended 31 December 2011.

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
M J Hickman-Ashby (retired on 26th June 2012)

D R Pugh was appointed on 26th June 2012

By order of the Board



M A Wilmshurst
Director

25th September 2012

Company No 2276666

17A Thorney Leys Park
Witney
Oxon
OX28 4GE

NATIONWIDE MOTOR GLASS LIMITEDBALANCE SHEET - 31 December 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
DEBTORS. Amount due from group undertakings		141,517	141,517
		<hr/>	<hr/>
		£ 141,517	£ 141,517
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	3	2	2
Profit and loss account		141,515	141,515
		<hr/>	<hr/>
		£ 141,517	£ 141,517
		<hr/>	<hr/>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the period by virtue of section 477(2), and that no member or members have requested an audit pursuant to section 476(1) of the Act

The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper accounting records which comply with section 386 of the Act, 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 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the board of directors and authorised for issue on 25th September 2012 and are signed on their behalf by



M A Wilmshurst, director

Company No. 2276666

NATIONWIDE MOTOR GLASS LIMITED

NOTES TO THE ACCOUNTS - 31 December 2011

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	
	2011 £	2010 £	2011 £	2010 £
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