

LONDON NORTH EASTERN RAILWAY LIMITED

Registered Number 04659712

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LONDON NORTH EASTERN RAILWAY LIMITED

Dormant Accounts

31 March 2018



COMPANY NAME

The name of the Company was changed from DFT OLR1 Limited to London North Eastern Railway Limited on 14 February 2018.

REGISTERED OFFICE

The registered office of the Company was changed from Great Minster House, Horseferry Road, London, SW1P 4DR to East Coast House, 25 Skeldergate, York, YO1 6DH on 22 June 2018.

DIRECTORS & COMPANY SECRETARY

The Directors and Company Secretary of the Company who were in office during the year and up to the date of signing the financial statements were:

Peter Wilkinson	Director		Resigned 11/06/2018
David Bennett	Director		Resigned 24/06/2018
Richard Cantwell	Director		Resigned 24/06/2018
Simon Smith	Director	Appointed 18/05/2018	Resigned 24/06/2018
Richard Harrison	Director	Appointed 24/06/2018	
Robin Gisby	Director	Appointed 24/06/2018	
Richard George	Director	Appointed 25/06/2018	
David Horne	Director	Appointed 20/07/2018	
Suzanne Donnelly	Director	Appointed 20/07/2018	
John Doughty	Director	Appointed 20/07/2018	
Warrick Dent	Director	Appointed 20/07/2018	
Timothy Hedley Jones	Director	Appointed 20/07/2018	Resigned 30/11/2018
David Lowrie	Director	Appointed 20/07/2018	Resigned 30/11/2018
Elizabeth Hanna	Director	Appointed 21/11/2018	
Karen Lewis	Director	Appointed 11/12/2018	
Helen Pattington	Company Secretary	Appointed 16/03/2018	Resigned 24/06/2018
Ruth Boyd	Company Secretary	Appointed 16/03/2018	Resigned 24/06/2018
David Lowrie	Company Secretary	Appointed 20/07/2018	Resigned 21/11/2018
Elizabeth Hanna	Company Secretary	Appointed 21/11/2018	

Balance Sheet as at 31 March 2018

	2018	2017
	£	£
Called up shared capital not paid	<u>1</u>	<u>1</u>
Net assets	<u>1</u>	<u>1</u>
Issued share capital		
1 Ordinary Share of £1 each	<u>1</u>	<u>1</u>
Total Shareholder funds	<u>1</u>	<u>1</u>

STATEMENTS

- a. For the year ending 31 March 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The 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 Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

POST BALANCE SHEET EVENT

On 24 June 2018 the company acquired the operations of East Coast Main Line Company Limited (trading as Virgin Trains East Coast) in a statutory transfer scheme. The business operates long distance inter-city passenger rail services on the East Coast Main Line which runs from London Kings Cross to North East England and Scotland.

Approved by the Board on 20 December 2018

And signed on their behalf by:

A handwritten signature in black ink, appearing to read 'L Hanna', written over a horizontal line.

Lizzie Hanna

Finance Director