

REGISTERED NUMBER: 02000053 (England and Wales)

FYLDE TRANSPORT LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 1 APRIL 2018 TO 30 MARCH 2019

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FYLDE TRANSPORT LIMITED

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FOR THE PERIOD 1 APRIL 2018 TO 30 MARCH 2019**

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FYLDE TRANSPORT LIMITED
COMPANY INFORMATION
FOR THE PERIOD 1 APRIL 2018 TO 30 MARCH 2019

DIRECTORS:

J Carney
J Cole

SECRETARY:

M A Towers

REGISTERED OFFICE:

Rigby Road
Blackpool
FY1 5DD

REGISTERED NUMBER:

02000053 (England and Wales)

FYLDE TRANSPORT LIMITED
REPORT OF THE DIRECTORS
FOR THE PERIOD 1 APRIL 2018 TO 30 MARCH 2019

The directors present their report with the financial statements of the company for the period 1 April 2018 to 30 March 2019.

DIRECTORS

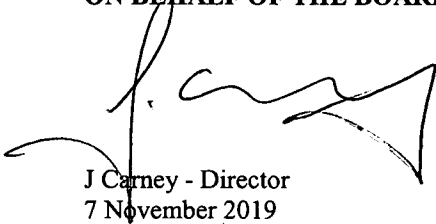
The directors shown below have held office during the whole of the period from 1 April 2018 to the date of this report.

J Carney

J Cole

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'J Carney', is written over the printed name and date.

J Carney - Director
7 November 2019

BALANCE SHEET
30 MARCH 2019

	Notes	2019 £	2018 £
CURRENT ASSETS			
Debtors	3	960,442	960,442
CREDITORS			
Amounts falling due within one year	4	<u>250,618</u>	<u>250,618</u>
NET CURRENT ASSETS		<u>709,824</u>	<u>709,824</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>709,824</u>	<u>709,824</u>
CAPITAL AND RESERVES			
Called up share capital	5	586,000	586,000
Retained earnings		<u>123,824</u>	<u>123,824</u>
SHAREHOLDERS' FUNDS		<u>709,824</u>	<u>709,824</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to subsidiary companies for the period ended 30 March 2019.

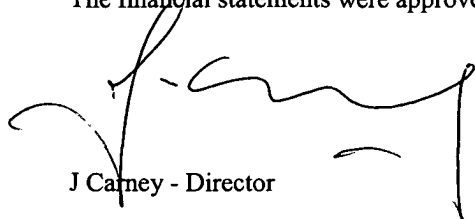
The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 7 November and were signed on its behalf by:



J Carney - Director

FYLDE TRANSPORT LIMITED
FOR THE PERIOD 1 APRIL 2018 TO 30 MARCH 2019

INCOME STATEMENT

During the financial year and the preceding financial year, the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

FYLDE TRANSPORT LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 1 APRIL 2018 TO 30 MARCH 2019

1. STATUTORY INFORMATION

Fylde Transport Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019	2018
	£	£
Amounts owed by group undertakings	<u>960,442</u>	<u>960,442</u>

4. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2019	2018
	£	£
Amounts owed to group undertakings	<u>250,618</u>	<u>250,618</u>

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:			2019	2018
Number:	Class:	Nominal value:	£	£
586,000	Ordinary	£1	<u>586,000</u>	<u>586,000</u>

6. ULTIMATE PARENT COMPANY AND RELATED PARTIES

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

The company's immediate parent undertaking at the balance sheet date was Seagull Coaches Limited, a company incorporated in England.

In the opinion of the directors, the Company's ultimate company is Blackpool Transport Services Limited, a company registered in England and Wales. Copies of the Group's Financial Statements are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ.

Blackpool Borough Council owns 100% of the ordinary share capital of Blackpool Transport Services Limited. Blackpool Borough Council is the ultimate controlling party of Fylde Transport Limited.