

**Company Registration No. 00197503**

**Air Hanson Limited**

**Report and unaudited financial  
statements**

**Year ended 31 December 2010**

THURSDAY



\*AIEKXWSB\*

A44

18/08/2011

21

COMPANIES HOUSE

---

# **Air Hanson Limited**

## **Report and financial statements 2010**

<b>Contents</b>	<b>Page</b>
<b>Officers</b>	<b>1</b>
<b>Directors' report</b>	<b>2</b>
<b>Balance sheet</b>	<b>3</b>
<b>Notes to the accounts</b>	<b>4</b>

---

---

# **Air Hanson Limited**

## **Report and financial statements 2010**

### **Officers**

#### **Directors**

Mark Johnstone  
Rachel Baker (resigned 2 August 2011)  
Joseph Gibney (appointed 2 August 2011)  
Guy Marchant (appointed 2 August 2011)

#### **Secretary**

Rachel Baker (resigned 2 August 2011)

#### **Registered Office**

Hangar 63  
Percival Way  
London Luton Airport  
Bedfordshire  
LU2 9NT

# Air Hanson Limited

## Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2010

### Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. 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 risks or uncertainties facing the company including those within the context of the use of financial instruments.

### Directors

The directors who served throughout the year were as follows

Mark Johnstone  
Rachel Baker

Approved by the Board and signed on its behalf by



Guy Marchant  
Director

Dated 15 August 2011

Hangar 63  
Percival Way  
London Luton Airport  
Beds  
LU2 9NT

## Air Hanson Limited

### Balance sheet 31 December 2010

	Note	2010 £	2009 £
<b>Current assets</b>			
Debtors – amounts falling due within one year	5	3,284,401	3,284,401
Creditors – amounts falling due within one year	6	(3,065,000)	(3,065,000)
<b>Net current assets</b>		<u>219,401</u>	<u>219,401</u>
<b>Total net assets</b>		<u>219,401</u>	<u>219,401</u>
<b>Capital and reserves</b>			
Called up share capital	4	26,250	26,250
Profit and loss account	2	<u>193,151</u>	<u>193,151</u>
<b>Equity shareholders' funds</b>		<u>219,401</u>	<u>219,401</u>

Air Hanson Limited (registered number 00197503) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 2010 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 its 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 1 to 5 were approved and authorised for issue by the Board of Directors on 15 August 2011

Signed on behalf of the Board of Directors



Guy Marchant  
Director

Dated 15 August 2011

# Air Hanson Limited

## Notes to the accounts

Year ended 31 December 2010

### 1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

### 2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

### 3. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

### 4. Called up share capital

	2010 £	2009 £
<b>Authorised, allotted, called up and fully paid</b>		
25,000 Ordinary shares of £1.00 each	25,000	25,000
25,000 Ordinary shares of £0.05 each	1,250	1,250
	<u>26,250</u>	<u>26,250</u>

### 5. Debtors: amounts falling due within one year

	2010 £	2009 £
Amounts owed by parent company	<u>3,284,401</u>	<u>3,284,401</u>

### 6. Creditors: amounts falling due within one year

	2010 £	2009 £
Amounts owed to group undertakings	<u>(3,065,000)</u>	<u>(3,065,000)</u>

### 7. Related party transactions

The company has taken advantage of the exemption from disclosure of related party transactions given under paragraph 3 (c) of Financial Reporting Standard No 8 (Related party disclosures), whereby subsidiary undertakings whose voting rights are 90% or more held within the group are not required to disclose related party transactions within the group when the consolidated financial statements of the group are publicly available.

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

## **Air Hanson Limited**

### **Notes to the accounts**

**Year ended 31 December 2010**

#### **8. Ultimate controlling party**

The company's immediate parent company is BBA Aviation Lynton Group Limited, a company incorporated in Great Britain and registered in England and Wales

The smallest group of which the company is a member and for which group financial statements are drawn up is Signature Flight Support Corporation, incorporated in the State of Delaware

The directors regard BBA Aviation plc, a company incorporated in Great Britain and registered in England and Wales, as the ultimate parent company and the ultimate controlling party. BBA Aviation plc is the largest group of which the company is a member and for which group financial statements are drawn up. Group financial statements are available from 20 Balderton Street, London, W1K 6TL