

**UNITED AUTOMOBILE SERVICES LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2006**



# **UNITED AUTOMOBILE SERVICES LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2006**

---

| <b>Contents</b>                    | <b>Pages</b> |
|------------------------------------|--------------|
| Officers and professional advisers | 1            |
| The directors' report              | 2            |
| Balance sheet                      | 2            |
| Notes to the financial statements  | 2            |

---

# **UNITED AUTOMOBILE SERVICES LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

---

**The board of directors**

D P Turner  
R A Bowler

**Company secretary**

E A Thorpe

**Registered office**

Admiral Way  
Doxford International Business Park  
Sunderland  
SR3 3XP

# **UNITED AUTOMOBILE SERVICES LIMITED**

## **THE DIRECTORS' REPORT**

### **YEAR ENDED 31 DECEMBER 2006**

---

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2006. The company is dormant and has not traded during the year.

#### **Directors**

The directors who served the company during the year were as follows:


D P Turner  
R A Bowler

None of the directors had any interest in the share capital of the company during the year.

The interests of R A Bowler in the ordinary share capital of Arriva plc are shown in the directors' report of the immediate parent company, Arriva Passenger Services Limited.

The interests of D P Turner in the ordinary share capital of Arriva plc are shown in the directors' report of the fellow group company, Arriva International Limited.

Signed by order of the board



E A Thorpe  
Company Secretary

7 March 2007

# UNITED AUTOMOBILE SERVICES LIMITED

## BALANCE SHEET


31 DECEMBER 2006

|                                   | Note | 2006<br>£000  | 2005<br>£000  |
|-----------------------------------|------|---------------|---------------|
| <b>Current assets</b>             |      |               |               |
| Debtors                           | 2    | 13,085        | 13,085        |
| <b>Net assets</b>                 |      | <u>13,085</u> | <u>13,085</u> |
| <b>Capital and reserves</b>       |      |               |               |
| Called-up equity share capital    | 3    | 12,026        | 12,026        |
| Other reserves                    | 4    | 1,059         | 1,059         |
| <b>Equity shareholders' funds</b> |      | <u>13,085</u> | <u>13,085</u> |

### Statements:

- (a) For the year ended 31 December 2006 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 7 March 2007 and are signed on their behalf by



R A Bowler  
Director

The notes on page 4 form part of these financial statements

# UNITED AUTOMOBILE SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### YEAR ENDED 31 DECEMBER 2006

#### 1 Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2006. 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

|                                    | 2006          | 2005          |
|------------------------------------|---------------|---------------|
|                                    | £000          | £000          |
| Amounts owed by group undertakings | <u>13,085</u> | <u>13,085</u> |

#### 3 Called-up equity share capital

##### Authorised share capital

|   | 2006              | 2005              |
|---|-------------------|-------------------|
|   | £                 | £                 |
| 9,621,000 Ordinary shares of £1.25 each | <u>12,026,250</u> | <u>12,026,250</u> |

##### Allotted, called up and fully paid

|                               | 2006             |                   | 2005             |                   |
|-------------------------------|------------------|-------------------|------------------|-------------------|
|                               | No               | £                 | No               | £                 |
| Ordinary shares of £1.25 each | <u>9,621,000</u> | <u>12,026,250</u> | <u>9,621,000</u> | <u>12,026,250</u> |

#### 4 Other reserves

|                 | 2006         | 2005         |
|-----------------|--------------|--------------|
|                 | £000         | £000         |
| Capital reserve | <u>1,059</u> | <u>1,059</u> |

#### 5 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 United Automobile Services 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.