

Channel Express Group Limited

Report and Accounts

31 March 2009



Registered No. 2582218

DIRECTORS

Mr P Meeson
Mr T P Crowley

SECRETARY

Mrs T Winspear

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 2009.

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 and their interests in the share capital of the Company are listed below:

<u>Directors</u>	<u>Ordinary Shares</u>
P H Meeson	-
T P Crowley	-

The interests of the directors in the issued share capital of the ultimate holding company, Dart Group PLC, are shown 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 Group 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 1985. 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 249AA of the Companies Act 1985 and accordingly the Company is exempt from the obligation to appoint auditors.

By order of the Board

T Winspear
Secretary



BALANCE SHEET
at 31 March 2009

	<i>Notes</i>	2009 £	2008 £
CURRENT ASSETS			
Amount due from parent undertaking		2	2

		2009	2008
CAPITAL AND RESERVES			
Share Capital	2	2	2

Statements

For the year ended 31 March 2009:

1. the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985;
2. the member has not required the Company to obtain an audit of its accounts in accordance with section 249B(2) of the Companies Act 1985;
3. the directors acknowledge their responsibilities for:
 - ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985.
 - preparing accounts 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 or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.


P Meeson
Director

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention.

2. SHARE CAPITAL

	<i>Authorised</i>	
	2009	2008
	<i>No.</i>	<i>No.</i>
Ordinary shares of £1 each	1,000	1,000

	<i>Allotted, called up and fully paid</i>			
	2009	2008	2009	2008
	<i>No.</i>	<i>No.</i>	<i>£</i>	<i>£</i>
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.