

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 2013



REPORT AND UNAUDITED FINANCIAL STATEMENTS 2013

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OFFICERS

DIRECTOR

D Laurent

SECRETARY

D Laurent

REGISTERED OFFICE

8th Floor
The Place
High Holborn
London
WC1V 7AA

DIRECTOR'S REPORT

Year ended 31 March 2013

The Director presents his report and the unaudited financial statements for the year ended 31 March 2013

REVIEW OF THE COMPANY AND ITS ACTIVITIES

The Company is a party to the Arlanda consortium contract. Any outstanding obligations would be borne by a fellow subsidiary. 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.

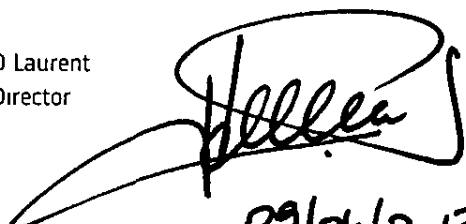
DIRECTOR

The Director who held office during the year and subsequently is noted on page 1.

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

D Laurent
Director



09/04/2013

STATEMENT OF FINANCIAL POSITION**31 March 2013**

	Note	2013 £000	2012 £000	2011 £000
NET ASSETS		-	-	-
CAPITAL AND RESERVES				
Called up share capital	2	-	-	-
Share premium		73	73	73
Profit and loss account		(73)	(73)	(73)
TOTAL 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 2013, 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

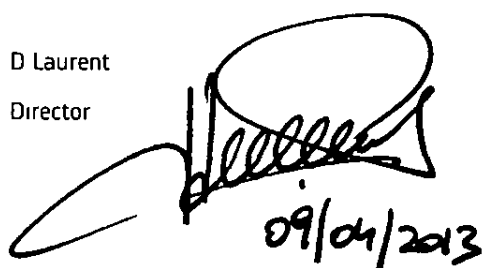
The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 and 4 were approved and authorised for issue by the Board of Directors on the date shown below

Signed on behalf of the Board of Directors

D Laurent

Director



09/04/2013

NOTES TO THE FINANCIAL STATEMENTS**Year ended 31 March 2013****1. ACCOUNTING POLICIES**

The financial statements for the year ended 31 March 2013 were authorised for issue by the board of directors as indicated on page 3. ALSTOM Transportation Projects International Limited is a private limited company incorporated and domiciled in England & Wales. The principal activities of the Company are set out in the Directors' Report.

The Company's financial statements have been prepared in accordance with International Financial Reporting Standards (IFRSs) as adopted by the European Union and applied in accordance with the provisions of the Companies Act 2006. These are the Company's first financial statements prepared in accordance with IFRSs and IFRS1 *First-time Adoption of International Financial Reporting Standards* has been applied. The financial statements have been prepared on an historical cost basis. They are presented in Sterling.

As a consequence of the decision to adopt IFRS in the current year, there was no change to the Statement of Financial Position as at 31 March 2012 and 31 March 2011, and further reconciliations are not therefore required.

New standards and interpretations not yet mandatorily applicable

The Company's financial statements are not affected by the issue of new, revised or amended standards and interpretations becoming effective in the European Union starting from 1 April 2012. The Company has not opted for early application at 31 March 2013 of IFRS requirements already published by the IASB but not yet approved by the European Union, and does not expect these changes, once approved to have a significant impact upon the financial statements. The IASB has also issued further accounting standards and amendments to existing standards which will be effective in future accounting periods. The Company does not consider that these new standards and amendments will have a material impact on the financial position or performance of the Company.

Cash flow statement

There were no cash transactions in either the current or prior year. No cash flow statement has therefore been prepared.

2. SHARE CAPITAL

	2013	2012	2011
	£	£	£
Called up and allotted			
3 Ordinary shares of £1 each	3	3	3

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.