

AMENDED ACCOUNTS

AIRSIDE COMPANY LIMITED

Company No. 4494749

DIRECTOR'S REPORT

The director presents her report together with the financial statements for the year ended 30th June 2018.

PRINCIPAL ACTIVITY

The principal activity of the company during the year has been that of providing health and safety care and driver training at Heathrow and Gatwick airports and also supplying personal and protective equipment for this purpose.

DIRECTOR AND HER INTEREST

The director's interest in the shares of the company at the beginning and end of the year was as follows:-

	<u>Ordinary shares of £1 each</u>	
	<u>At start of year</u>	<u>At end of year</u>
MRS C PATEL (Appointed 19/01/2018)	1	1
MR C T MOORE (Resigned 19/01/2018)	1	-

RESULT AND DIVIDENDS

The director submits the financial statements of the company for the year ended 30th June 2018.

SMALL COMPANY SPECIAL PROVISIONS

The report of the director has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

By order of the Board



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MS C PATEL
Company Director

Date: 8th April 2019



AIRSIDE COMPANY LIMITED**BALANCE SHEET AT 30 JUNE 2018**

	Notes	<u>2018</u>		<u>2017</u>	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		8714		10683
CURRENT ASSETS					
Sundry debtors and prepayments		285		1165	
Balance at bank and in hand		<u>57548</u>		<u>38285</u>	
		<u>57833</u>		<u>39450</u>	
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR					
Trade and sundry creditors		12652		2886	
VAT and PAYE/NIC		12873		6885	
Current taxation	3	1932		9893	
Dividend payable		8000		5000	
Director's current account		<u>28474</u>		<u>22884</u>	
		<u>63931</u>		<u>47548</u>	
NET CURRENT LIABILITIES			(6098)		(8098)
NET ASSETS			£ 2616		£ 2585
			===		====
CAPITAL AND RESERVE					
Called up share capital			4		2
Profit and loss account			<u>2612</u>		<u>2583</u>
SHAREHOLDERS' FUND			£ 2616		£ 2585
			===		===

The notes on page 4 forms part of these financial statements.


AIRSIDE COMPANY LIMITED

BALANCE SHEET AT 30 JUNE 2018 (CONTINUED)

The director confirms that :-

- a) for the period ending 30th June 2018, the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to the small companies regime;
- b) the members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The director acknowledges her responsibilities for:-
 - i) complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of the accounts.
 - ii) the accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.
- d) The director of the company has elected not to include a copy of the income statement within the financial statements.

These accounts were approved by the director on 8th April 2019 and were signed on its behalf by:



.....
MRS C PATEL

AIRSIDE COMPANY LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2018

1. ACCOUNTING POLICIES:

a) BASIS OF PREPARATION:

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

b) TURNOVER:

The turnover shown in the profit and loss account represents revenue earned during the year, exclusive of VAT.

2. ASSETS EMPLOYED:

TANGIBLE ASSETS

	Fixtures, fittings and equipment	Motor vehicle	Total
	£	£	£
Cost at start of year	42264	16140	58404
Additions	209	-	209
Cost at end of year	42473	16140	58613

ACCUMULATED DEPRECIATION

At start of year	34966	12755	47721
Charge for the year	1501	677	2178
At end of year	36467	13432	49899

NET BOOK AMOUNTS

At end of year	6006	2708	8714
	===	===	===
At start of year	7298	3385	10683
	===	===	===

DEPRECIATION

Depreciation is provided, after taking account of any grants receivable, at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures, fitting and equipment	- 20%	Motor vehicle	- 20%
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3. TAXATION:

	2018	2017
	£	£
UK Corporation tax	1932	9893
Tax on profit on ordinary activities	===	===