

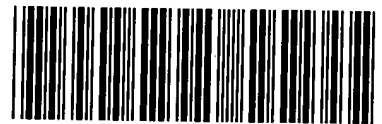
Company Registration No. 06428371 (England and Wales)

ABELLIO NEW BUSINESS LIMITED

Directors' report and unaudited financial statements

For the year ended 31 December 2014

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COMPANIES HOUSE

ABELLIO NEW BUSINESS LIMITED

COMPANY INFORMATION

Directors

Mr DDG Booth
Mr JJK Hoogesteger

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 2014

The directors present their report and financial statements for the year ended 31 December 2014.

Directors

The following directors have held office since 1 January 2014:

Mr DDG Booth

Mr JJK Hoogesteger

On behalf of the board



Mr DDG Booth

Director

15th September 2015

PROFIT AND LOSS ACCOUNT

For the year ended 31 December 2014

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 2014

	Notes	2014 £	2013 £
Current assets			
Debtors		1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 31 December 2014 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;
- 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 15th September 2015


Mr DGG Booth
Director

Company Registration No. 06428371

ABELLIO NEW BUSINESS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2014

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	2014 £	2013 £
	Allotted, called up and fully paid		
	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.