

**Company Registration No. 2123663**

**European Helicopters Limited**

**Report and unaudited financial  
statements**

**Year ended 31 December 2013**

**SATURDAY**



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**COMPANIES HOUSE**

# **European Helicopters Limited**

## **Report and financial statements 2013**

<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>

# **European Helicopters Limited**

## **Report and financial statements 2013**

### **Officers**

#### **Directors**

Pat Pearce (appointed 21 January 2013 and resigned 18 March 2014)

Peter Bouwer (appointed 13 February 2013)

David Brooks (appointed 13 February 2013)

#### **Registered Office**

Hangar 63  
Percival Way  
London Luton Airport  
Bedfordshire  
LU2 9NT

# European Helicopters 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 2013.

### Business review

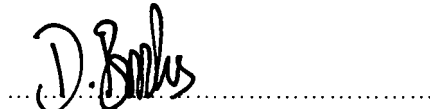
The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the 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 throughout the year were as follows:

Joseph Gibney (resigned 4 February 2013)  
Guy Marchant (resigned 13 February 2013)  
Sami Teittinen (resigned 13 February 2013)  
Pat Pearce  
Peter Bouwer  
David Brooks

Approved by the Board and signed on its behalf by:



David Brooks

Director

Dated: 13th May 2014

Hangar 63  
Percival Way  
London Luton Airport  
Beds  
LU2 9NT

# European Helicopters Limited

## Balance sheet 31 December 2013

	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors	5	1,014,432	1,014,432
<b>Net current assets</b>		<u>1,014,432</u>	<u>1,014,432</u>
<b>Net assets</b>		<u>1,014,432</u>	<u>1,014,432</u>
<b>Capital and reserves</b>			
Called up share capital	4	487,500	487,500
Profit and loss account	2	526,932	526,932
<b>Equity shareholders' funds</b>		<u>1,014,432</u>	<u>1,014,432</u>

European Helicopters Limited (registered number 2123663) 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 5 were approved and authorised for issue by the Board of Directors on 13th May 2014.

Signed on behalf of the Board of Directors

  
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David Brooks

Director

Dated: 13th May 2014

# European Helicopters Limited

## Notes to the accounts

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

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 £
<b>Authorised</b>		
1,000,000 Ordinary shares of £1.00 each	<u>1,000,000</u>	<u>1,000,000</u>
<b>Allotted, called up and fully paid</b>		
487,500 Ordinary shares of £1.00 each	<u>487,500</u>	<u>487,500</u>

### 5. Debtors

	2013 £	2012 £
Amounts owed by group companies	<u>1,014,432</u>	<u>1,014,432</u>

### 6. 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.

# **European Helicopters Limited**

## **Notes to the accounts**

**Year ended 31 December 2013**

### **7. 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 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 105 Wigmore Street, London, W10 1QY.