

JEA Engineering (UK) Limited
Annual report and financial statements
Registered Number 2625969
31 March 2009

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Contents

Directors' report	1
Balance sheet	2
Notes	3

Directors' report

The directors present their annual report on the affairs of the company, together with the financial statements, for the year ended 31 March 2009.

Principal activity

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the year and the preceding year.

Directors

The directors who held office during the period were as follows:

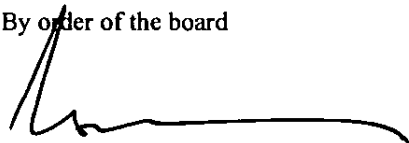
DM Brown

JFrench

MJH Chown

RA Knuckey

By order of the board



RA Knuckey
Director

Jack Walker House
Exeter International Airport
Exeter
Devon
EX5 2HL

27th January 2010

Balance sheet
at 31 March 2009

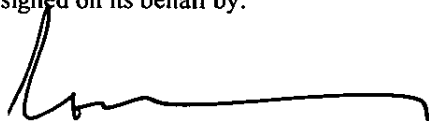
	<i>Note</i>	2009 £000	2008 £000
Current assets			
Debtors			
Amounts owed by fellow subsidiary undertakings		3,504	3,504
Creditors: amounts falling due within one year			
Amounts owed to parent and fellow subsidiary undertakings		(2,504)	(2,504)
Net assets		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	2	<u>1,000</u>	<u>1,000</u>
Equity shareholders' funds		<u>1,000</u>	<u>1,000</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2).

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements 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 or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

The financial statements on pages 1 to 3 were approved by the board of directors on 27th January 2010 and were signed on its behalf by:



RA Knuckey
Director

The accompanying notes are an integral part of this balance sheet.

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

The company is exempt from the requirement of Financial Reporting Standard No.1 (Revised) to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of Flybe Group Limited, and its cash flows are included within the consolidated cash flow statement of that company.

The company is exempt from the requirement of Financial Reporting Standard No.8 to disclose related party transactions with the Flybe Group and its associated undertakings on the grounds that it is a wholly owned subsidiary undertaking of Flybe Group Limited.

2 Share capital

	31 March 2009 and 2008	
	<i>Authorised</i>	<i>Allotted, called up and fully paid</i>
	£000	£000
Ordinary shares of £1 each	1,000	1,000

3 Ultimate parent company and parent undertaking of larger group of which the company is a member

The directors regard Rosedale (JW) Investments Limited, incorporated in Jersey, as the ultimate parent company.

The largest and smallest group in which the results of the company are consolidated is that headed by Flybe Group Limited, incorporated in Great Britain and registered in England and Wales. The consolidated accounts of this group are available to the public and may be obtained from the Registrar of Companies, Crown Way, Maindy, Cardiff.