

WYVERN (WREXHAM) LIMITED

REPORT AND ACCOUNTS

FOR THE PERIOD ENDED 31 DECEMBER 2007

Registered in England and Wales No 2304075

Registered Office
Suite 3, Building 8
Croxley Business Park
Hatters Lane
Watford
Herts
WD18 8PY

TUESDAY



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07/10/2008

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COMPANIES HOUSE

WYVERN (WREXHAM) LIMITED

Report of the directors

The Directors present their report together with the financial statements for the period ended 31 December 2007

1 Business review and principal activities

The company is dormant and is not expected to trade in the future

2 Directors and their interests

The directors who held office throughout the period were

Mr A Jeary
Mr M P Wheatley
Mr C McCormack

3 Director's responsibilities for the financial statements

Company law requires the directors to prepare financial statements for each financial year which gives a true and fair view of the state of affairs of the company. In preparing these financial statements, the directors are required to select suitable accounting policies and then apply them consistently, and to make judgements and estimates that are reasonable and prudent. The directors are responsible for maintaining proper accounting records, for safeguarding the assets of the company, and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



For and behalf of
Inchcape UK Corporate Management Limited
Company secretary
11 September 2008

WYVERN (WREXHAM) LIMITED

Profit and loss account

For the period ended 31 December 2007

	Note	Period ended 31 December 2007 £'000	Year ended 28 February 2007 £'000
Turnover to operating profit		-	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		<hr/>	<hr/>
		-	-
Tax credit on profit on ordinary activities	1	-	93
LOSS ON ORDINARY ACTIVITIES AFTER TAXATION AND FOR THE YEAR	5	<hr/>	<hr/>
		-	93
Profit and loss account brought forward		(33)	(126)
Profit and loss account carried forward	4	<u>(33)</u>	<u>(33)</u>

WYVERN (WREXHAM) LIMITED

Balance sheet
As at 31 December 2007

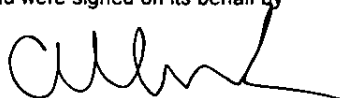
	Note	31 December 2007 £'000	28 February 2007 £'000
Debtors amounts falling due after more than one year	2	1,234	1,234
Net assets		<u>1,234</u>	<u>1,234</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Share premium	4	1,167	1,167
Profit and loss account	4	(33)	(33)
EQUITY SHAREHOLDERS' FUNDS	5	<u>1,234</u>	<u>1,234</u>

The company was dormant (withinb the meaning of Section 249AA of the Companies Act 1985) throughout the financial period ended 31 December 2007. No notice has been deposited by memebbers under Section 249B(2) calling for an audit in relation to these financial statements.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and 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 period in accordance with the requirements of Section 226, and which otherwise comply with teh Companies Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities.

The financial statements on pages 2 to 5 were approved by the Board of Directors on 11 September 2008 and were signed on its behalf by



C McCormack

Director

The accompanying accounting policies and notes form part of these financial statements.

WYVERN (WREXHAM) LIMITED

Notes to the accounts for the year ended 31 December 2007

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are as described below. They have all been applied consistently throughout the year and the preceeding year.

Cash flow statement

The Company's ultimate parent undertaking is Inchcape plc, a company registered in England and Wales. Accordingly, the Company has taken advantage of the exemption in paragraph 5(a) of Financial Reporting Standard 1 (Revised), Cash Flow Statements and not published its own cash flow statement.

Related Party Transactions

The directors regard Inchcape plc, a company registered in England and Wales, as the ultimate controlling party. Therefore the Company has applied the exemption in paragraph 3 of FRS 8 "Related Party Disclosure". This exemption permits the non-disclosure of transactions and balances with related parties that are included in the consolidated financial statements of Inchcape Plc. The directors consider that there are no other relationships, transactions or balances which are required to be disclosed by FRS 8.

Group accounts

In accordance with the exemption permitted by Section 228 of the Companies Act 1985 the company is exempt from preparing and delivering to the Registrar of Companies consolidated financial statements.

WYVERN (WREXHAM) LIMITED

Notes to the accounts for the year ended 31 December 2007

1 Tax on profit on ordinary activities

	10 month period 31 December 2007 £'000	Year ended 28 February 2007 £'000
Deferred Tax		
Adjustments in respect of prior periods	-	(93)

2 Debtors

	31 December 2007 £'000	28 February 2007 £'000
Amounts falling due after more than one year		
Amounts due from group undertakings	1,234	1,234

3 Called up share capital

	31 December 2007 £'000	28 February 2007 £'000
Authorised, allotted, called up and fully paid 100,000 ordinary shares of £1 each	130	130

4 Reserves

	Share premium £'000	Profit & Loss £'000
At 1 March 2007	1,167	(33)
Retained loss for the period	-	-
At 31 December 2007	1,167	(33)

5 Reconciliation of movements in shareholders' funds

	31 December 2007 £'000	28 February 2007 £'000
Retained loss for the period/year	-	93
Opening shareholders' funds	1,234	1,141
Closing shareholders' funds	1,234	1,234

6 Parent Undertaking and Controlling Party

The company's immediate parent is European Motor Holdings Limited (formerly European Motor Holdings plc), a company registered in England and Wales

The Directors regard the ultimate parent undertaking to be Inchcape plc, a company registered in England and Wales

Both the smallest and the largest group of which the Company is a member and for which Group Accounts are drawn up is that of Inchcape plc. Copies of the Report and Accounts for that company are available from

The Company Secretary
Inchcape plc
22A St James's Square
London
SW1Y 5LP