

Company Registration No. 2501794

Lynton Corporate Jet Limited

**Report and unaudited financial
statements**

Year ended 31 December 2012



Lynton Corporate Jet Limited

Report and financial statements 2012

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Lynton Corporate Jet Limited

Report and financial statements 2012

Officers

Directors

Mark Johnstone (resigned 28 September 2012)
Joseph Gibney
Guy Marchant
Sami Teittinen (appointed 1 August 2012)

Registered Office

Hangar 63
Percival Way
London Luton Airport
Bedfordshire
LU2 9NT

Lynton Corporate Jet 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 2012

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

Mark Johnstone
Joseph Gibney
Guy Marchant
Sami Teittinen

Approved by the Board and signed on its behalf by



Joseph Gibney
Director

Dated 18 January 2013

Hangar 63
Percival Way
London Luton Airport
Beds
LU2 9NT

Lynton Corporate Jet Limited

Balance sheet 31 December 2012

	Note	2012 £	2011 £
Current assets			
Debtors – amounts falling due within one year	5	100	100
Net current assets		100	100
Capital and reserves			
Called up share capital	4	100	100
Equity shareholders' funds		100	100

Lynton Corporate Jet Limited (registered number 2501794) 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 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

These financial statements on pages 1 to 5 were approved and authorised for issue by the Board of Directors on 18 January 2013

Signed on behalf of the Board of Directors



Joseph Gibney
Director

Dated 18 January 2013

Lynton Corporate Jet Limited

Notes to the accounts

Year ended 31 December 2012

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

	2012 £	2011 £
Authorised		
100 Ordinary shares of £1.00 each	100	100
Allotted, called up and fully paid		
100 Ordinary shares of £1.00 each	100	100

5. Debtors: amounts falling due within one year

	2012 £	2011 £
Amounts owed by group undertakings	100	100

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.

Lynton Corporate Jet Limited

Notes to the accounts

Year ended 31 December 2012

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