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Registered no: 5937070

Aardvark Parking Limited

Report and Financial Statements

31 December 2010

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COMPANIES HOUSE

Aardvark Parking Limited
Registered No 5937070

Directors

K L Ludeman (Resigned 2/9/10)
N Swift (Resigned 2/9/10)
P Verwer (Resigned 2/9/10)
P Pacey (Resigned 2/9/10)
M Kalis (Appointed 2/9/10)
A Boutelier (Appointed 20/12/10)
P Princet (Resigned 20/12/10)
M Evans (Appointed 2/9/10)
N Hankey (Appointed 2/9/10)

Secretary

N Hankey

Registered office

Oak House
Reeds Crescent
Watford
Hertfordshire
WD24 4QP

Aardvark Parking Limited
Directors' report

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.

Financial risk management objectives and policies

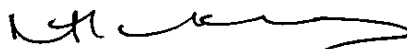
The company has remained dormant in the current year. All the company's assets and liabilities are with group companies and therefore any financial risk is considered to be minimal.

Directors

The directors who served the company during the year were as listed on page 1.

Registered office
Oak House
Reeds Crescent
Watford
Hertfordshire
WD24 4QP

By order of the board



N Hankey
Secretary

Aardvark Parking Limited
Registered no 5937070

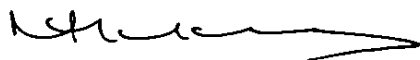
Balance sheet

At 31 December 2010

	Notes	31/12/10 £	3/7/10 £
Current assets			
Debtors	3	1	1
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Equity share capital	4	1	1
Profit and loss account	5	-	-
Total shareholders' funds	5	<u>1</u>	<u>1</u>

Statements:

- (a) For the year end 31 December 2010 the company was entitled to exemption under Section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 386, 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 and loss for the financial year in accordance with the requirements of Section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company



N Hankey
Director

Aardvark Parking Limited

Notes to the financial statements

at 31 December 2010

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. The company has not traded during the year. During these periods, the company received no income and incurred no expenditure. No profit and loss account has therefore been presented.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Debtors

	31/12/10 £	3/7/10 £
Other Debtors	1	1
	<u>1</u>	<u>1</u>

4. Share capital

	<i>No</i>	<i>Allotted, called up and fully paid</i> 31/12/10 £	<i>No</i>	3/7/10 £
Ordinary shares of £1 each	1,000	<u>1</u>	1,000	<u>1</u>

5. Reconciliation of shareholders' funds and movement on reserves

	<i>Equity share capital £</i>	<i>Profit and loss account £</i>	<i>Total share- holders' funds £</i>
At 27 June 2009, 3 July 2010 and 31 December 2010	<u>1</u>	<u>-</u>	<u>1</u>

6. Ultimate parent company

The company's immediate parent company is Meteor Parking Limited. In the directors' opinion the company's ultimate parent company and controlling party is VINCI SA which is also the parent undertaking of the group of undertakings for which group financial statements are drawn up. VINCI SA is incorporated in France. Copies of the financial statements of both Meteor Parking Ltd and VINCI SA are available from Oak House, Watford, Hertfordshire, WD24 4QP.