

Plaxton Limited

Directors' report and financial statements

Registered number 05101150

31 December 2012



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Directors' report

The directors present the directors' report and financial statements for the year ended 31 December 2012

Principal activity and business review

The company did not trade during the year

Directors

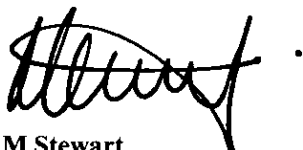
The directors who held office during the year were as follows

C Robertson
M Stewart

Auditors

The company is exempt by virtue of Section 480 of the Companies Act 2006 from the requirement to appoint an auditor

By order of the board

A handwritten signature in black ink, appearing to read 'M Stewart', followed by a small dot.

M Stewart
Director

Plaxton Park
Cayton Low Road
Eastfield
Scarborough
North Yorkshire
YO11 3BY

29 May 2013

Profit and loss account

for the year ended 31 December 2012

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

Balance sheet

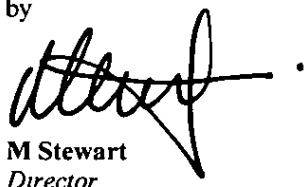
at 31 December 2012

| | Note | 2012 £000 | 2012 £000 | 2011 £000 | 2011 £000 |
|--|------|--------------|--------------|--------------|--------------|
| Current assets | | | | | |
| Debtors | 2 | 1,742 | | 1,742 | |
| Net current assets | | | 1,742 | | 1,742 |
| Total assets less current liabilities | | | 1,742 | | 1,742 |
| Net assets | | | 1,742 | | 1,742 |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | 10 | | 10 |
| Share premium account | | | 470 | | 470 |
| Profit and loss account | | | 1,262 | | 1,262 |
| Shareholders' funds | | | 1,742 | | 1,742 |

The directors

- confirm that the company was entitled to exemption under subsections (1) and (2) of Section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 December 2012 audited,
- confirm that the members have not required the company to obtain an audit of its financial statements for that financial year in accordance with Section 476 of the Companies Act 2006, and
- acknowledge their responsibilities for
 - ensuring that the company keeps adequate accounting records which comply with Section 386 of the Companies Act 2006, and
 - 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 surplus or deficit for the financial year in accordance with the requirements of Sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statement, so far as applicable to the company

These financial statements were approved by the board of directors on 29 May 2013 and were signed on its behalf by



M Stewart
Director

Company registered number 05101150

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements as noted below

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom and under the historical cost accounting rules

2 Debtors

| | 2012 £000 | 2011 £000 |
|--|--------------|--------------|
| Amount owed by ultimate parent company | 1,742 | 1,742 |

3 Called up share capital

| | 2012 £000 | 2011 £000 |
|---|--------------|--------------|
| <i>Allotted, called up and fully paid</i> | | |
| <i>Equity</i> | | |
| 72,500 A Ordinary shares of 10p each | 7 | 7 |
| 27,500 B Ordinary shares of 10p each | 3 | 3 |
| | 10 | 10 |

4 Ultimate parent undertaking

The Company's immediate parent company, Plaxton Holdings Limited, is a wholly owned undertaking of Alexander Dennis Limited, the Group's ultimate parent undertaking