

Registered number
07447064

Airport Masters Ltd
Report and Accounts
30 November 2013

Airport Masters Ltd**Registered number: 07447064****Directors' Report**

The directors present their report and accounts for the year ended 30 November 2013.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Mr Huseyin Keskin

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 9 May 2014 and signed on its behalf.

Mr Huseyin Keskin

Director

Airport Masters Ltd
Accountants' Report

Accountants' report on the unaudited accounts
to the directors of Airport Masters Ltd

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 30 November 2013, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

G C Forest & Co.
Chartered Certified Accountants

190 Billet Road
London
E17 5DX

9 May 2014

Airport Masters Ltd
Profit and Loss Account
for the year ended 30 November 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Airport Masters Ltd
Balance Sheet
as at 30 November 2013

	Notes	2013	2012
		£	£
Current assets			
Cash at bank and in hand		100	100
		100	100
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds		100	100

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Mr Huseyin Keskin

Director

Approved by the board on 9 May 2014

Airport Masters Ltd
Notes to the Accounts
for the year ended 30 November 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2013	2012
£	£

Allotted, called up and fully paid:

Ordinary shares	of £1 each	100	100
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3 Ultimate controlling party

The controlling party is Mr Huseyin Keskin by virtue of his ownership of 100% of the issued ordinary share capital of the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.