

Company Registration No. 964379

Registered in England and Wales

ALSTOM TRANSPORTATION PROJECTS INTERNATIONAL LTD

Report and Unaudited Financial Statements

For the Year Ended

31 March 2011



ALSTOM TRANSPORTATION PROJECTS INTERNATIONAL LTD

REPORT AND UNAUDITED FINANCIAL STATEMENTS 2011

CONTENTS	Page
Officers	1
Directors' Report	2
Balance Sheet	3
Notes to the Accounts	4

ALSTOM TRANSPORTATION PROJECTS INTERNATIONAL LTD

OFFICERS

DIRECTORS

P L Robinson
S Seshadri

SECRETARY

S Seshadri

REGISTERED OFFICE

Newbold Road
Rugby
Warwickshire
CV21 2NH

ALSTOM TRANSPORTATION PROJECTS INTERNATIONAL LTD

DIRECTORS' REPORT

Year ended 31 March 2011

The Directors present their report and the unaudited financial statements for the year ended 31 March 2011

REVIEW OF THE COMPANY AND ITS ACTIVITIES

The Company is a party to the Arlanda consortium contract. There are still outstanding obligations to be closed out under this contract relating to endemic and epidemic warranty claims. Any such obligations are borne by a fellow subsidiary and consequently there is no profit or loss account. The Company has therefore been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no other risks or uncertainties facing the Company including those within the context of the use of financial instruments.

DIRECTORS AND THEIR INTERESTS


The Directors who held office during the year and subsequently are noted on page 1.

None of the Directors had a beneficial interest, other than in the normal course of business, in any contract to which the Company was a party during the year.

According to the register kept by the Company, as at 31 March 2011 none of the Directors had any disclosable interests in the shares or debentures of the Company or its ultimate parent Company at any time during the year.

During the year the Company has maintained the grant of an indemnity to one or more of its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the Directors' report.

Approved by the Board of Directors
and signed on behalf of the Board



S Seshadri
Secretary

19 April 2011

BALANCE SHEET
31 March 2011

	Note	2011 £000	2010 £000
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	2	-	-
Share premium		73	73
Profit and loss account		(73)	(73)
TOTAL EQUITY SHAREHOLDERS' FUNDS		-	-

The Company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss

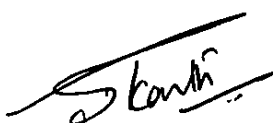
For the year ended 31 March 2011, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 and 4 were approved and authorised for issue by the Board of Directors on 19 April 2011

Signed on behalf of the Board of Directors



S Seshadri

Director

NOTES TO THE ACCOUNTS

Year ended 31 March 2011

1. ACCOUNTING POLICIES

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

2. SHARE CAPITAL

	2011	2010
	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Called up and allotted		
3 Ordinary shares of £1 each	<u>3</u>	<u>3</u>

3. PARENT UNDERTAKINGS

The Company's immediate parent undertaking is ALSTOM UK Holdings Ltd

The Company's ultimate parent undertaking and ultimate controlling party is ALSTOM, a company incorporated in France. The largest and smallest Group in which the results of the Company are consolidated is that headed by ALSTOM. A copy of the ALSTOM financial statements can be obtained from 3 avenue André Malraux, 92309 Levallois-Perret Cedex, France, or via the Alstom website at www.alstom.com

4. RELATED PARTY TRANSACTIONS

Pursuant to the exemption granted by Financial Reporting Standard No 8 "Related Party Disclosures" transactions with other undertakings within the Alstom Group have not been disclosed within these financial statements