

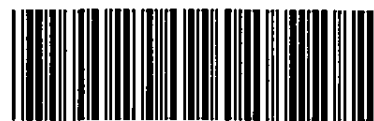
Company Registration No 06428371 (England and Wales)

ABELLIO NEW BUSINESS LIMITED

Directors' report and unaudited financial statements

For the year ended 31 December 2012

TUESDAY



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COMPANIES HOUSE

ABELLIO NEW BUSINESS LIMITED

COMPANY INFORMATION

Directors	Mr DDG Booth Mr JJK Hoogesteger (Appointed 1 January 2012)
Secretary	Halco Secretaries Limited
Company number	06428371
Registered office	5 Fleet Place London EC4M 7RD
Accountants	WSM Advisors Limited Pinnacle House 17-25 Hartfield Road Wimbledon London SW19 3SE

ABELLIO NEW BUSINESS LIMITED

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ABELLIO NEW BUSINESS LIMITED

DIRECTORS' REPORT

For the year ended 31 December 2012

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

Directors

The following directors have held office since 1 January 2012

Mr DDG Booth

Mr JJK Hoogesteger

(Appointed 1 January 2012)

On behalf of the board



Mr DDG Booth

Director

8/5/13

PROFIT AND LOSS ACCOUNT

For the year ended 31 December 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

ABELLIO NEW BUSINESS LIMITED

BALANCE SHEET

As at 31 December 2012

	Notes	2012 £	2011 £
Current assets			
Debtors		1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on

8/5/13


Mr DDG Booth
Director

Company Registration No 06428371

ABELLIO NEW BUSINESS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

2 Share capital

Allotted, called up and fully paid

1 ordinary shares of £1 each

2012

£

1

2011

£

1

3 Control

The company was under the immediate control of Abellio Transport Holdings Limited during the current and previous year