UNITED AUTOMOBILE SERVICES LIMITED FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2007

MONDAY



14/07/2008

COMPANIES HOUSE

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2007

Contents	Pages
Officers and professional advisers	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4

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

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

D P Turner

R A Bowler

By order of the board

E A Thorpe Company Secretary

5 March 2008

BALANCE SHEET

AS AT 31 DECEMBER 2007

	Note	2007 £000	2006 £000
Current assets			
Debtors	2	13,085	13,085
Net assets		13,085	13,085
Capital and reserves			
Called-up share capital	3	12,026	12,026
Other reserves	4	1,059	1,059
Total shareholders' funds		13,085	13,085

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
 - 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

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

2	Debtors				
	Amounts owed by group undertakings			2007 £000 13,085	2006 £000 13,085
3	Called-up share capital			<u></u>	<u> </u>
	Authorised share capital				
				2007 £	2006 £
	9,621,000 Ordinary shares of £1 25 each			12,026,250	12,026,250
	Allotted and fully paid				
			2007		2006
	Ordinary shares of £1 25 each	No 9,621,000	12,026,250	9,621,000	£ 12,026,250
4	Other reserves				
				2007 £000	2006 £000
	Capital reserve			1,059	1,059

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