

**Company Registration No. 00197503**

**Air Hanson Limited**

**Report and unaudited financial  
statements**

**Year ended 31 December 2015**

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# **Air Hanson Limited**

## **Report and financial statements 2015**

### **Officers**

#### **Directors**

Peter Bouwer (resigned 16 March 2015)  
David Brooks  
Daniel Ruback (appointed 16 March 2015)  
Yvette Freeman (appointed 12 February 2015; resigned 19 February 2015)

#### **Registered Office**

Voyager House  
142 Prospect Way  
Luton  
Bedfordshire  
England  
LU2 9QH

# 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 2015.

### 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.

### Directors

The directors who served throughout the year are as per page 1.

Approved by the Board and signed on its behalf by:

  
.....

David Brooks

Director

Dated: 22 September 2016

Voyager House  
142 Prospect Way  
Luton  
Bedfordshire  
England  
LU2 9QH

# Air Hanson Limited

## Balance sheet 31 December 2015

	Note	2015 £	2014 £
<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	193,151	193,151
<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 2015 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 22 September 2016.

Signed on behalf of the Board of Directors



David Brooks

Director

Dated:

22/9/2016

# Air Hanson Limited

## Notes to the accounts Year ended 31 December 2015

### 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. With effect from 1 January 2015, FRS 101 became applicable. There is no material impact as a result of this change to the accounts presented here and no restatement of prior years is required.

### 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

	2015 £	2014 £
<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

	2015 £	2014 £
Amounts owed by parent company	<u>3,284,401</u>	<u>3,284,401</u>

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

	2015 £	2014 £
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 2015**

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

The company's immediate parent company is Signature Flight Support London Luton Limited, a company incorporated in Great Britain and registered in England and Wales.

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 105 Wigmore Street, London, W1U 1QY.