

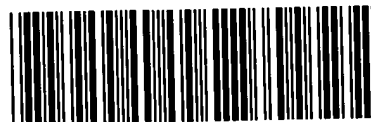
Company Registration No. 2455609

**Signature Flight Support Southampton
Limited**

Annual report and unaudited financial statements

for the year ended 31 December 2019

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Signature Flight Support Southampton Limited

Report and financial statements 2019

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Signature Flight Support Southampton Limited

Report and financial statements 2019

Officers and professional advisers

Directors

Andrew Jonathan Scott Cowie (appointed on 6 December 2019)

John Angus Smith (appointed on 8 July 2019)

Daniel Ruback (resigned 6 December 2019)

Yvette Freeman (resigned 30 May 2019)

Registered Office

Voyager House
142 Prospect Way
Luton
Bedfordshire
England
LU2 9QH

Signature Flight Support Southampton 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 2019.

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:



.....
Andrew Jonathan Scott Cowie
Director

Dated: 30th September 2020

Voyager House
142 Prospect Way
Luton
Bedfordshire
England
LU2 9QH

Signature Flight Support Southampton Limited

Balance Sheet

31 December 2019

	Notes	2019 £	2018 £
Creditors: amounts falling due within one year	3	(6,629,301)	(6,629,301)
Net current liabilities		<u>(6,629,301)</u>	<u>(6,629,301)</u>
Net liabilities		<u>(6,629,301)</u>	<u>(6,629,301)</u>
Capital and reserves			
Called up share capital	4	731,525	731,525
Share premium account		19,687	19,687
Profit and loss account	2	<u>(7,380,513)</u>	<u>(7,380,513)</u>
Shareholders' deficit		<u>(6,629,301)</u>	<u>(6,629,301)</u>

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

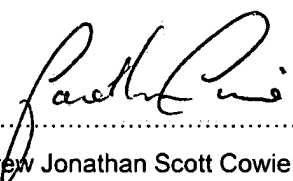
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies'

These financial statements on pages 1 to 5 were approved and authorised for issue by the Board of Directors on 30th September 2020.

Signed on behalf of the Board of Directors



Andrew Jonathan Scott Cowie
Director

Dated: 30th September 2020

Signature Flight Support Southampton Limited

Notes to the accounts

Year ended 31 December 2019

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. Creditors: amounts falling due within one year

	2019 £	2018 £
Amounts owed to holding company	6,629,301	6,629,301
	<u>6,629,301</u>	<u>6,629,301</u>

4. Called up share capital

	2019 £	2018 £
Authorised:		
100,000,000 ordinary shares of 10p each	10,000,000	10,000,000
	<u>10,000,000</u>	<u>10,000,000</u>
Called up, allotted and fully paid:		
7,315,249 ordinary shares of 10p each	731,525	731,525
	<u>731,525</u>	<u>731,525</u>

5. 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 Southampton Limited

Notes to the accounts

Year ended 31 December 2019

6. Ultimate controlling party

The Company's immediate and ultimate parent company is Signature Aviation plc (previously BBA Aviation plc), a company incorporated in Great Britain and registered in England and Wales.

The largest and smallest group in which the results of the Company are consolidated is that headed by Signature Aviation plc. The consolidated accounts of the Group are available to the public and may be obtained from the Company Secretary of Signature Aviation plc at 105 Wigmore Street, London, W1U 1QY.