

REGISTERED NUMBER 02621552 (England and Wales)

REPORT OF THE DIRECTORS AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 30 JUNE 2007  
FOR  
BRITISH ATLANTIC AIRWAYS LIMITED

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**BRITISH ATLANTIC AIRWAYS LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 JUNE 2007**

**DIRECTORS**

J C D Parsons  
J M Parsons

**SECRETARY**

J C D Parsons, ACIS

**REGISTERED OFFICE**

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

**REGISTERED NUMBER**

02621552 (England and Wales)

**ACCOUNTANTS**

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

# BRITISH ATLANTIC AIRWAYS LIMITED

## REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30 JUNE 2007

The Directors present their report with the financial statements of the company for the year ended 30 June 2007

### 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

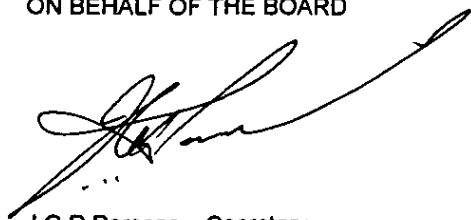
J C D Parsons  
J M Parsons

The beneficial interests of the Directors holding office on 30 June 2007 in the issued share capital of the company were as follows

Ordinary £1 shares	30 6 07	1 7 06
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 1 July 2007

# BRITISH ATLANTIC AIRWAYS LIMITED

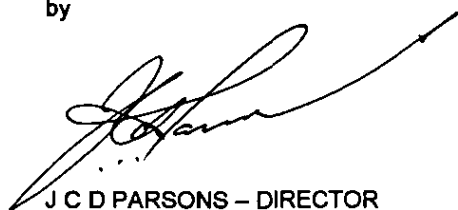
## BALANCE SHEET as at 30 JUNE 2007

	<u>30 June 2007</u> £	<u>30 June 2006</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>	<b>£ 2</b> =====	<b>£ 2</b> =====
 <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>	<b>£ 2</b> =====	<b>£ 2</b> =====

### Statements.

- 1 For the year ended 30 June 2007 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 2007 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 1 July 2007, and signed on their behalf by



J C D PARSONS – DIRECTOR