

**BADGERLINE GROUP LIMITED**

**FINANCIAL STATEMENTS**

**31 MARCH 2012**

**Company Registered  
Number: 2235761**

FRIDAY



\*A1OPEX47\*

A17

28/12/2012

#205

COMPANIES HOUSE

## BALANCE SHEET

At 31 March 2012

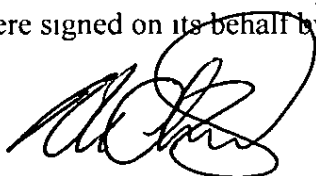
	Notes	2012 £	2011 £
<b>Assets employed:</b>			
<b>Fixed assets</b>			
Investments	2	-	-
<b>Current assets</b>			
Debtors	3	2	2
		<u>          </u>	<u>          </u>
<b>Financed by:</b>			
<b>Capital and reserves</b>			
Called up share capital	4	<u>2</u>	<u>2</u>

- (a) For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the Board of directors on 19 December 2012 and were signed on its behalf by

N K Chevis  
Director



## NOTES TO THE ACCOUNTS

---

### 1 Principal accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements:

#### (a) Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

#### (b) Investments

Fixed asset investments are shown at cost less provision for permanent impairment

### 2 Fixed asset investments

	Subsidiary undertaking unlisted shares £000
<b>Cost</b>	
At beginning and end of year	8
<b>Provisions</b>	
At beginning and end of year	(8)
<b>Net book value</b>	
At 31 March 2012 and 31 March 2011	-

The subsidiary undertaking is Badgerline Limited, a dormant company which is incorporated in Great Britain and registered in England and Wales. The company owns 100% of the ordinary shares of Badgerline Limited.

Group accounts are not presented as the company is a wholly owned subsidiary undertaking of FirstGroup plc, which is incorporated in Great Britain and registered in Scotland. Accordingly, these accounts present information about the company as an individual undertaking and not about its group.

### 3 Debtors

Debtors represent amounts due from the shareholders for calls on issued shares

## NOTES TO THE ACCOUNTS (continued)

**4 Called up share capital**

	2012 £	2011 £
<b>Authorised</b>		
100 ordinary shares of £1 each	<u>100</u>	<u>100</u>
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

**5 Related party transactions**

The company is taking advantage of the exemption under FRS 8 *Related Party Disclosures* not to disclose transactions with group companies that are related parties

**6 Ultimate parent company**

The ultimate parent company and ultimate controlling party is FirstGroup plc, which is incorporated in Great Britain and registered in Scotland. Copies of the accounts of FirstGroup plc can be obtained on request from Ground Floor, 50 Eastbourne Terrace, London, W2 6LG