### **BRITISH RAILWAYS BOARD LTD**

Registered Number 3159054

### PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2011

During the financial year and the preceding financial year the Company did not trade and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss

#### STATEMENT OF TOTAL RECOGNISED GAINS AND LOSSES

There were no recognised gains or losses during the year

#### **BALANCE SHEET AS AT 31 MARCH 2011**

	31 March 2011 £	31 March 2010 £
Current Assets Amount due from Shareholders	1 1	1
Share Capital Authorised Share Capital £10,000,000 Issued and fully paid Shares of £1 each	1	11
	1	1

- For the year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- 2 Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- 3 The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

These accounts were approved by the Board of Directors on signed on their behalf by

15 June 2011 and

27/06/2011 COMPANIES HOUSE COMPANIES HOUSE

# BRITISH RAILWAYS BOARD LTD

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# Notes to the Accounts

- The ultimate parent undertaking, whose consolidated accounts include this Company's accounts, is BRB (Residuary) Ltd
- The accounts have been prepared under the historic cost convention and in compliance with the provisions of the Companies Act 2006