

**WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED**

**BALANCE SHEET AND NOTES**

**FOR THE YEAR ENDED 31 DECEMBER 2017**

**COMPANY NUMBER 03007944**

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# WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2017

	Note	2017 £'000	2016 £'000
Net assets		-	-
Capital and reserves			
Share capital	3	2,375	2,375
Share premium account		7,125	7,125
Profit and loss account		(9,500)	(9,500)
Equity shareholders' funds		-	-

(a) For the year ended 31 December 2017 the Company was entitled to exemption under section 480 of the Companies Act 2006.

(b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

(c) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

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(d) These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime.



**T F Stables**  
Director

Date: 24 September 2018

Company number: 03007944

# **WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED**

## **NOTES TO THE ACCOUNTS**

### **FOR THE YEAR ENDED 31 DECEMBER 2017**

#### **1. Accounting policies**

##### **(a) Basis of preparation**

The Company's franchise ceased trading 31 March 2006.

The Company meets the definition of a qualifying entity under FRS 100 (Financial Reporting Standard 100) issued by the Financial Reporting Council. Accordingly, these financial statements have been prepared in accordance with FRS 101 (Financial Reporting Standard 101) 'Reduced Disclosure Framework' as issued by the Financial Reporting Council.

As permitted by FRS 101, the Company has taken advantage of the disclosure exemptions available under that standard in relation to business combinations, share-based payment, non-current assets held for sale, financial instruments, capital management, presentation of comparative information in respect of certain assets, presentation of a cash-flow statement, standards not yet effective, impairment of assets and related party transactions. Where required, equivalent disclosures are given in the group accounts of National Express Group PLC. The group accounts of National Express Group PLC are available to the public and can be obtained as set out in note 5.

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

##### **(b) Cash flow statement**

As the Company is a wholly owned subsidiary undertaking of National Express Group PLC, a company registered in England and Wales, and which prepares a consolidated cash flow statement, the Company has taken advantage of the exemption provided under FRS 101 not to prepare a cash flow statement.

# WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED

## NOTES TO THE ACCOUNTS

### FOR THE YEAR ENDED 31 DECEMBER 2017

**2. Directors' remuneration**

None of the Directors received any remuneration from the Company during the year (2016: £nil).

**3. Share capital**

	2017 £'000	2016 £'000
9,500,000 Ordinary shares of £0.25 each	<u>2,375</u>	<u>2,375</u>
	<u>2,375</u>	<u>2,375</u>

**4. Related party transactions**

The Company has taken advantage of the exemption in FRS 101 from disclosing transactions with related parties that are part of the National Express Group or investees of the Group.

**5. Ultimate parent and controlling company**

The Company is a wholly owned subsidiary undertaking of NE Trains South Limited, registered in England and Wales.

The Company's ultimate parent and controlling company and the only company in which the Company's results are consolidated is National Express Group PLC, registered in England and Wales.

Copies of the consolidated financial statements of National Express Group PLC are available to the public and may be obtained from:

The Secretary  
National Express Group PLC  
National Express House  
Mill Lane  
Digbeth  
Birmingham  
B5 6DD