

Company Registration No. 2228324

ASIG UK Limited

Report and Financial Statements

31 December 2012

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ASIG UK Limited

Report and financial statements 2012

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ASIG UK Limited

Report and financial statements 2012

Officers and professional advisers

Directors

David Brooks
Francis Pearce
Daniel Marciniak
Sami Teittinen (appointed 1 January 2013)

Secretary

David Brooks

Registered Office

Crown House
137-139 High Street
Egham
Surrey
TW20 9HL

ASIG UK Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the financial statements, for the period ended 31 December 2012

Principal activity and review of the business

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and the preceding year. 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.

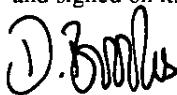
Profit and loss account

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 the accounting period under review. There have been no movements in shareholders' funds during the accounting period under review.

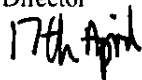
Directors and their interests

The directors during the period and appointed since the period end were as shown on page 1

Approved by the Board of Directors
and signed on its behalf by



David Brooks
Director



2013

ASIG UK Limited

Balance sheet 31 December 2012

| | Notes | 2012 £ | 2011 £ |
|-------------------------------------------------------|-------|-----------|-----------|
| Current assets | | | |
| Debtors | 4 | 193,380 | 193,380 |
| Creditors: amounts falling due within one year | 5 | (86,718) | (86,718) |
| Net current assets | | 106,662 | 106,662 |
| Net assets | | 106,662 | 106,662 |
| Capital and reserves | | | |
| Called up share capital | 6 | 100 | 100 |
| Profit and loss account | | 106,562 | 106,562 |
| Equity shareholders' funds | | 106,662 | 106,662 |

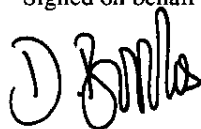
For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

The financial statements of ASIG UK Limited registered number 2228324 were approved by the Board of Directors on 17th April 2013

Signed on behalf of the Board of Directors



David Brooks
Director

ASIG UK Limited

Notes to the financial statements Year ended 31 December 2012

1. Accounting policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Accounting convention

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

The company has taken advantage of the exemption from preparing consolidated accounts afforded by Section 228 of the Companies Act 1985 because it is a wholly owned subsidiary of BBA Aviation plc which prepares consolidated accounts which are publicly available. The company is also, on this basis, exempt from the requirements of FRS 1 to present a cash flow statement.

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 the accounting period under review. There have been no movements in shareholders' funds during the accounting period under review.

3. Information regarding the directors and employees

There were no employees other than directors during this or the preceding period. The directors received no remuneration in respect of their services to the company in either period.

4. Debtors

| | 2012 £ | 2011 £ |
|----------------------------------|-----------|-----------|
| Amount owed by group undertaking | 193,380 | 193,380 |

5. Creditors: amounts falling due within one year

| | 2012 £ | 2011 £ |
|------------------------------------------|-----------|-----------|
| Amount owed to parent undertaking | 61,513 | 61,513 |
| Amounts owed to other group undertakings | 25,205 | 25,205 |
| | 86,718 | 86,718 |

ASIG UK Limited

Notes to the financial statements Year ended 31 December 2012

6. Called up share capital

| | 2012 £ | 2011 £ |
|---------------------------------------------|--------------|--------------|
| Authorised: | | |
| 1,000 (2012 100) ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> |
| Called up, allotted and fully paid: | | |
| 100 (2012 100) ordinary share of £1 each | <u>100</u> | <u>100</u> |

7. Parent undertaking and controlling party

The company's immediate parent undertaking is ASIG Limited, which is incorporated in Great Britain

In the directors' opinion, the company's ultimate parent undertaking and controlling party is BBA Aviation plc, which is incorporated in Great Britain

The parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared is BBA Aviation plc, a company incorporated in Great Britain

Copies of the group financial statements of BBA Aviation plc are available from 105 Wigmore Street, London, W1U 1QY

8. Related party transactions

The company has taken advantage of the exemption available in Financial Reporting Standard No 8 not to disclose transactions with other members of the BBA Aviation

The cost of the annual return fee was borne by ASIG Limited without any right of reimbursement