

Company Registration No: 00143447

**THE SOCIETY OF BRITISH AEROSPACE COMPANIES
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2016**

FRIDAY



A690714T

A13

30/06/2017

#472

COMPANIES HOUSE

THE SOCIETY OF BRITISH AEROSPACE COMPANIES
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2016

The directors present their report and the financial statements for the year ended 31 December 2016.

PRINCIPAL ACTIVITIES

The company has not traded during the year and the directors do not expect the company to trade in the forthcoming year.

DIRECTORS

The directors who held office during the year and up to the date of signature of the financial statements was as follows:

Paul Everitt

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

By order of the board



..... Director
Paul Everitt

27th June 2017

THE SOCIETY OF BRITISH AEROSPACE COMPANIES

STATEMENT OF FINANCIAL POSITION

31 December 2016

(Company Registration Number: 00143447)

	Notes	2016 £	2015 £
CURRENT ASSETS			
Debtors	3	1	1
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
TOTAL EQUITY		<u>1</u>	<u>1</u>

For the year ended 31 December 2016 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 in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring the company keeps accounting records in accordance with section 386 of the Companies Act 2006; and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 27th June 2017

and signed on its behalf by



..... Director
Paul Everitt

THE SOCIETY OF BRITISH AEROSPACE COMPANIES

STATEMENT OF CHANGES IN EQUITY FOR THE YEAR ENDED 31 DECEMBER 2016

	Share capital £	Profit and loss account £	Total £
Balance at 1 January 2015	1	3,662,706	3,662,707
Total comprehensive income for the year	-	-	-
Transactions with owners in their capacity as owners:			
- Dividends	-	(3,662,706)	(3,662,707)
Balance at 31 December 2015	<u>1</u>	<u>-</u>	<u>1</u>
Total comprehensive income for the year	-	-	-
Balance at 31 December 2016	<u>1</u>	<u>-</u>	<u>1</u>

THE SOCIETY OF BRITISH AEROSPACE COMPANIES

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2016

1. Accounting policies

Company information

The Society of British Aerospace Companies ("the Company") is a private company limited by shares incorporated in England and Wales.

The registered office address of the Company is Salamanca Square, 9 Albert Embankment, London SE1 7SP.

The accounts are prepared in sterling.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, including the provisions of the Small Companies (Accounts and Reports) Regulations 2008, and under the historical cost convention.

2. Income statement

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no income statement is presented in these financial statements.

3. Debtors

	2016 £	2015 £
Amounts due from group undertakings	1	1
	<hr/>	<hr/>

4. Called up share capital

	2016 £	2015 £
Allotted and called up		
1 ordinary share of £1	1	1
	<hr/>	<hr/>

5. Ultimate parent undertaking and ultimate controlling party

The company's immediate and ultimate parent company is ADS Group Limited, which is incorporated in United Kingdom.

The parent undertaking of the smallest and largest group for which group accounts are prepared and of which the company is a member is ADS Group Limited, which is registered in England. Copies of these group accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ.

The ultimate controlling party is the Board of Directors of ADS Group Limited.