

**Company Registration No. 3540014**

**McLAREN COMPOSITES LIMITED**

**Report and Unaudited Financial Statements**

**For the year ended 31 December 2006**

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**McLAREN COMPOSTIES LIMITED**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**For the year ended 31 December 2006**

<b>CONTENTS</b>	<b>Page</b>
<b>Officers</b>	<b>1</b>
<b>Directors' report</b>	<b>2</b>
<b>Balance sheet</b>	<b>3</b>
<b>Notes to the accounts</b>	<b>4</b>

**McLAREN COMPOSITES LIMITED**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS**

**For the year ended 31 December 2006**

**OFFICERS:**

**DIRECTORS**

R Dennis  
M Phillips  
A Sheriff

**SECRETARY**

T Murnane

**REGISTERED OFFICE:**

McLaren Technology Centre  
Chertsey Road  
Woking  
Surrey  
GU21 4YH

**COMPANY NUMBER:**

3540014

## **McLAREN COMPOSITES LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2006

### **REVIEW OF DEVELOPMENTS**

The Company has been dormant within the meaning of Section 249AA of the Companies Act 1985 throughout the year. It is anticipated that the Company will remain dormant for the foreseeable future.

### **PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

### **THE DIRECTORS**

The directors who served throughout the year were as follows

R Dennis  
M Phillips  
A Sheriff

Approved by the Board of Directors and signed on behalf of the Board



T Murnane  
Secretary

Dated 7 November 2007

**McLAREN COMPOSITES LIMITED****BALANCE SHEET  
31 December 2006**

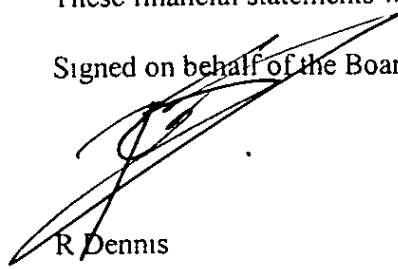
	Note	2006 £000	2005 £000
<b>CURRENT ASSETS</b>			
Debtors	4	269	269
		<hr/>	<hr/>
<b>NET ASSETS</b>		269	269
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	1	1
		<hr/>	<hr/>
Profit and loss account		268	268
		<hr/>	<hr/>
<b>TOTAL EQUITY SHAREHOLDERS' FUNDS</b>		269	269
		<hr/>	<hr/>

The annual accounts have not been audited because the Company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its sole member has not required the Company to obtain an audit of these accounts in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for 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 in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 7 November 2007

Signed on behalf of the Board of Directors



R. Dennis  
Director

## McLAREN COMPOSITES LIMITED

### NOTES TO THE ACCOUNTS

For the year ended 31 December 2006

#### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

##### Accounting convention

The financial statements are prepared under the historical cost convention.

#### 2. PROFIT & LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the accounting year under review or the preceding accounting year. There have been no movements in shareholders' funds during the accounting year under review or the preceding accounting year.

#### 3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

No emoluments were payable to the directors and there were no employees of the Company during either the current year or the preceding year.

#### 4. DEBTORS

Debtors consist of non-interest bearing amounts owed by a group undertaking.

#### 5. CALLED UP SHARE CAPITAL

	2006 £000	2005 £000
Authorised 1000 ordinary shares of £1.00 each	1	1
Called up, allotted and fully 1000 ordinary shares of £1.00	1	1

## **McLAREN COMPOSTIES LIMITED**

### **6. ULTIMATE PARENT COMPANY**

In the opinion of the directors the immediate and ultimate parent company of the Company is McLaren Group Limited a company incorporated in England & Wales

The financial statements of McLaren Group Limited can be obtained from McLaren Technology Centre, Chertsey Road, Woking, Surrey GU21 4YH

### **7. RELATED PARTY TRANSACTIONS**

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement