

**REPORT OF THE DIRECTORS AND**  
**FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2016**  
**FOR**  
**ANGLESEY CENTRAL RAILWAY**

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**FOR THE YEAR ENDED 31ST DECEMBER 2016**

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**ANGLESEY CENTRAL RAILWAY**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST DECEMBER 2016**

**DIRECTORS:**

C Baker  
W G Davies  
R Dibbo  
I W Humphreys  
Mrs J Nutbourne  
M G Owen  
G Roberts

**SECRETARY:**

R Dibbo

**REGISTERED OFFICE:**

The Old Police Station  
Gaerwen  
Anglesey  
LL60 6BL

**REGISTERED NUMBER:**

06448105 (England and Wales)

**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 31ST DECEMBER 2016**

The directors present their report with the financial statements of the company for the year ended 31st December 2016.

**INCORPORATION**

The company was incorporated on 7th December 2007 .

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1st January 2016 to the date of this report.

C Baker  
W G Davies  
R Dibbo  
I W Humphreys  
Mrs J Nutbourne  
M G Owen  
G Roberts

All the directors, being eligible, offer themselves for election at the forthcoming first Annual General Meeting.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

R Dibbo - Director

22nd September 2017

**BALANCE SHEET**  
**31ST DECEMBER 2016**

<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>£</u>
	<u>-</u>
<b>RESERVES</b>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its surplus or deficit for each financial year in accordance with the requirements of
- (b) Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 22nd September 2017 and were signed on its behalf by:

R Dibbo - Director

**INCOME STATEMENT**  
**FOR THE YEAR ENDED 31ST DECEMBER 2016**

During the financial year the company has not traded and has received no income and incurred no expenditure. Consequently, the company has made neither a surplus nor a deficit.

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST DECEMBER 2016**

1. **STATUTORY INFORMATION**

Anglesey Central Railway is a private company, limited by guarantee, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.