

ABERDEEN AIRPORT TAXIS LIMITED
(Company Number: SC348290)

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

30 APRIL 2011

Anderson Anderson & Brown LLP
Chartered Accountants

WEDNESDAY



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COMPANIES HOUSE

ABERDEEN AIRPORT TAXIS LIMITED
DIRECTOR'S REPORT

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Director: R McLeod

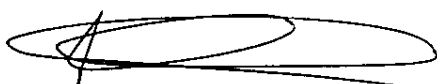
Secretaries: CLP Secretaries Limited

Registered office: Rainbow House, Craigshaw Road, West Tullos, Aberdeen

The director submits his report and the financial statements of the company for the year ended 30 April 2011.

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS DEVELOPMENTS

The company has remained dormant throughout the period.

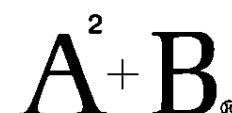


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Director - R McLeod

19 / 10 / 2011

..... Date

ABERDEEN AIRPORT TAXIS LIMITED
STATEMENT OF DIRECTOR'S RESPONSIBILITIES



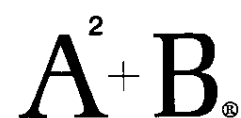
The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of the affairs of the company and of the profit of the company for that period. In preparing these financial statements, the director is required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and accounting estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

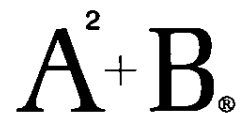
The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**ABERDEEN AIRPORT TAXIS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2011**



The company did not trade during the current or prior year.

ABERDEEN AIRPORT TAXIS LIMITED
COMPANY NUMBER: SC348290
BALANCE SHEET - 30 APRIL 2011



	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors		<u>£ 1</u>	<u>£ 1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>£ 1</u>	<u>£ 1</u>

For the year ended 30 April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Director - R McLeod

19 / 10 / 2011. Date

1. BASIS OF PREPARATION

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

2. CALLED UP SHARE CAPITAL

	2011	2010
Authorised: 10,000 ordinary shares of £1 each	<u>£ 10,000</u>	<u>£ 10,000</u>
Allotted, called up and fully paid: 1 ordinary shares of £1 each	<u>£ 1</u>	<u>£ 1</u>

3. ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary of Rainbow (Aberdeen) Limited, a company incorporated in Scotland.