

REGISTERED NUMBER: 02621552 (England and Wales)

REPORT OF THE DIRECTORS AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2006  
FOR  
BRITISH ATLANTIC AIRWAYS LIMITED

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BRITISH ATLANTIC AIRWAYS LIMITED

COMPANY INFORMATION  
FOR THE YEAR ENDED 30 JUNE 2006

DIRECTORS:

A V Georgiadis  
J C D Parsons  
J M Parsons

SECRETARY:

J C D Parsons, ACIS

REGISTERED OFFICE:

Prestige Travel Suite  
Barclays Bank House  
81 Victoria Road  
Surbiton  
Surrey  
KT6 4NS

REGISTERED NUMBER:

02621552 (England and Wales)

ACCOUNTANTS:

Prime Administer Ltd  
Chartered Secretaries  
Prestige Travel Suite  
Barclays Bank House  
81 Victoria Road  
Surbiton  
Surrey  
KT6 4NS

BRITISH ATLANTIC AIRWAYS LIMITED

REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 30 JUNE 2005

The Directors present their report with the financial statements of the company for the year ended 30 June 2006.

PRINCIPAL ACTIVITY

The company did not engage in trade during the period under review.

DIRECTORS

The Directors who served during the year under review were:

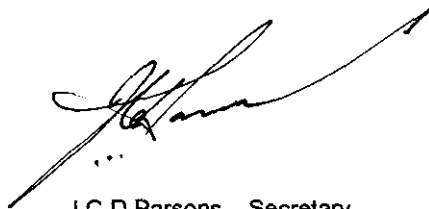
A V Georgiadis  
J C D Parsons  
J M Parsons

The beneficial interests of the Directors holding office on 30 June 2006 in the issued share capital of the company were as follows:

Ordinary £1 shares	30.6.05	1.7.04
A V Georgiadis	1	1
J C D Parsons	1	1

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

ON BEHALF OF THE BOARD



J C D Parsons – Secretary

Dated: 27 March 2007

BRITISH ATLANTIC AIRWAYS LIMITED

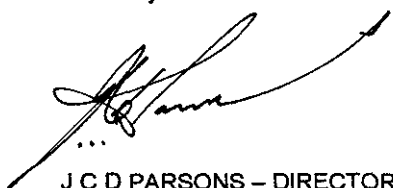
BALANCE SHEET as at  
30 JUNE 2006

	<u>30 June 2006</u> £	<u>30 June 2005</u> £
<b>FIXED ASSETS:</b>		
Tangible Assets	nil	nil
 <b>CURRENT ASSETS</b>		
Cash at bank and in hand	2	2
Profit and Loss Account	-	-
	<hr/>	<hr/>
<b>NET ASSETS:</b>	<u>£ 2</u> =====	<u>£ 2</u> =====
 <i>Authorised share capital:</i>		
50,000 Ordinary shares of £1 each		
 <i>Issued share capital:</i>		
2 Ordinary shares of £1 each	2	2
	<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS:</b>	<u>£ 2</u> =====	<u>£ 2</u> =====

**Statements:**

1. For the year ended 30 June 2006 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985.
2. The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2006 in accordance with Section 249B(2) of the Companies Act 1985.
3. The Directors acknowledge their responsibilities for:
  - (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
  - (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 27 March 2007, and signed on their behalf by:

  
J C D PARSONS – DIRECTOR