

Airbus Filton Limited

Company Number: 2606556

**Annual report and accounts
for the year ended 31 December 2016**



Directors' report

The directors present their report for the year ended 31 December 2016.

Activities

The company has not traded on its own account during the year.

Directors

The directors of the company during the year were:

K Davies (resigned 31 December 2016)

R M Stewart

A Adams (appointed 1 January 2017)

In accordance with s809 of the Companies Act 2006, sections (2) and (3), the company has not disclosed the Directors' interests. Airbus Filton Limited is a subsidiary of Airbus Operations Limited, which is a wholly owned subsidiary of an overseas parent, thereby removing the disclosure requirement

By order of the Board

A handwritten signature in black ink, appearing to be 'A Adams', with a stylized flourish at the end.

A Adams
Director

9 August 2017

Balance sheet
At 31 December 2016

	<u>2016</u>	<u>2015</u>
	£	£
Amounts owed by related undertaking (Note 3)	<u>1,000</u>	<u>1,000</u>
Financed by:		
Ordinary share capital		
Authorised, issued and fully paid:		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

- (a) For the year ended 31 December 2016 the company was entitled to exemption under sections 480 (1) and (2) of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with sections 476 (1) to (3) of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of sections 394 to 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts were approved by the board of directors on 9 August 2017 and were signed on its behalf by:



A Adams
Director

The notes on page 4 form part of these accounts.

Notes to the accounts

1. Accounting policy

Airbus Filton Limited falls within the Companies Act definition of dormant and therefore is able to retain its existing accounting policies until a change occurs in its account balances, or it undertakes a new transaction. [FRS102.35.10(m)]

If in a subsequent period Airbus Filton Limited ceases to be dormant, FRS 102 will be applied in full.

2. Profit and loss account

The company has not traded during the accounting period, has received no income and incurred no expenditure, and consequently has made neither profit nor a loss. A profit and loss account has therefore not been prepared.

3. Directors' emoluments

No director received any emoluments from the company during the year (2015: £nil).

4. Amount owed by related undertaking

The amount owed by related undertaking is in respect of a loan to Airbus Operations Limited. The loan bears no interest and is repayable on demand.

5. Parent undertaking

The company is a subsidiary undertaking of Airbus Operations Ltd. However the ultimate parent undertaking and controlling party as defined by FRS 8 is Airbus SE (formerly Airbus Group SE), a company incorporated and registered in the Netherlands.

Copies of the group accounts of Airbus SE (formerly Airbus Group SE) may be obtained from Mendelweg 30, 2333 CS Leiden, The Netherlands.