

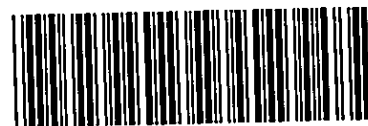
Westminster Aviation Security Services Limited

Financial statements

Year ended 31 December 2011

Company number 04030072

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COMPANIES HOUSE

Westminster Aviation Security Services Limited
Financial Statements for the year ended 31 December 2011

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Company information

Directors

P D Fowler
R W Worrall
S P Fowler
I R Selby (appointed 1 July 2011)

Company secretary

I R Selby (appointed 1 July 2011)

Registered office

Westminster House
Blacklocks Hill
Banbury
Oxfordshire
OX17 2BS

Westminster Aviation Security Services Limited

Financial Statements for the year ended 31 December 2011

Directors' report

PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade in the year ended 31 December 2011

On 7 December 2011 Westminster Technologies Limited changed its trading name to Westminster Aviation Security Services Limited

RESULTS AND DIVIDENDS

There was no profit or loss in the year. The directors have not recommended a dividend

DIRECTORS

The directors who served the company during the period were as follows

P D Fowler

R W Worrall

S P Fowler

IR Selby (appointed 1 July 2011)

N P Mearing-Smith (resigned 30 June 2011)

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company

DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations. Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law)

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are 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

Registered office

Westminster House
Blacklocks Hill
Banbury
Oxfordshire
OX17 2BS

Signed by order of the directors



IR Selby

Company Secretary

Approved by the directors on 25 September 2012

Westminster Aviation Security Services Limited

Financial Statements for the year ended 31 December 2011

Balance sheet

	Note	31 December 2011 £000	31 December 2010 £000
TOTAL ASSETS		-	-
SHAREHOLDERS' EQUITY			
Issued capital	4/5	1	1
Retained earnings/(deficit)	6	(419)	(419)
SHAREHOLDERS' EQUITY/(DEFICIT)		(418)	(418)
CREDITORS			
Amounts owed to Group undertakings	2/3	418	418
TOTAL LIABILITIES		418	418
TOTAL EQUITY AND LIABILITIES		-	-

For the year ended 31 December 2011, the company was entitled to exemption from audit under section 477 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts. These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

These financial statements were approved by the directors and authorised for issue on 25 September 2012 and are signed on their behalf by

ON BEHALF OF THE BOARD



I R Selby

Westminster Aviation Security Services Limited

Financial Statements for the year ended 31 December 2011

Notes to the financial statements

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards

The Company was dormant throughout the current year

2. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	At 31 Dec 2011 £000	At 31 Dec 2010 £000
Amounts owed to Group undertakings	418	418
	<u>418</u>	<u>418</u>

3. RELATED PARTY TRANSACTIONS

The Company owed the following amounts to Group companies

	At 31 Dec 2011 £000	At 31 Dec 2010 £000
Westminster Group Plc	192	192
Westminster International Ltd	201	201
Westminster Facilities Management Limited	25	25
	<u>418</u>	<u>418</u>

These amounts are included in creditors payable within one year

4. SHARE CAPITAL

	At 31 Dec 2011 £	At 31 Dec 2010 £
Authorised		
100,000 Ordinary shares of £0 10 each	<u>1,000</u>	<u>1,000</u>
	At 31 Dec 2011	At 31 Dec 2010
	No. £	No. £
Allotted, called up and fully paid:		
Ordinary shares of £0 10 each	<u>9,500</u> <u>950</u>	<u>9,500</u> <u>950</u>

Westminster Aviation Security Services Limited

Financial Statements for the year ended 31 December 2011

Notes to the financial statements (continued)

5. CAPITAL REDEMPTION RESERVE

	At 31 Dec 2011 £	At 31 Dec 2010 £
Capital redemption reserve	50	50

7 ULTIMATE PARENT COMPANY

Westminster Group plc is the immediate and ultimate controlling party by virtue of its ownership of 100% of the issued share capital. The company is incorporated in England and Wales. No other group financial statements include the results of the Company. The consolidated financial statements of the group are available to the public and may be obtained from Westminster House, Blacklocks Hill, Banbury, Oxfordshire, OX17 2BS.