
Leyland Bus Trustees Limited
(A Private Company Limited by Guarantee)

Registered in England
Company Number: 02241004

Directors' Report and
Abbreviated (Unaudited) Financial Statements

For the Year Ended 5 April 2013



LEYLAND BUS TRUSTEES LIMITED
Company Registration Number: 02241004

DIRECTORS' REPORT

For the Year Ended 5 April 2013

The Directors of Leyland Bus Trustees Limited present their report and the unaudited financial statements for the year ended 5 April 2013.

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The Company was incorporated on 6 April 1988 as a company limited by guarantee without a share capital. Each member of the Company undertakes to contribute a maximum of £1 to the assets in the event of the Company being wound up while he or she is still a member and for a period of one year after he or she ceases to be a member.

The Company's business is to act as sole corporate trustee to the Leyland Bus Pension Scheme (the Scheme). The Company also became the principal employer of the Scheme on 11 September 2002. No change to this is expected in the future. The Company's profit for the year amounted to £nil (2012: £nil).

DIRECTORS

The following is a list of Directors of the Company who held office during the year. The Directors were also members of the Company for the period concurrent with their Directorship.

David Banks
James Jackson Barnes
Brian John Beardsworth
Peter Foster
Gordon Richard Fowler
Derek Wilkins
Mohammed Zaman

Following the year end, the Directors regret to report the untimely death of Derek Wilkins on 12 May 2013.

A Special Resolution is to be tabled at the Annual General Meeting of the Company to be held on 21 August 2013 amending the Articles of Association of the Company, whereby the outstanding vacancies for the position of Director of the Company will not be filled and the number of Directors will reduce accordingly.

DIRECTORS' INSURANCE AND INDEMNITIES

The Company maintains qualifying pension scheme trustee indemnity insurance, indemnifying the Directors of the Company against liability incurred in connection with the Company's activities as Trustee of the Leyland Bus Pension Scheme.

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By Order of the Board



DAVID BANKS
Company Secretary

Registered Office
12 Martindale Crescent
Newtown
Wigan
WN5 9DU

Date: 21 August 2013

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ABBREVIATED BALANCE SHEET

As at 5 April 2013

| | 2013 | 2012 |
|-------------------------------|--------------|--------------|
| | £ | £ |
| Total Assets less Liabilities | Nil ===== | Nil ===== |
| Capital and Reserves | Nil ===== | Nil ===== |

For the year ending 5 April 2013 the Company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' Responsibilities

- The members have not required the Company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006.
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors and signed on its behalf by:



JAMES JACKSON BARNES
Director



MOHAMMED ZAMAN
Director

Date. 21 August 2013

The notes form part of these financial statements

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

For the Year Ended 5 April 2013

- 1 Accounting Policy - The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)
- 2 Profit and loss account - The Company acted as a trustee company and did not receive any income nor incur any expenditure for the year to 5 April 2013. The expenses of the Company have been borne by the pension scheme of which the Company is a trustee without any right of reimbursement. There are no employees and so no remuneration has been paid to Directors and employees (2012 nil). Accordingly no profit and loss account is presented. There have been no other recognised gains and losses in the current or prior year.
- 3 Share capital - The Company has no share capital, being limited by member guarantee only. Each member of the Company undertakes to contribute a maximum of £1 to the assets in the event of the Company being wound up while he or she is still a member and for a period of one year after he or she ceases to be a member.