

Channel Express Group Limited

Report and Accounts

31 March 2012



Registered No 2582218

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DIRECTORS

Philip Meeson
Trevor Crowley
Andrew Merrick

SECRETARY

Paul Forster

REGISTERED OFFICE

Low Fare Finder House
Leeds Bradford Airport
Leeds
West Yorkshire
LS19 7TU

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2012

REVIEW OF THE BUSINESS

The Company has not traded in the year and is a dormant company

DIRECTORS AND THEIR INTERESTS

The directors during the year were as follows

Philip Meeson
Trevor Crowley
Andrew Merrick

None of the directors who held office at the year end had any interest in the ordinary share capital of the Company. At 31 March 2012, Philip Meeson, Trevor Crowley and Andrew Merrick were both directors of the ultimate parent undertaking, Dart Group PLC. Their interests in the share capital of Dart Group PLC are disclosed in the accounts of that company.

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those accounts, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

The Company satisfies the provisions of section 480 of the Companies Act 2006 and accordingly the Company is exempt from the obligation to appoint auditors.

By order of the Board



Andrew Merrick
Director
21 December 2012

BALANCE SHEET
at 31 March 2012

	<i>Notes</i>	2012 £	2011 £
CURRENT ASSETS			
Amount due from immediate parent undertaking		2	2

CAPITAL AND RESERVES			
		2012	2011
Called up share capital	2	2	2

Statements

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

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



Philip Meeson
Director
21 December 2012

NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

2 SHARE CAPITAL

	Authorised	
	2012 No.	2011 No
Ordinary shares of £1 each	1,000	1,000

	Allotted, called up and fully paid			
	2012 No.	2011 No	2012 £	2011 £
Ordinary shares of £1 each	2	2	2	2

3. PROFIT AND LOSS ACCOUNT

The Company had no transactions during the year and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.

4. ULTIMATE PARENT UNDERTAKING

The parent undertaking of the smallest and largest group of undertakings for which group accounts are drawn up and of which the Company is a member is Dart Group PLC, the ultimate parent undertaking. Dart Group PLC is registered in England and Wales and copies of its accounts can be obtained from Low Fare Finder House, Leeds Bradford Airport, Leeds, West Yorkshire, LS19 7TU.