

**Plaxton Limited**

Directors' report and financial statements

Registered number 05101150

31 December 2011

THURSDAY



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## Directors' report

The directors present the directors' report and financial statements for the year ended 31 December 2011

### Principal activity and business review

The company did not trade during the year

### Directors

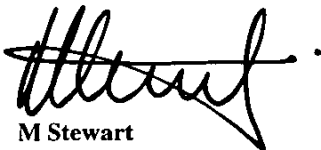
The directors who held office during the year were as follows

C Robertson  
M Stewart

### Auditors

The company is exempt by virtue of Section 480 of the Companies Act 2006 from the requirement to appoint an auditor

By order of the board



M Stewart  
Director

Plaxton Park  
Cayton Low Road  
Eastfield  
Scarborough  
North Yorkshire  
YO11 3BY

19 April 2012

## Profit and loss account

for the year ended 31 December 2011

During the current financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during these periods the company made neither a profit nor a loss.

## Balance sheet

at 31 December 2011

	Note	2011 £000	2010 £000
<b>Current assets</b>			
Debtors	2	1,742	1,742
<b>Net current assets</b>		<b>1,742</b>	<b>1,742</b>
<b>Total assets less current liabilities</b>		<b>1,742</b>	<b>1,742</b>
<b>Net assets</b>		<b>1,742</b>	<b>1,742</b>
<b>Capital and reserves</b>			
Called up share capital	3	10	10
Share premium account		470	470
Profit and loss account		1,262	1,262
<b>Shareholders' funds</b>		<b>1,742</b>	<b>1,742</b>

The directors

- (a) confirm that the company was entitled to exemption under subsections (1) and (2) of Section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 December 2011 audited,
- (b) confirm that the members have not required the company to obtain an audit of its financial statements for that financial year in accordance with Section 476 of the Companies Act 2006, and
- (c) acknowledge their responsibilities for
  - (i) ensuring that the company keeps adequate accounting records which comply with Section 386 of the Companies Act 2006, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of Sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statement, so far as applicable to the company

These financial statements were approved by the board of directors on 19 April 2012 and were signed on its behalf by



M Stewart  
 Director

Company registered number 05101150

## Notes

*(forming part of the financial statements)*

### 1 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 as noted below

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom and under the historical cost accounting rules

### 2 Debtors

	2011 £000	2010 £000
Amount owed by ultimate parent company	1,742	1,742

### 3 Called up share capital

	2011 £000	2010 £000
<i>Allotted, called up and fully paid</i>		
<i>Equity</i>		
72,500 A Ordinary shares of 10p each	7	7
27,500 B Ordinary shares of 10p each	3	3
	10	10

### 4 Ultimate parent undertaking

The Company's immediate parent company, Plaxton Holdings Limited, is a wholly owned undertaking of Alexander Dennis Limited, the Group's ultimate parent undertaking