

Company Registration No. 06428371 (England and Wales)

**ABELLIO NEW BUSINESS LIMITED**

**Directors' report and unaudited financial statements**

**For the year ended 31 December 2013**

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# ABELLIO NEW BUSINESS LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr DDG Booth Mr JJK Hoogesteger
<b>Secretary</b>	Halco Secretaries Limited
<b>Company number</b>	06428371
<b>Registered office</b>	5 Fleet Place London EC4M 7RD
<b>Accountants</b>	WSM Advisors Limited Pinnacle House 17-25 Hartfield Road Wimbledon London SW19 3SE

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# ABELLIO NEW BUSINESS LIMITED

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# **ABELLIO NEW BUSINESS LIMITED**

## **DIRECTORS' REPORT**

**For the year ended 31 December 2013**

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The directors present their report and financial statements for the year ended 31 December 2013.

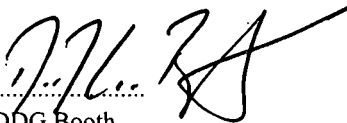
### **Directors**

The following directors have held office since 1 January 2013:

Mr DDG Booth

Mr JJK Hoogesteger

On behalf of the board



Mr DDG Booth

Director

23/05/2014

## **PROFIT AND LOSS ACCOUNT**

**For the year ended 31 December 2013**

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 2013

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors		1	1
		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

### Audit exemption statement

For the financial year ended 31 December 2013 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 23/05/2014

  
.....  
Mr DDG Booth  
Director

Company Registration No. 06428371

# ABELLIO NEW BUSINESS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2013

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### 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

	2013	2012
	£	£
<b>Allotted, called up and fully paid</b>		
1 ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

### 3 Control

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