

COUNTY BUS HOLDINGS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2007

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COUNTY BUS HOLDINGS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2007

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COUNTY BUS HOLDINGS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

R A Bowler
D P Turner

Company secretary

E A Thorpe

Registered office

Admiral Way
Doxford International Business Park
Sunderland
SR3 3XP

COUNTY BUS HOLDINGS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2007

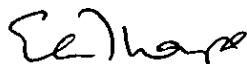
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2007. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year and up to the date of signing the financial statements were as follows:

R A Bowler
D P Turner

By order of the board



E A Thorpe
Company Secretary

5 March 2008

COUNTY BUS HOLDINGS LIMITED

BALANCE SHEET

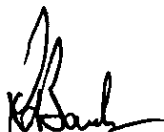
AS AT 31 DECEMBER 2007

	Note	2007 £000	2006 £000
Current assets			
Debtors	2	10,782	10,782
Creditors Amounts falling due within one year	3	(10,733)	(10,733)
Net assets		<u>49</u>	<u>49</u>
Capital and reserves			
Called-up share capital	4	-	-
Profit and loss account	5	<u>49</u>	<u>49</u>
Total shareholders' funds		<u>49</u>	<u>49</u>

Statements

- (a) For the year ended 31 December 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on 5 March 2008 and are signed on their behalf by



R A Bowler
Director

The notes on page 4 form part of these financial statements

COUNTY BUS HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2007

1 Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

	2007	2006
	£000	£000
Amounts owed by group undertakings	<u>10,782</u>	<u>10,782</u>

3 Creditors Amounts falling due within one year

	2007	2006
	£000	£000
Amounts owed to group undertakings	<u>10,733</u>	<u>10,733</u>

4 Called-up share capital

Authorised share capital

	2007	2006
	£000	£000
2 French Francs shares of Fr100 each	-	-
1,000 'A' ordinary shares of £1 each	<u>1</u>	<u>1</u>
	<u>1</u>	<u>1</u>

Allotted and fully paid

	2007		2006	
	No	£000	No	£000
French Francs shares of Fr100 each	2	-	2	-
'A' ordinary shares of £1 each	<u>100</u>	<u>-</u>	<u>100</u>	<u>-</u>
	<u>102</u>	<u>-</u>	<u>102</u>	<u>-</u>

The two classes of share capital have equal rights to dividends, voting rights and to a distribution on a winding up.

5 Reserves

	Profit and loss account
	£000
At 1 January 2007 and 31 December 2007	<u>49</u>

6 Ultimate parent company

The ultimate parent company and ultimate controlling party is Arriva plc, a company registered in England and Wales, and which is the smallest and largest group of undertakings that has prepared group accounts incorporating the results of County Bus Holdings Limited. Copies of these accounts can be obtained from Admiral Way, Doxford International Business Park, Sunderland, SR3 3XP.

Transactions with other companies in the Arriva group are not specifically disclosed as the company has taken advantage of the exemption available under FRS 8 'Related Party Disclosures' for wholly-owned subsidiaries.