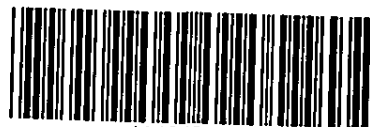


GH Stansted Limited

Report and Financial Statements

3 July 2010

THURSDAY



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COMPANIES HOUSE

GH Stansted Limited
Registered No 1983429

Directors

K L Ludeman
N Swift

Secretary

C Sephton

Solicitors

Dickinson Dees LLP
St Ann's Wharf
112 Quayside
Newcastle upon Tyne
NE99 3UR

Registered office

3rd Floor
41 - 51 Grey Street
Newcastle upon Tyne
NE1 6EE

GH Stansted Limited
Directors' report

The directors present their annual report together with the unaudited financial statements of the company for the year ended 3 July 2010. The company is dormant and has not traded during the year.

Financial risk management objectives and policies

The company has remained dormant in the current year. All of the company's assets and liabilities are with group companies and therefore any financial risk is considered to be minimal.

Directors and their interests

The directors who served during the year were

K L Ludeman
N Swift

Messrs Ludeman and Swift were directors of the ultimate parent company, The Go-Ahead Group plc, during the year.

Registered office
3rd Floor
41 - 51 Grey Street
Newcastle upon Tyne
NE1 6EE

By order of the board

A handwritten signature in black ink, appearing to read 'C Sephton', written over a horizontal line.

C Sephton
Secretary
28 February 2011

GH Stansted Limited
Company Registration Number 1983429

Balance sheet

At 3 July 2010

| | Notes | 2010 £000 | 2009 £000 |
|--|-------|--------------|--------------|
| Creditors amounts falling due within one year | 3 | 946 | 946 |
| Total assets less current liabilities | | <u>(946)</u> | <u>(946)</u> |
| Capital and reserves | | | |
| Equity share capital | 4 | 25 | 25 |
| Revaluation reserve | 5 | 62 | 62 |
| Profit and loss account | | (1,033) | (1,033) |
| Equity shareholders' deficit | | <u>(946)</u> | <u>(946)</u> |

Statements:

- (a) For the year ended 3 July 2010 the company was entitled to exemption under Section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company



N Swift
Director

28 February 2011

GH Stansted Limited

Notes to the financial statements

at 3 July 2010

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 3 July 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure. No profit and loss account has therefore been presented.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Creditors: amounts falling due within one year

| | 2010 £000 | 2009 £000 |
|------------------------------------|--------------|--------------|
| Amounts owed to group undertakings | <u>946</u> | <u>946</u> |

4. Share capital

| | No | <i>Allotted, called up and fully paid</i> | | |
|----------------------------|--------|---|--------|--------------|
| | | 2010 £000 | No | 2009 £000 |
| Ordinary shares of £1 each | 25,000 | <u>25</u> | 25,000 | <u>25</u> |

5. Reconciliation of shareholders' funds and movement on reserves

| | <i>Equity share capital £000</i> | <i>Revaluation reserve £000</i> | <i>Profit and loss account £000</i> | <i>Total share- holders' deficit £000</i> |
|--|--|---|---|---|
| At 29 June 2008, 27 June 2009 and 3 July 2010 | <u>25</u> | <u>62</u> | <u>(1,033)</u> | <u>(946)</u> |

6. Ultimate parent company

The company's immediate parent company is aviance UK Limited. In the directors' opinion the company's ultimate parent company and controlling party is The Go-Ahead Group plc which is also the parent undertaking of the group of undertakings for which group financial statements are drawn up. The Go-Ahead Group plc is registered in England and Wales and copies of its financial statements can be obtained from Companies House, Cardiff.