

Company Registration number 06428369

ABELLIO GREATER ANGLIA LIMITED

Unaudited Financial Statements

For the year ended 31 December 2011

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ABELLIO GREATER ANGLIA LIMITED

Financial statements for the year ended 31 December 2011

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ABELLIO GREATER ANGLIA LIMITED

Directors' report for the year ended 31 December 2011

The directors present their report and the financial statements of the company for the year ended 31 December 2011

PRINCIPAL ACTIVITY

The company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year

DIRECTORS

The directors who served during the year were

DDG Booth

IA Brown (appointed 29 November 2011)

J Edwards (appointed 29 November 2011)

RF Haket (appointed 29 November 2011)

AJM Valk (resigned 31 December 2011)

The following directors were appointed subsequent to 31 December 2011

AR Camp (appointed 24 February 2012)

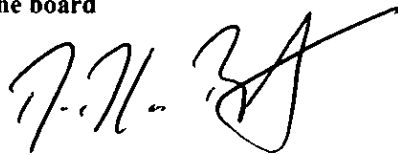
ACR Golton (appointed 24 February 2012)

JJK Hoogesteger (appointed 1 January 2012)

JB Ratcliffe (appointed 24 February 2012)

NM Van T Reit (appointed 24 February 2012)

Signed on behalf of the board



DDG BOOTH

Director

Approved by the Board on 28 June 2012

ABELLIO GREATER ANGLIA LIMITED

Balance sheet at 31 December 2011

	<i>Notes</i>	<u>2011</u>	<u>2010</u>
		£	£
CURRENT ASSETS			
Debtors		<u>1</u>	<u>1</u>
NET CURRENT ASSETS		<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	<u><u>1</u></u>	<u><u>1</u></u>

The company did not trade during the current or preceding period and has made neither a profit nor a loss, nor any other recognised gain or loss

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board of directors on 28 June 2012 and signed on its behalf



DDG BOOTH
Director

Company Registration No: 06428369

The notes on pages 3 to 3 form part of these financial statements

ABELLIO GREATER ANGLIA LIMITED

Notes to the financial statements for the year ended 31 December 2011

1 ACCOUNTING POLICIES

The financial statements are prepared on the historical cost basis of accounting and have been prepared in accordance with applicable accounting standards

2 CALLED-UP SHARE CAPITAL

	<u>2011</u>	<u>2010</u>
	£	£
Allotted, called up and fully paid Equity shares:		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

3 CONTROLLING PARTY

The company was controlled by Abellio Transport Holdings Limited during the current and previous year