

Fylde Transport Limited

**Directors' report and financial
statements**

Registered number 2000053

31 March 2013

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Officers and Professional Advisers

Directors

S Kennerley
TG Roberts

Secretary

S Kennerley (resigned 26 April 2013)
M Towers (appointed 26 April 2013)

Registered Office

Rigby Road
Blackpool
FY1 5DD

Bankers

National Westminster Bank Plc
PO Box 1
20 Corporation Street
Blackpool
FY1 1EL

Solicitors

Brabners Chaffe Street LLP
7-8 Chapel Street
Preston
PR1 8AN

Directors' report

The directors present their annual report and the financial statements of the Company for the year ended 31 March 2013. This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

Review of business and future prospects

The Company has been dormant as defined in section 1169 of the companies Act 2006 throughout the year and preceding financial period. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

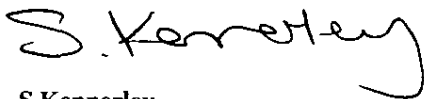
Directors

The present membership of the Board is set out on page 1.

None of the directors has any interests in the shares of the Company or the ultimate parent company.

Approved by the Board of Directors on 16 August 2013 and signed on behalf of the Board

16 August



S Kennerley
Director

Statement of directors' responsibilities in respect of the Directors' Report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice)

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Profit and loss account
for the year ended 31 March 2013

The Company has not traded during the period or the previous period and consequently has made neither a profit nor a loss

Balance sheet

at 31 March 2013

	Note	2013 £	£	2012 £	£
Current assets					
Debtors	2	960,442		960,442	
Creditors: amounts falling due within one year	3	(250,618)		(250,618)	
Net current assets			709,824		709,824
Total assets less current liabilities			709,824		709,824
Capital and reserves					
Called up equity share capital	4	586,000		586,000	
Profit and loss account	5	123,824		123,824	
Total shareholders' funds			709,824		709,824

These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime

For the year ended 31 March 2013 the Company was entitled to exemption under S480 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 with the requirement of the Act with respect to accounting records and the preparation of the accounts

These financial statements were approved by the board of directors on 16 August 2013 and were signed on its behalf by



S Kennerley
Director

Registered number 2000053

Notes

(forming part of the financial statements)

1 Accounting policies

Accounting convention

The financial statements have been prepared in accordance with applicable law and United Kingdom accounting standards which have been applied consistently throughout the current and prior year. The particular accounting policies adopted by the directors are described below.

The financial statements are prepared under the historical cost convention.

Cashflow statement

The Company has taken advantage of the exemption to subsidiary companies under FRS 1 not to present a cashflow statement.

2 Debtors

	2013 £	2012 £
Amount owed by group undertakings	960,442	960,442

3 Creditors' amounts falling due within one year

	2013 £	2012 £
Amount owed to group undertakings	250,618	250,618

4 Called up share capital

	2013 £	2012 £
<i>Authorised, allotted and fully paid</i> 586,000 ordinary shares of £1 each	586,000	586,000

5 Profit and loss account

	2013 £	2012 £
At 1 April and 31 March	123,824	123,824

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

The directors of the company received no emoluments during the year (2012 same). The company did not have any employees (2012 same).

Notes (continued)

6 Ultimate parent company and related parties

The Company's immediate parent undertaking at the balance sheet date was Seagull Coaches Limited, a company incorporated in England

In the opinion of the directors, the Company's ultimate parent company is Blackpool Transport Services Limited, a company registered in England and Wales. Copies of the Group's Financial Statements are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ

Blackpool Borough Council owns 100% of the ordinary share capital of Blackpool Transport Services Limited. Blackpool Borough Council is the ultimate controlling party of Fylde Transport Limited

The Company has taken advantage of the exemption in Financial Reporting Standard No 8 "Related Party Disclosures" (para 3) for wholly owned subsidiaries not to disclose transactions with entities that are part of the Group or investors of the Group qualifying as related parties