

**Company Registration No. 00169379**

**First Wessex National Limited**

**Annual Report and Financial Statements**

**31 March 2021**



COMPANIES HOUSE

**23 APR 2021**

EDINBURGH MAILBOX

# **First Wessex National Limited**

## **Directors' report**

The directors have pleasure in submitting their annual report and financial statements for the year ended 31 March 2021.

### **Principal activities**

The company has been dormant throughout the year.

### **Directors**

The directors who held office throughout the year and up to the date of this report are as follows:

J D F Freeman

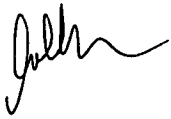
C Brown

Appointed 1 February 2021

J T Bowen

Resigned 1 February 2021

Approved by the board of directors and signed on their behalf by:



C Brown

Director

19 April 2021

Registered office:  
Enterprise House  
Easton Road  
Bristol  
BS5 0DZ

# First Wessex National Limited

## Balance sheet

As at 31 March 2021

|                             | Notes | 2021<br>£000 | 2020<br>£000 |
|-----------------------------|-------|--------------|--------------|
| <b>Current assets</b>       |       |              |              |
| Debtors                     | 3     | 1,157        | 1,157        |
| <b>Net assets</b>           |       | <u>1,157</u> | <u>1,157</u> |
| <b>Capital and reserves</b> |       |              |              |
| Called-up share capital     | 4     | 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 year and has made neither profit nor loss, nor any other recognised gain or loss.

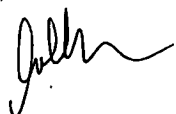
For the year ending 31 March 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 number 00169379) were approved by the board of directors and authorised for issue on 19 April 2021.

They were signed on its behalf by:



C Brown  
Director

# First Wessex National Limited

## Notes to the financial statements

### Year ended 31 March 2021

#### 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.

##### Transition to FRS 102

As the company meets the definition of a dormant company, it has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to these balances or the company undertakes any new transactions, as permitted under FRS 102.

##### Critical accounting judgements and key sources of estimation uncertainty

There are no critical accounting judgments or key sources of estimation uncertainty.

#### 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

|  | 2021<br>£000 | 2020<br>£000 |
|--|--------------|--------------|
| Amounts due within one year              |              |              |
| Amounts owed from fellow group companies | 1,157        | 1,157        |

#### 4. Called-up share capital

|                                      | 2021<br>£000 | 2020<br>£000 |
|--------------------------------------|--------------|--------------|
| Allotted, called-up and fully paid   |              |              |
| 1,260,000 ordinary shares of £1 each | 1,260        | 1,260        |

#### 5. Related party transactions

The company is taking advantage of the exemption under FRS 102 paragraph 33.1A not to disclose transactions with wholly owned group companies that are related parties.

#### 6. Ultimate parent company

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

The directors regard FirstGroup plc, a company incorporated in the United Kingdom 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 registered office of FirstGroup plc is 395 King Street, Aberdeen, AB24 5RP.