BRITISH RAIL ENGINEERING LIMITED

Registered Number 965219 England and Wales

BALANCE SHEET as at 31st March 2015

	2015 £	2014 £
Current Assets		
Amount due from parent undertaking	2,408,210	2,408,210
Total assets less current liabilities	2,408,210	2,408,210
Capital and Reserves		
Called up share capital	. 1 000 000	1 000 000
Authorised, issued and fully paid Shares of £1 each	1,000,000	1,000,000
Profit and Loss Account	1,408,210	1,408,210
Shareholders' Funds	2,408,210	2,408,210

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company) and no notice requiring an audit has been deposited under section 476 (members requesting an audit)

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts (s 475(3))

Signed on behalf on the board of directors by

Malcolm Twite Director

Approved by the Board on $\mathcal{U}/\mathcal{Y}_{2015}$

28/11/2015 A18 COMPANIES HOUSE