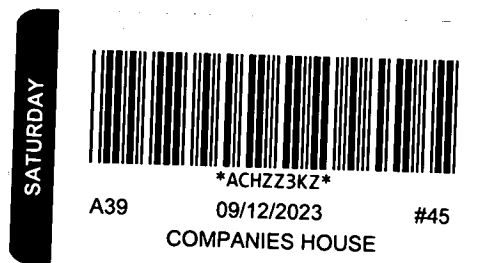


Crossrail 2 Limited

Annual Report and Financial Statements Year ended 31 March 2023



Registered Office
5 Endeavour Square
London
E20 1JN

Registered in England & Wales
Number 09580635

Contents

	Page
Directors' Report	1
Statement of Financial Position	2
Accounting Policies	3
Notes to the Financial Statements	3

Directors' Report

Introduction

The Directors present their annual report on the affairs of Crossrail 2 Limited ("the Company") together with the financial statements for the year ended 31 March 2023.

Principal Activity

The Company was incorporated on 8 May 2015. The Company is a subsidiary undertaking of Transport Trading Limited ("TTL") and is part of the group headed by Transport for London ("TfL"). The Company has not commenced trading.

Directors

The directors were:

A. Byford	Resigned 28 October 2022
A. Lord	Appointed 15 December 2022
R. McLean	Appointed 19 December 2022
H. Carter	
P. Doig	Appointed on 18 May 2022 and Resigned 15 December 2022

The Company maintains directors' and officers' liability insurance.

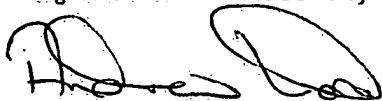
The directors had no beneficial interest in the shares of the Company or its parent company.

Auditors

In accordance with Section 1169 of the Companies Act 2006, the Company is dormant.

The directors have taken advantage of the exemption in Section 480 of the Companies Act 2006. Accordingly, no auditors have been appointed.

Signed on behalf of the Board by:



A. Lord
Director
14 July 2023

Statement of Financial Position

At 31 March

		2023	2022
	Note	£	£
Current assets			
Cash at bank and in hand		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	1	<u>1</u>	<u>1</u>
Retained earnings		<u>-</u>	<u>-</u>
Total equity attributable to owners of the Company		<u>1</u>	<u>1</u>

The directors:

- (a) confirm that the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies for the financial year ended 31 March 2023;
- (b) confirm that 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Accounting Policies and notes on page 3 form part of these financial statements.

These financial statements were approved by the Board on 14 July 2023 and signed on its behalf by:



A. Lord

Director

Company registration number 09580635

Accounting Policies

Basis of accounting

These accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The Company did not trade and, in accordance with Section 1169 of the Companies Act 2006, was dormant throughout the year.

Notes to the Financial Statements

1 Called up share capital

	2023	2022
	£	£
Allotted, issued and fully paid up		
1 ordinary shares of £1 each	1	1

2 Ultimate parent undertaking

The Company is a wholly owned subsidiary of TTL, a Company controlled by Transport for London ("TfL") which is the Company's ultimate parent.

The largest group in which the results of the Company are consolidated is that headed by TfL, an unincorporated entity. The smallest group in which they are consolidated is that headed by TTL, a limited company, incorporated in England and Wales.

Copies of the consolidated accounts for TfL are available from 5 Endeavour Square, London, E20 1JN.