

**GB EXTENDED VENTURES LIMITED**

**Company Registration No. 03537904**

**FINANCIAL STATEMENTS**

**31 MARCH 2018**



# **GB Extended Ventures Limited**

## **Balance Sheet**

**At 31 March 2018**

	Notes	2018 £	2017 £
<b>Assets employed:</b>			
<b>Current Assets</b>			
Debtors	3	2	2
<b>Financed by:</b>			
<b>Capital and Reserves</b>			
Called up share capital	4	2	2

For the year ended 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

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 financial statements were approved by the Board of Directors on 17 August 2018 and were signed on its behalf by:



.....  
Andrew James  
Director

## **GB Extended Ventures Limited**

### **Notes to the Financial Statements**

#### **1. Principal accounting policies**

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements:

##### ***Basis of preparation***

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

#### **2. Profit and loss account**

During the current and 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.

#### **3. Debtors**

Debtors represent amounts due from the shareholders for calls on issued shares.

#### **4. Called up share capital**

	<b>2018</b>	<b>2017</b>
	<b>£</b>	<b>£</b>
<b>Allotted and fully paid</b>		
Ordinary Shares of £1 each	2	2

#### **5. Ultimate parent company**

The ultimate parent company and ultimate controlling party is FirstGroup plc, which is incorporated in the United Kingdom and registered in Scotland.

Copies of the accounts of FirstGroup plc can be obtained on request from 395 King Street, Aberdeen AB24 5RP.

The company's immediate controlling party is GB Railways Group Limited.