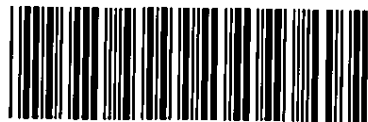


Company Registration No: 02805115 (England and Wales)

Lakeland Motor Coach Company Limited

**Financial Statements
For The Year Ended 31 January 2009**

SATURDAY



A3BBTFCJ

A24

28/11/2009

349

COMPANIES HOUSE

LAKELAND MOTOR COACH COMPANY LIMITED

BALANCE SHEET AS AT 31 JANUARY 2009

	2009 £	2008 £
Current assets		
Debtors	2	2
	<u> </u>	<u> </u>
Capital and reserves		
Share capital		
Allotted, called up and fully paid		
2 Ordinary Shares of £1 each	2	2
	<u> </u>	<u> </u>
Shareholders' funds	2	2
	<u> </u>	<u> </u>
Authorised share capital		
100 Ordinary Shares of £1 each		

Ultimate parent company

The directors regard Bowness Bay Boating Co. Limited as this company's ultimate parent company.

For the year ended 31 January 2009 the company was entitled to exemption under section 249aa (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b (2).

The directors acknowledge their responsibilities for:

- i) Ensuring the company keeps accounting records which comply with section 221; and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the company.

The company was dormant throughout the financial year.

The financial statements were approved by the Board on 18th November 2009


W J Bewley
Chairman