

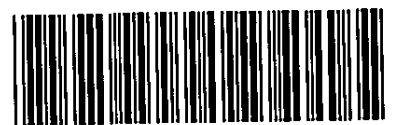
Company Registration No. 169379

First Wessex National Limited

Report and Financial Statements

31 March 2010

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First Wessex National Limited

Report and financial statements

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First Wessex National Limited

Directors' report

The directors have pleasure in submitting their annual report and financial statements for the year ended 31 March 2010

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 are as follows

JW Davies	
CP Jones	(appointed 18 January 2010)
AJ McNiff	(appointed 2 August 2010)
MAA Price	(resigned 18 January 2010)

A handwritten signature in black ink, appearing to be 'CP Jones', written over a horizontal line.

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

First Wessex National Limited

Balance Sheet

At 31 March 2010

	Notes	2010 £000	2009 £000
Assets employed.			
Debtors: amounts due within one year			
Owed by group undertakings		1,157	1,157
Net assets		<u>1,157</u>	<u>1,157</u>
Financed by.			
Capital and reserves			
Called up share capital	3	1,260	1,260
Profit and loss account		<u>(103)</u>	<u>(103)</u>
Equity shareholders' funds		<u>1,157</u>	<u>1,157</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 2010 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 First Wessex National Limited, registered company number 169379, were approved by the Board of directors on ~~30 NOVEMBER~~ 2010 and were signed on its behalf by


A.J. McNiff
Director

J DAVIES

First Wessex National Limited

Notes to the financial statements

Year ended 31 March 2010

1. Principal accounting policies

The following accounting policies have been applied consistently 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 Called up share capital

	2010 £000	2009 £000
Allotted, called up and fully paid		
1,260,000 Ordinary shares of £1 each	<u>1,260</u>	<u>1,260</u>

4. Related party transactions

The company is taking advantage of the exemption under FRS8 not to disclose transactions with group companies that are related parties

5. Ultimate parent company

The directors regard FirstGroup plc, a company incorporated in Great Britain and registered in Scotland, as the ultimate parent and controlling company, which is the smallest and largest group that includes the company's results and for which group financial statements are prepared

The company's immediate controlling party is FirstBus (South) Limited

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