WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED

BALANCE SHEET AND NOTES

FOR THE YEAR ENDED 31 DECEMBER 2020

COMPANY NUMBER 03007944

WEDNESDAY

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WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2020

	Note	2020 £'000	2019 £'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) During the current and prior period the Company did not trade. Consequently, during the current and prior period the company made neither a profit or loss and there were no items of other comprehensive income, and hence no separate income statement has been presented.

(b) For the year ended 31 December 2020 the Company was entitled to exemption under section 480 of the Companies Act 2006.

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

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

Tom Stables

T F Stables
Director

Date: 27 September 2021

Company number: 03007944

WEST ANGLIA GREAT NORTHERN RAILWAY LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2020

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.

2. Sole director's remuneration

The sole director did not receive any remuneration from the Company during the year (2019: £nil).

3. Share capital

	2020 £'000	2019 £'000
9,500,000 Ordinary shares of £0.25 each	2,375	2,375

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