

Company Registration No. 3708749

BBA China Holdings No.1 Limited

Report and unaudited financial statements

Year ended 31 December 2012



BBA China Holdings No.1 Limited

Report and financial statements 2012

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BBA China Holdings No.1 Limited

Report and financial statements 2012

Officers

Directors

I D C Simm

D J M Blizzard (appointed 31 01 2013)

Z W Stone (resigned 31 01 2013)

M C H Gill (appointed 04 09 2013)

A J Bristlin (resigned 04 09 2013)

Registered Office

3rd Floor

105 Wigmore Street

London W1U 1QY

BBA China Holdings No.1 Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2012

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Directors

The directors who served throughout the year were as follows

I D C Simm

D J M Blizzard (appointed 31 01 2013)

Z W Stone (resigned 31 01 2013)

M C H Gill (appointed 04 09 2013)

A J Bristlin (resigned 04 09 2013)

Approved by the Board and signed on its behalf by



M C H Gill

Director

12 September 2013

3rd Floor

105 Wigmore Street

London W1U 1QY

BBA China Holdings No.1 Limited

Balance Sheet 31 December 2012

	Note	2012 £	2011 £
Current assets			
Debtors – amounts owed by group undertakings	4	14,345,486	14,345,486
Cast at bank and at hand		<u>1</u>	<u>1</u>
Net current assets		<u>14,345,487</u>	<u>14,345,487</u>
Capital and reserves			
Called up share capital	5	200	200
Share premium account	6	<u>14,345,287</u>	<u>14,345,287</u>
Equity shareholders' funds		<u>14,345,487</u>	<u>14,345,487</u>

BBA China Holdings No 1 Limited (registered number 3708749) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 2012 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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 to 4 were approved and authorised for issue by the Board of Directors on 12 September 2013

Signed on behalf of the Board of Directors



M C H Gill
Director

BBA China Holdings No.1 Limited

Notes to the accounts

Year ended 31 December 2012

1 Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3 Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.

4 Debtors

	2012 £	2011 £
Amounts owed by fellow group undertakings	14,345,486	14,345,486

5. Called up share capital

	2012 £	2011 £
Allotted, called up and fully paid 200 ordinary shares of £1 each	200	200

6 Movement in reserve

	Share premium account £
At 1 January 2012	14,435,287
At 31 December 2012	14,435,287

7. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

8 Ultimate controlling party

The directors regard BBA Aviation plc, a company incorporated in Great Britain and registered in England and Wales, as the ultimate parent company and the ultimate controlling party.

BBA Aviation plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from 3rd Floor, 105 Wigmore Street, London W1U 1QY.