

Company Registration No. 1969227

APPH Aviation Services Limited

**Report and unaudited financial
statements**

Year ended 31 December 2013



APPH Aviation Services Ltd

Report and financial statements 2013

Contents	Page
Officers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

APPH Aviation Services Ltd

Report and financial statements 2013

Officers

Directors

M Johnstone (resigned 3 February 2014)
J Sharrock (resigned 3 February 2014)
S Arsenaault (appointed 3 February 2014)
G Labbé (appointed 3 February 2014)
M Meshay (appointed 3 February 2014)
G Roy (appointed 3 February 2014)

Secretary

J Sharrock (resigned 3 February 2014)

Registered Office

1 Rokeby Court
Eastgate Way
Manor Park
Runcorn
Cheshire
WA7 1RW

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 December 2013.

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 year were as follows:

M Johnstone
J Sharrock

Approved by the Board and signed on its behalf by:



M Meshay

Director

Date: 29 September 2014

1 Rokeby Court
Eastgate Way
Manor Park
Runcorn
Cheshire
WA7 1RW

APPH Aviation Services Ltd
31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors – amounts owed by group undertakings		2	2
		<hr/>	<hr/>
Net current assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
		<hr/>	<hr/>
Equity shareholders' funds		<u>2</u>	<u>2</u>

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.

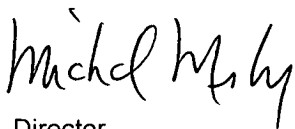
For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 29.09.2014.

Signed on behalf of the Board of Directors:



Director

M Meshay

APPH Aviation Services Ltd

Notes to the financial statements Year ended 31 December 2013

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 year, 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 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

	2013 £	2012 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
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. Contingent liabilities

The Company participates in group banking arrangements with its parent company, BBA Aviation plc. The Company guarantees the facility to the extent of its cash deposited with its clearing bank. The Company has jointly and severally guaranteed the borrowings under these arrangements. The Company, through its parent, BBA Aviation plc, has access to the group's syndicated banking arrangements. Details of these arrangements are included in the financial statements of BBA Aviation plc.

7. Ultimate controlling party

The directors regard BBA Aviation Plc, a company incorporated in the United Kingdom and registered in England and Wales, as the ultimate parent company and the ultimate controlling party.

BBA Aviation Plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from 105 Wigmore Street, London, W1U 1QY.