

financial statements unaudited

Wycombe Air Centre Engineering Limited

For the year ended 31 March 2010

Company registration number 02903890



Wycombe Air Centre Engineering Limited, Company number 02903890

Financial Statements

Year ended 31 March 2010

Contents	Page
The directors' report	1
Balance sheet	2
Notes to the financial statements	3

Wycombe Air Centre Engineering Limited, Company number 02903890

The Directors' Report

Year ended 31 March 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2010. The company is dormant and has not traded during the year.

Directors

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

S J Read
S Peyami
M J Bradly Russell

M J Bradly Russell retired as a director on 12 May 2010.

Registered office
Wycombe Air Centre
Wycombe Air Park
Marlow
Buckinghamshire
SL7 3DR

Signed by order of the directors


S J Read
Director

Approved by the directors on

26/11/

2010

Wycombe Air Centre Engineering Limited, Company number 02903890

Balance Sheet

31 March 2010

	Note	2010 £	2009 £
Current assets			
Debtors	2	2	2
Total assets		<u>£2</u>	<u>£2</u>
Capital and reserves			
Called-up equity share capital	4	2	2
Shareholders' funds		<u>£2</u>	<u>£2</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 26/11/2010, and are signed on their behalf by

S J Read



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

Wycombe Air Centre Engineering Limited, Company number 02903890

Notes to the Financial Statements

Year ended 31 March 2010

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2010. 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. Debtors

	2010 £	2009 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. Related party transactions

The ultimate controlling party is S J Read, director and majority shareholder, of World Aviation Holdings Limited.

4. Share capital

Allotted, called up and fully paid:

	2010		2009	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

5. Ultimate parent company

The directors consider that the parent undertaking of the company is World Aviation Holdings Limited.