Car Deal Cloud Limited

Directors' report and financial statements

Registered number SC389749

31 December 2012

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Directors' report

Directors

DJ Brown
NA Mohammed

The directors present their annual report and the financial statements for the period ended 31 December 2012.

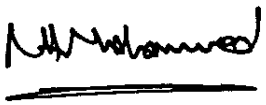
Principal activity and business review

The company has been dormant throughout the period.

Directors and directors' interests

The directors listed above were directors throughout the period.

By order of the board



NA Mohammed
Secretary

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Balance sheet
at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Debtors	*4*	**2**	2
Capital and reserves			
Called up share capital	*5*	**2**	2

The company was dormant throughout the financial year and the preceding financial year.

For the year ended 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of account.

These financial statements were approved by the board of directors on 30th April 2013 and were signed on its behalf by:

Nasser A Mohammed
Director

Notes

1 Accounting policies

Basis of preparation

The financial statements are prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

The company is exempt from the requirement of Financial Reporting Standard No.1 to prepare a cash flow statement as it is entitled to the filing exemptions as a small company under section 444 of the Companies Act 2006 when filing accounts with the Registrar of Companies.

2 Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during these years the company made neither a profit nor a loss.

3 Directors' emoluments

There were no emoluments paid to the directors during the year.

4 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	2	2

5 Called up share capital

	2012 £	2011 £
Authorised		
50,000 ordinary shares of £1 each	**50,000**	50,000
Allotted and called up		
2 ordinary shares of £1 each	**2**	2

6 Ultimate controlling party

The company's immediate parent company is Eastern Western Motor Group Limited, a company registered in Scotland.

The company's ultimate parent company is Eastern Holdings Limited, a company registered in Scotland and controlled by DJ Brown.

Copies of the financial statements of Eastern Holdings Limited are available from Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.