

UNITED AUTOMOBILE SERVICES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2008

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UNITED AUTOMOBILE SERVICES LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2008

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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 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2008. 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:

D P Turner
R A Bowler

Statement of directors' responsibilities

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications as necessary.

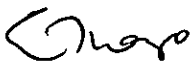
The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements 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.

Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. 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.

By order of the board



E A Thorpe
Company Secretary

4 March 2009

UNITED AUTOMOBILE SERVICES LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2008

	Note	2008 £000	2007 £000
Current assets			
Debtors	2	13,085	13,085
Net assets		<u>13,085</u>	<u>13,085</u>
Capital and reserves			
Called-up share capital	3	12,026	12,026
Other reserves	4	1,059	1,059
Total shareholders' funds		<u>13,085</u>	<u>13,085</u>

Statements:

- (a) For the year ended 31 December 2008 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 4 March 2009 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 2008

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. 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.

Basis of accounting

These financial statements are prepared under the historical cost convention, and in accordance with the Companies Act 1985/2006 applicable to companies reporting under UK GAAP, and applicable accounting standards in the United Kingdom. The directors consider that no adjustments would be necessary to convert the financial statements to a break up basis, given that the company has ceased trading.

Cash flow statement

The company is a wholly owned subsidiary and the ultimate parent company has prepared a group cash flow statement. Accordingly, under Financial Reporting Standard 1 (Revised 1996) 'Cash Flow Statements', the company is exempt from preparing a cash flow statement.

2. Debtors

	2008	2007
	£000	£000
Amounts owed by group undertakings	<u>13,085</u>	<u>13,085</u>

3. Called-up share capital

Authorised share capital:

	2008	2007
	£	£
9,621,000 ordinary shares of £1.25 each	<u>12,026,250</u>	<u>12,026,250</u>

Allotted and fully paid:

	2008		2007	
	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

	2008	2007
	£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.