

**Company Registration No. 2292858**

**Signature Flight Support (Gatwick)  
Limited**

**Report and unaudited financial statements**

**Year ended 31 December 2018**



## **Signature Flight Support (Gatwick) Limited**

### **Report and financial statements 2018**

<b>Contents</b>	<b>Page</b>
<b>Company Information</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>

# **Signature Flight Support (Gatwick) Limited**

## **Report and financial statements 2018**

### **Officers and professional advisers**

#### **Directors**

Daniel Ruback  
Yvette Freeman

#### **Registered Office**

Voyager House  
142 Prospect Way  
Luton  
Bedfordshire  
England  
LU2 9QH

## **Signature Flight Support (Gatwick) 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 2018.

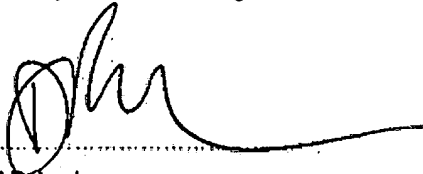
#### **Business review**

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

#### **Directors**

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

Approved by the Board and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Daniel Ruback', written over a horizontal dotted line.

Daniel Ruback

Director

Dated: 25<sup>th</sup> February 2019

Voyager House  
142 Prospect Way  
Luton  
Bedfordshire  
England  
LU2 9QH

## Signature Flight Support (Gatwick) Limited

### Balance sheet as at 31 December 2018

	Notes	2018 £	2017 £
<b>Current assets</b>			
Debtors – due within one year	4	2,603,404	2,603,404
<b>Net current assets</b>		<u>2,603,404</u>	<u>2,603,404</u>
<b>Total assets less current liabilities</b>		<u>2,603,404</u>	<u>2,603,404</u>
<b>Net assets</b>		<u>2,603,404</u>	<u>2,603,404</u>
<b>Capital and reserves</b>			
Called up share capital	5	100	100
Profit and loss account	2	<u>2,603,304</u>	<u>2,603,304</u>
<b>Shareholders' funds</b>		<u>2,603,404</u>	<u>2,603,404</u>

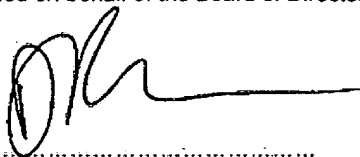
For the year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 25<sup>th</sup> February 2019.

Signed on behalf of the Board of Directors



.....  
Daniel Ruback  
Director

Date: 25<sup>th</sup> February 2019

## Signature Flight Support (Gatwick) Limited

### Notes to the accounts

Year ended 31 December 2018

**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. Debtors**

	2018 £	2017 £
Amounts owed by group undertakings	2,603,404	2,603,404
	<u>2,603,404</u>	<u>2,603,404</u>

**5. Called up share capital**

	2018 £	2017 £
Authorised, allotted, called up and fully paid 1,000,000 Ordinary shares of £1 each	1,000,000	1,000,000
	<u>1,000,000</u>	<u>1,000,000</u>
Called up, allotted and fully paid 100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</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.

## **Signature Flight Support (Gatwick) Limited**

### **Notes to the accounts**

**Year ended 31 December 2018**

**7. Ultimate controlling party**

The immediate parent company is SFS (Gatwick) Limited, a company incorporated in Great Britain and registered in England and Wales.

The company's ultimate parent company is BBA Aviation plc, a company incorporated in Great Britain and registered in England and Wales, which is also the ultimate holding company and 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.