

Registered number: 08070176

**AFS AVIATION LIMITED (PREVIOUSLY KNOWN AS CF AVIATION
HOLDINGS LIMITED)**

UNAUDITED

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2015

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AFS AVIATION LIMITED (PREVIOUSLY KNOWN AS CF AVIATION HOLDINGS LIMITED)
REGISTERED NUMBER: 08070176

ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2015

	Note	£	2015 £	£	2014 £
FIXED ASSETS					
Investments	2		52		2
CURRENT ASSETS					
Debtors		52		2	
CREDITORS: amounts falling due within one year		(52)		(2)	
NET CURRENT ASSETS			-		-
TOTAL ASSETS LESS CURRENT LIABILITIES			52		2
CAPITAL AND RESERVES					
Called up share capital	3		52		2
SHAREHOLDERS' FUNDS			52		2

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:


.....
J Ford
Director

Date: 23/12/15

The notes on pages 2 to 3 form part of these financial statements.

AFS AVIATION LIMITED (PREVIOUSLY KNOWN AS CF AVIATION HOLDINGS LIMITED)

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2015**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. FIXED ASSET INVESTMENTS

	£
Cost or valuation	
At 1 April 2014	2
Additions	50
At 31 March 2015	52
Net book value	
At 31 March 2015	52
At 31 March 2014	2

Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
AFS Transport and Logistics Limited	Ordinary	100 %
AFS Ground Support Services Limited	Ordinary	100 %
Aircraft Fuelling Supplies Limited	Ordinary	100 %
AFS Petroleum Limited	Ordinary	100 %

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**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2015**

2. FIXED ASSET INVESTMENTS (continued)

Name	Business	Registered office
AFS Transport and Logistics Limited	Transport and logistics services to the aviation fuel industry	England and Wales
AFS Ground Support Services Limited	Ground support services to the aviation fuel industry	England and Wales
Aircraft Fuelling Supplies Limited	Supply of aircraft fuel and associated equipment	England and Wales
AFS Petroleum Limited	Business support services supplying non-aviation fuels and oil	England and Wales

The aggregate of the share capital and reserves as at 31 March 2015 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
AFS Transport and Logistics Limited	66,142	67,235
AFS Ground Support Services Limited	61,348	(7,341)
Aircraft Fuelling Supplies Limited	403,098	179,498
AFS Petroleum Limited	10,153	3,359
	<u> </u>	<u> </u>

3. SHARE CAPITAL

	2015 £	2014 £
Allotted, called up and fully paid		
52 (2014 - 2) Ordinary shares of £1 each	52	2
	<u> </u>	<u> </u>

During the year, 50 ordinary shares of £1 each were issued as part of a share to share exchange on the acquisition of Aircraft Fuelling Supplies Limited.