

**Company Registration No. 00169379**

**First Wessex National Limited**

**Report and Financial Statements**

**28 March 2015**

SATURDAY



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17/10/2015

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# **First Wessex National Limited**

## **Directors' report**

The directors have pleasure in submitting their annual report and financial statements for the period ended 28 March 2015.

### **Principal activities**

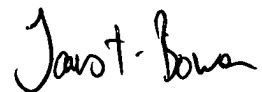
The company has been dormant throughout the period.

### **Directors**

The directors who held office throughout the period (except as noted) and subsequently appointed are as follows:

J T Bowen	
J Freeman	(Appointed 17 October 2015)
D P Matthews	(Resigned 17 October 2015)

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



J T Bowen  
Director  
30 September 2015

Enterprise House  
Easton Road  
Bristol  
BS5 0DZ

# First Wessex National Limited

## Balance sheet At 28 March 2015

	Notes	2015 £000	2014 £000
<b>Assets employed:</b>			
<b>Debtors: amounts due within one period</b>			
Owed by group undertakings		<u>1,157</u>	<u>1,157</u>
<b>Net assets</b>		<u>1,157</u>	<u>1,157</u>
<b>Financed by:</b>			
<b>Capital and reserves</b>			
Called up share capital	3	1,260	1,260
Profit and loss account		<u>(103)</u>	<u>(103)</u>
<b>Shareholders' funds</b>		<u>1,157</u>	<u>1,157</u>

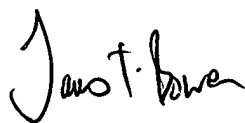
The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

For the period ending 28 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the period 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 00169379, were approved by the Board of directors on 30 September 2015 and were signed on its behalf by



**J T Bowen**  
**Director**

# First Wessex National Limited

## Notes to the financial statements 52 weeks ended 28 March 2015

### 1. Principal accounting policies

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

#### (a) Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards. The financial statements are made up to the Saturday nearest to the period end for each financial period.

### 2. Profit and loss account

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

### 3. Called up share capital

	2015 £000	2014 £000
<b>Allotted, called up and fully paid</b>		
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 wholly owned 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 First Bus (South) Limited.

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