



**Smailes Goldie**  
Chartered Accountants

**Registrar's  
Copy**

# **Bus UK Limited**

## **Unaudited Financial Statements**

**31 December 2017**



TUESDAY



\*A751WE7E\*

A22

01/05/2018

#94

COMPANIES HOUSE

Chartered  
accountants  
& lawyers



# **Bus UK Limited**

## **Director**

P. J. S. Shipp

## **Secretary**

P. Harrison

## **Registered office**

252 Anlaby Road  
Hull  
HU3 2RS

**Registered No. 02232813**

# **Bus UK Limited (Registered number: 02232813)**

## **Director's Report**

The director presents his report with the financial statements for the year ended 31 December 2017.

The company has been dormant for the whole of the year and the preceding year.

The director of the company throughout the year was P. J. S. Shipp.

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

On behalf of the Board

A handwritten signature in black ink, appearing to be 'P. Harrison', with a long horizontal flourish extending to the right.

P. Harrison  
Secretary

26 April 2018

# Bus UK Limited (Registered number: 02232813)

## Balance Sheet

at 31 December 2017

|                                    | Note | 2017<br>£  | 2016<br>£  |
|------------------------------------|------|------------|------------|
| <b>Current assets</b>              |      |            |            |
| Amounts owed by group undertakings |      | <u>100</u> | <u>100</u> |
| <b>Capital and reserves</b>        |      |            |            |
| Called up share capital            | 3    | <u>100</u> | <u>100</u> |

For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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 profit or loss for each financial year in accordance with the requirements of 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.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

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

The financial statements were approved by the Director on 26 April 2018 and signed on its behalf by:



P. J. S. Shipp  
Director

# **Bus UK Limited (Registered number: 02232813)**

## **Notes to the Accounts**

*for the year ended 31 December 2017*

### **1. Statutory information**

Bus UK Limited is a private company, limited by shares, 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 for Section 1A "Small Entities" of Financial Standard 102 "The 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.

### **3. Share capital**

|                            | <b>Allotted, issued and<br/>fully paid</b> |             |
|----------------------------|--|-------------|
|                            | <b>2017</b>                                | <b>2016</b> |
|                            | <b>£</b>                                   | <b>£</b>    |
| Ordinary shares of £1 each | 100  | 100         |

### **4. Contingent liabilities**

The company is party, with its parent undertaking and certain of its fellow subsidiary undertakings, to a composite guarantee in favour of National Westminster Bank plc. There was a contingent liability of £nil at 31 December 2017 (2016 - £nil).

### **5. Ultimate holding company**

The ultimate parent undertaking is EYMS Group Limited which is registered in England and Wales.

EYMS Group Limited is the parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member. Copies of EYMS Group Limited accounts can be obtained from Companies House, Crown Way, Cardiff, Wales, CF14 3UZ.