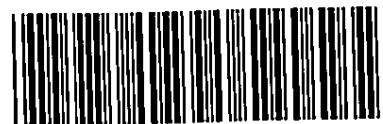


**Go West Midlands Limited (previously The Birmingham Omnibus Company Limited)**

**Report and Financial Statements**

27 June 2009

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COMPANIES HOUSE

Go West Midlands Limited (previously The Birmingham Omnibus Company Limited)  
Registered No: 2490584

**Directors**

K L Ludeman  
N Swift

**Secretary**

C Sephton

**Auditors**

Ernst & Young LLP  
Citygate  
St James' Boulevard  
Newcastle upon Tyne  
NE1 4JD

**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

# Go West Midlands Limited (previously The Birmingham Omnibus Company Limited)

## Directors' report

The directors present their annual report together with the unaudited financial statements of the company for the year ended 27 June 2009. 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

Those who served as directors during the year:

N Swift  
K Ludeman

### Directors' responsibilities for audit information

In so far as the directors are aware:

- There is no relevant audit information of which the company's auditors are unaware; and
- The directors have taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

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

By order of the board



C Sephton  
Secretary  
22 December 2009

## Balance sheet

at 27 June 2009

	Notes	2009 £	2008 £
<b>Current assets</b>			
Debtors	3	2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Equity share capital	5	2	2
Profit and loss account		-	-
		<u>2</u>	<u>2</u>

### Statements:

- (a) For the year ended 27 June 2009 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

22 December 2009

Go West Midlands Limited (previously The Birmingham Omnibus Company Limited)  
**Notes to the financial statements**  
at 27 June 2009

**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 27 June 2009. 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. Debtors**

	2009 £	2008 £
Amounts due from group undertakings	2	2
	<u>2</u>	<u>2</u>

**4. Related party transactions**

The company is a 100% subsidiary of The Go-Ahead Group plc. Advantage has been taken of the exemptions in paragraph 3 of Financial Reporting Standard 8 and transactions with entities that are part of the group have not been disclosed.

**5. Share capital**

	2009 £	Authorised 2008 £
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
	<i>Allotted, called up and fully paid</i>	
	<i>No.</i>	<i>No.</i>
Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

**6. Reconciliation of shareholders' funds and movement on reserves**

	Equity share capital £	Profit and loss account £	Total share- holders' funds £
At 1 July 2007, 28 June 2008 & 27 June 2009	<u>2</u>	<u>-</u>	<u>2</u>

**7. Ultimate parent company**

The company's immediate parent undertaking is Birmingham Passenger Transport Services 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.