

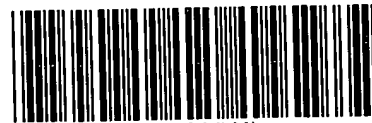
**COMPANY REGISTRATION NUMBER 07721453**

**AFFINITY FLYING TRAINING SERVICES  
LIMITED**

**FINANCIAL STATEMENTS**

**31 DECEMBER 2014**

THURSDAY



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COMPANIES HOUSE

# AFFINITY FLYING TRAINING SERVICES LIMITED

## DIRECTORS' REPORT

### YEAR ENDED 31 DECEMBER 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

#### 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 18 June 2015

# AFFINITY FLYING TRAINING SERVICES LIMITED

## BALANCE SHEET

31 DECEMBER 2014

	Note	2014 £	2013 £
<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 2014 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 18 June 2015, 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 2014**

### **1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year or during the preceding financial year. 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**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Amounts owed by group undertakings	<b><u>100</u></b>	<b><u>100</u></b>

### **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:**

	<b>2014</b>		<b>2013</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<b><u>100</u></b>	<b><u>100</u></b>	<b><u>100</u></b>	<b><u>100</u></b>

### **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.

**AFFINITY FLYING TRAINING SERVICES LIMITED**

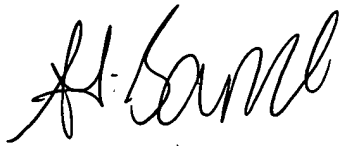
Minutes of a meeting of the Board of Directors  
held at: Hill Park Court, Springfield Drive, Leatherhead, Surrey, KT22 7NL  
on 18 June 2015

Present: A. J. Barrie  
J. C. Gould

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

IT WAS RESOLVED that the Directors' Report and Financial Statements for the year ended 31 December 2014 have been prepared in accordance with the Companies Act 2006 and are hereby approved, and that A. J. Barrie be authorised to sign the Balance Sheet and the Directors' Report of the Company as at 31 December 2014 on behalf of the Board of Directors, having all documents and Financial Statements attached thereto as required by the Companies Act 2006.

There being no further business the meeting closed.

A handwritten signature in black ink, appearing to read 'A. J. Barrie', with a horizontal line drawn underneath it.

A. J. Barrie  
Director