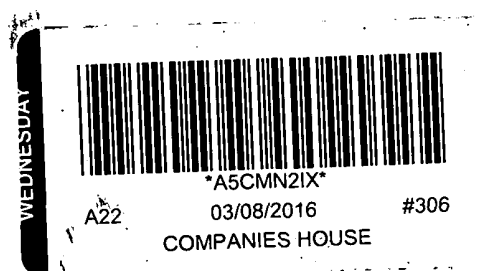


**Company Registration No. 1969227**

**APPH Aviation Services Limited**

**Report and unaudited financial  
statements**

**Year ended 31 March 2016**



# **APPH Aviation Services Ltd**

## **Report and financial statements 2016**

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# **APPH Aviation Services Ltd**

## **Report and financial statements 2016**

### **Officers**

#### **Directors**

S Arsenault  
G Labbé  
M Meshay  
G Roy

#### **Secretary**

Sisec Limited

#### **Registered Office**

8 Pembroke Court  
Manor Park  
Runcorn  
Cheshire  
WA7 1TG

# **APPH Aviation Services Ltd**

## **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 March 2016.

### **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 during the period were as follows:

S Arsenault  
G Labbé  
M Meshay  
G Roy

Approved by the Board and signed on its behalf by:



M Meshay

Director

Date: 2 August 2016

8 Pembroke Court  
Manor Park  
Runcorn  
Cheshire  
WA7 1TG

**APPH Aviation Services Ltd**  
**31 March 2016**

	Note	31 March 2016 £	31 March 2015 £
<b>Current assets</b>			
Debtors – amounts owed by group undertakings		2	2
<b>Net current assets</b>		2	2
<b>Capital and reserves</b>			
Called up share capital	4	2	2
<b>Equity shareholders' funds</b>		2	2

APPH Aviation Services Ltd registered number 1969227 did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

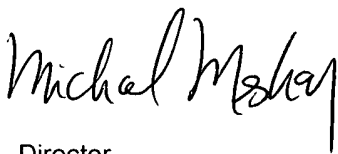
For the year ending 31 March 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit 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 4 were approved and authorised for issue by the Board of Directors of APPH Aviation Services Ltd (Company registration number: 1969227) on 2 August 2016.

Signed on behalf of the Board of Directors:



Director  
M Meshay

# APPH Aviation Services Ltd

## Notes to the financial statements Year ended 31 March 2016

### 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

During the financial year and the preceding financial period, the Company has traded only as an agent for APPH Limited. It has not traded on its own 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 period under review or the preceding financial period. There have been no movements in shareholders' funds during the current or preceding period.

### 3. Information regarding directors and employees

The Company had no employees during the current and preceding period.

No emoluments were payable to the Directors of the company during the current and preceding financial period.

### 4. Called up share capital

	31 March 2016 £	31 March 2015 £
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
2 ordinary shares of £1 each	2	2

### 5. Related party transactions

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

### 6. Ultimate holding company

The ultimate holding Company and ultimate controlling party at the reporting date is Heroux-Devtek Inc., a Company listed on the Toronto stock exchange. Heroux-Devtek Inc. heads the largest and smallest group for which the results of APPH Aviation Services Limited are consolidated.