

**Company Registration No. 00057968**

**Crosville Limited**

**Report and Financial Statements**

**31 March 2012**

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# **Crosville Limited**

## **Report and financial statements**

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# Crosville Limited

## Directors' report

The directors have pleasure in submitting their annual report and financial statements for the year ended 31 March 2012

### Principal Activities

The company has been dormant throughout the year

### Directors

The directors who held office throughout the year (except as noted) and subsequently appointed or resigned are as follows

D B Alexander	
T M Broxton	(appointed 16 May 2011)
A J Pike	(appointed 6 June 2011, resigned 13 February 2012)
R M Soper	(resigned 16 May 2011)

Approved by the Board of Directors  
And signed by order of the Board

Bus Depot  
Wallshaw Street  
Oldham  
OL1 3TR



T M Broxton  
Director  
9 August 2012

# Crosville Limited

## Balance Sheet

At 31 March 2012

	Notes	2012 £	2011 £
<b>Assets employed:</b>			
<b>Current assets</b>			
Debtors	3	<u>500,000</u>	<u>500,000</u>
<b>Financed by:</b>			
<b>Capital and reserves</b>			
Called up share capital	4	2,027,774	2,027,774
Profit and loss account		<u>(1,527,774)</u>	<u>(1,527,774)</u>
<b>Equity shareholders' funds</b>		<u>500,000</u>	<u>500,000</u>

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

For the year ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Crosville Limited, registered company number, 00057968 were approved by the Board of directors on 9<sup>th</sup> August 2012 and were signed on its behalf by



**T M Broxton**  
Director

# Crosville Limited

## Notes to the financial statements

Year ended 31 March 2012

### 1. Principal accounting policies

The accounting policies have been applied consistently throughout the current and preceding year in dealing with items which are considered material in relation to the company's financial statements

#### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

### 2. Profit and loss account

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

### 3 Debtors

	2012 £	2011 £
<b>Amounts due within one year</b>		
Amounts owed from group undertakings	<u>500,000</u>	<u>500,000</u>

### 4. Called up share capital

	2012 £	2011 £
<b>Allotted, called up and fully paid</b>		
Ordinary shares of £1 each	<u>2,027,774</u>	<u>2,027,774</u>

### 5. Related party transactions

The company is taking advantage of the exemption under FRS 8 not to disclose transactions with group companies that are related parties

### 6. Ultimate parent company

The ultimate parent company and ultimate controlling party is FirstGroup plc, which is incorporated in Great Britain and registered in Scotland

Copies of the accounts of FirstGroup plc can be obtained on request from FirstGroup Plc, Ground Floor, 50 Eastbourne Terrace, Paddington, London, W2 6LG

The company's immediate controlling party is Butler Woodhouse Limited