

**AFFINITY FLYING TRAINING SERVICES  
LIMITED**

**FINANCIAL STATEMENTS**

**31 DECEMBER 2013**

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# **AFFINITY FLYING TRAINING SERVICES LIMITED**

## **DIRECTORS' REPORT**

### **YEAR ENDED 31 DECEMBER 2013**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

#### **INCORPORATION**

The company was incorporated on 28 July 2011.

#### **DIRECTORS**

The directors who served the company during the year were as follows:

Mr A J Barrie

Mr J C Gould

None of the directors had any interest in the issued share capital at any time during the period.

Registered office:  
Hill Park Court  
Springfield Drive  
Leatherhead  
Surrey  
UK  
KT22 7NL

Signed on behalf of the directors



Mr A J Barrie

Director

Approved by the directors on 26 June 2014

# AFFINITY FLYING TRAINING SERVICES LIMITED

## BALANCE SHEET

31 DECEMBER 2013

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>100</u>	<u>100</u>
<b>TOTAL ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	<u>100</u>	<u>100</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the directors and authorised for issue on 26 June 2014, and are signed on their behalf by:



Mr A J Barrie

Director

Company Registration Number: 07721453

The notes on page 3 form part of these financial statements.

# AFFINITY FLYING TRAINING SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2013

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

### 3. DEBTORS

	2013	2012
	£	£
Amounts owed by group undertakings	<u>100</u>	<u>100</u>

### 4. RELATED PARTY TRANSACTIONS

As a subsidiary of KBR Inc. the company has taken advantage of the exemption of FRS8 'Related Party Disclosures', not to disclose transactions with other members of the group headed by KBR Inc.

### 5. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

### 6. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary undertaking of Kellogg Brown & Root Limited, a company registered in England and Wales, which heads the smallest group in which the company is consolidated. As at the year end the ultimate parent undertaking was KBR, Inc. (a company incorporated in the state of Delaware, U.S.A.) which heads the largest group in which the company is consolidated.

The financial statements of these companies are available to the public and can be obtained from the Public Relations Department, Hill Park Court, Springfield Drive, Leatherhead, Surrey KT22 7NL.