

COMPANY NUMBER: 3085434

BRISTOL CITY AIRPORT LIMITED
("THE COMPANY")

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the company for the year ended 31 December 2018.

During the above financial year, the company has not traded and there has been no income or expenditure. Any expenses have been met by fellow group companies.

Directors

The Directors of the company during the financial year were:

Mr D Lees (appointed 01 August 2018)
Mr G Gamble (appointed 03 January 2019)
Mr J McAuliffe (resigned 27 July 2018)
Mr T Davies (resigned 31 December 2018)

The Directors who held office at the end of the year had no interests in the ordinary share capital of the ultimate parent company or any of its subsidiaries.

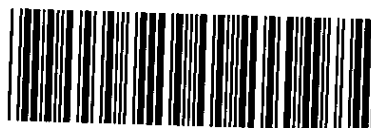
There are no contracts or arrangements with the company or any of its fellow group undertakings, other than service contracts, in which any of the Directors are materially interested and which are significant in relation to the business of the company or any of its fellow group undertakings as a whole.

Signed on behalf of the Board



Dave Lees
Director

WEDNESDAY



RM *R87Y9T5M*
19/06/2019 #44
COMPANIES HOUSE

BRISTOL CITY AIRPORT LIMITED
BALANCE SHEET AT 31 December 2018

CURRENT ASSETS

Cash in hand £2

TOTAL ASSETS LESS CURRENT LIABILITIES **£2**

Net Assets **£2**

CAPITAL AND RESERVES

Called Up Share Capital £2

Equity shareholders' funds **£2**

For the year ending 31 December 2018 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 of the Companies Act 2006.

The Directors' acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of directors on 22 May 2019 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Dave Lees', is written over a horizontal line. The signature is stylized with a large, sweeping initial 'D' and a long, horizontal tail.

Dave Lees
Director

BRISTOL CITY AIRPORT LIMITED

NOTES TO THE ACCOUNTS

CALLED UP SHARE CAPITAL

	<u>31 Dec 2018</u>	<u>31 Dec 2017</u>
	<u>£</u>	<u>£</u>
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and full paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

ULTIMATE HOLDING COMPANY

The smallest and largest group into which the financial statements of the company are consolidated is Bristol Airport (UK) No. 3 Limited. Bristol Airport (UK) No. 3 Limited is incorporated in England and Wales (Company number 05403024) and copies of the company and consolidated financial statements of Bristol Airport (UK) No.3 Limited can be obtained from the company secretary, Bristol Airport (UK) No. 3 Limited, c/o Bristol Airport Limited, Bristol, BS48 3DY.

The immediate parent company is Bristol Airport Limited, a company incorporated in England and Wales. The ultimate controlling party is Ontario Teachers' Pension Plan, a pension plan in Canada and is registered at the following address: 5650 Yonge Street, Toronto, Ontario, M2M 4H5.