

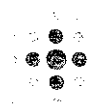
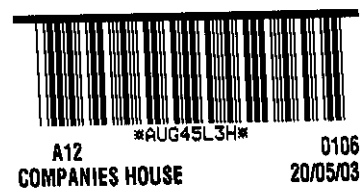
# financial statements

---

## **Wycombe Air Centre Engineering Limited**

For the year ended 30 April 2003

Company registration number: 02903890



**MacIntyre Hudson**

THE FUTURE IS WHAT YOU MAKE IT®

# Wycombe Air Centre Engineering Limited

## The Director's Report

Year ended 30 April 2003

---

The director presents his annual report together with the unaudited accounts of the company for the year ended 30 April 2003. The company is dormant and has not traded during the year.

### The director and his interests in shares of the parent company

The director who served the company during the year together with his beneficial interests in the shares of the parent company was as follows:

	Ordinary in the parent company	
	At 30 April 2003	At 1 May 2002
S Peyami	<u>99,762</u>	<u>99,762</u>

Registered office:  
Wycombe Air Park  
Booker  
Marlow  
Buckinghamshire  
SL7 3DR

Signed by order of the director



A M Sarney  
Company Secretary

Approved by the director on 9 May 2003

# Wycombe Air Centre Engineering Limited

## Balance Sheet

30 April 2003

	Note	2003 £	2002 £
<b>Current assets</b>			
Cash at bank		<u>2</u>	<u>2</u>
<b>Total assets</b>		<u>£2</u>	<u>£2</u>
<b>Capital and reserves</b>			
Called-up equity share capital	3	<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>		<u>£2</u>	<u>£2</u>

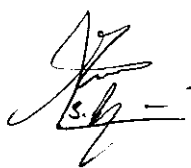
For the year ended 30 April 2003 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The director acknowledges his responsibility for:

- ensuring the company keeps accounting records which comply with section 221;
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved and signed by the director on 9 May 2003



S Peyami

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

# Wycombe Air Centre Engineering Limited

## Notes to the Financial Statements

Year ended 30 April 2003

---

**1. Dormant status**

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 30 April 2003. 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. Related party transactions**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

**3. Share capital**

**Authorised share capital:**

	2003	2002
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

**Allotted, called up and fully paid:**

	2003		2002	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

**4. Ultimate parent company**

The ultimate parent company is Wycombe Air Centre (Holdings) Limited, a company registered in England.

# find us:



## MacIntyre Hudson

THE FUTURE IS WHAT YOU MAKE IT<sup>®</sup>

Internet address:

[www.macintyreHUDSON.co.uk](http://www.macintyreHUDSON.co.uk)

Email address:

[info@macintyreHUDSON.co.uk](mailto:info@macintyreHUDSON.co.uk)

Office locations:

### Bedford

Equipoise House  
Grove Place  
Bedford MK40 3LE  
T (01234) 268761  
F (01234) 346801

### Chelmsford

Moulsham Court  
39 Moulsham Street  
Chelmsford CM2 0HY  
T (01245) 353177  
F (01245) 252877

### High Wycombe

31 Castle Street  
High Wycombe  
Bucks HP13 6RU  
T (01494) 441226  
F (01494) 465591

### Leicester

Lyndale House, Ervington Court  
Harcourt Way  
Meridian Business Park  
Leicester, LE19 1WL  
T (0116) 289 4289  
F (0116) 289 4321

### London City

Greenwood House  
4-7 Salisbury Court  
London EC4Y 8BT  
T (020) 7583 7575  
F (020) 7583 2081

### London North

Euro House  
1394 High Road  
London N20 9YZ  
T (020) 8446 0922  
F (020) 8446 7686  
DX 37103 Whetstone

### Milton Keynes

Moorgate House  
201 Silbury Boulevard  
Milton Keynes MK9 1LZ  
T (01908) 662255  
F (01908) 678247

### Northampton

Peterbridge House  
The Lakes  
Northampton NN4 7HB  
T (01604) 624011  
F (01604) 230079

### Peterborough

8-12 Priestgate  
Peterborough  
PE1 1JA  
T (01733) 568491  
F (01733) 555548



A member of CPA Associates International with representative firms worldwide. [www.cpa-europe.com](http://www.cpa-europe.com). MacIntyre Hudson is registered to carry on audit work and regulated for a range of investment business activities by The Institute of Chartered Accountants in England and Wales. UK member of CPA Associates International with representative firms worldwide.

Principal offices for specialist services:

### Moorgate House PLC

Independent financial advisers  
201 Silbury Boulevard  
Milton Keynes MK9 1LZ  
  
Personal financial planning  
Employee benefits  
Client Services  
T (01908) 609999  
F (01908) 233518

Moorgate House PLC is regulated by the Financial Services Authority.

### MacIntyre Hudson Corporate Finance Ltd

Corporate Finance  
31 Castle Street  
High Wycombe  
Bucks HP13 6RU  
T (01494) 441226  
F (01494) 465591

MacIntyre Hudson Corporate Finance Ltd is regulated by the Financial Services Authority.

### MacIntyre Advisory Services Ltd

Management training and recruitment  
Greenwood House  
4-7 Salisbury Court  
London EC4Y 8BT  
T (020) 7583 7575  
F (020) 7583 2081

### MH Trustees Ltd

Pensioner trustee services  
Private pension arrangements  
201 Silbury Boulevard  
Milton Keynes MK9 1LZ  
T (01908) 609999  
F (01908) 393612