

**Lynton Aviation Limited**

**Annual report and accounts for the period ended 31 December 2008**

**Registered number: 5361660**



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## **Lynton Aviation Limited**

### **Annual report and financial statements 2008**

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# **Lynton Aviation Limited**

## **Company information**

### **Directors**

D H Best

G Hall (appointment 7<sup>th</sup> August 2008)

T J King (resigned 7<sup>th</sup> August 2008)

### **Secretary**

G Hall

### **Registered office**

Hangar 63

Percival Way

London Luton Airport

Luton

Bedfordshire

LU2 9NT

### **Auditors**

Deloitte LLP

London

# **Lynton Aviation Limited**

## **Directors' report**

**For the period ended 31 December 2008**

The directors present their annual report on the affairs of the company, together with the accounts for the period from the date of incorporation to 31 December 2008.

### **Principal activity**

The company has been dormant, as defined in Section 249 AA of the Companies Act 1985 throughout the period.

### **Results and dividends**

The Company has no reported profit or loss for the period. During the period the Company paid no dividends. The directors do not recommend payment of a final dividend.

### **Directors**

The directors who served during the year and the current directors are as follows:

D H Best  
G Hall  
T J King

There has not been any trading in the company to date.

By order of the board

A handwritten signature in black ink, appearing to read 'D H Best', written in a cursive style.

DH Best  
Director  
28<sup>th</sup> April 2009

# Lynton Aviation Limited

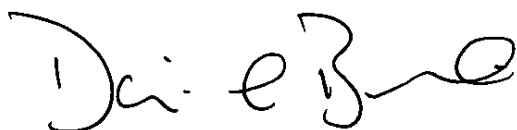
## Balance sheet

As at 31 December 2008

	Notes	2008 £	2007 £
Debtors: amounts falling due within one year	4	<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	<u>1</u>	<u>1</u>
Equity shareholders' funds		<u>1</u>	<u>1</u>

1. For the period ended 31 December 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
2. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with subsection (2) of 249B.
3. The directors acknowledge their responsibility for:
  - a) ensuring the company keeps accounting records which comply with Section 221: and
  - b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements on pages 4 to 6 were approved by the Board of Directors on 28<sup>th</sup> April 2009 and are signed on its behalf by:



DH Best  
Director

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

# Lynton Aviation Limited

## Notes to the financial statements For the period ended 31 December 2008

### 1 Accounting policies

The principal accounting policies are set out below and have been applied consistently throughout the period.

#### *Basis of accounting*

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

The Company has taken advantage of the exemption under FRS 1 from the requirement to present a cash flow statement because it is a wholly owned subsidiary of BBA Aviation plc, which prepares consolidated financial statements, which are publicly available.

#### *Related party transactions*

As a subsidiary company of BBA Aviation plc the Company has taken advantage of the exemption in Financial Reporting Standard No. 8 "Related Party Disclosures" not to disclose transactions with other members of the group headed by BBA Aviation plc.

### 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 the period under review. There have been no movements in shareholders' funds during the period under review.

Audit fees in the current period were borne by BBA Aviation plc. No amounts were paid to the auditors in respect of non-audit services.

### 3 Staff numbers and costs

There were no full-time employees during the period other than the directors and the aggregate payroll costs were £nil. No director received any remuneration in the current period for services to the Company.

### 4 Debtors

	2008 £	2007 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

## Lynton Aviation Limited

### Notes to the financial statements(continued) For the period ended 31 December 2008

#### 5 Called up share capital

	2008 £	2007 £
<i>Authorised</i>		
100 ordinary shares of £1 each	<u>1</u>	<u>1</u>
<i>Allotted, called up and fully paid</i>		
100 ordinary shares of £1 each	<u>1</u>	<u>1</u>

#### 6 Ultimate parent company

The company's immediate parent undertaking is BBA Holdings Limited. BBA Holdings Limited is the smallest group of which the company is a member and for which group financial statements are drawn up. Group financial statements are available from 20 Balderton Street, London, W1K 6TL.

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 largest group of which the company is a member and for which group financial statements are drawn up. Group financial statements are available from 20 Balderton Street, London, W1K 6TL.