

**WYCOMBE AIR CENTRE  
ENGINEERING LIMITED**

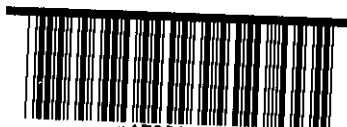
**FINANCIAL STATEMENTS**

**30TH APRIL 1999**

**MACINTYRE HUDSON**

Chartered Accountants

31 Castle Street  
High Wycombe  
Buckinghamshire  
HP13 6RU



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**WYCOMBE AIR CENTRE ENGINEERING LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 30TH APRIL 1999**

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# **WYCOMBE AIR CENTRE ENGINEERING LIMITED**

## **OFFICERS AND PROFESSIONAL ADVISERS**

<b>The Board of Directors</b>	S Peyami
<b>Company Secretary</b>	A M Sarney
<b>Registered Office</b>	Wycombe Air Park Booker Marlow Buckinghamshire SL7 3DR
<b>Auditors</b>	MacIntyre Hudson Chartered Accountants 31 Castle Street High Wycombe Buckinghamshire HP13 6RU

# WYCOMBE AIR CENTRE ENGINEERING LIMITED

## THE DIRECTOR'S REPORT

### YEAR ENDED 30TH APRIL 1999

The director presents his annual report together with the unaudited accounts of the company for the year ended 30th April 1999. The company is dormant and has not traded during the year.

### THE DIRECTORS AND THEIR INTERESTS IN SHARES OF THE PARENT COMPANY

The directors who served the company during the year together with their beneficial interests in the shares of the parent company were as follows:

		Ordinary in the parent company	
		At 30 April 1999	At 1 May 1998 or later date of appointment
S Peyami	(Appointed 19 March 1999)		-
R K Gyselynck	(Retired 19 March 1999)		.
H P Gyselynck	(Retired 19 March 1999)		

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 6th January 2000

**WYCOMBE AIR CENTRE ENGINEERING LIMITED****BALANCE SHEET****30TH APRIL 1999**

	Note	1999 £	1998 £
<b>CURRENT ASSETS</b>			
Cash at bank and in hand		2	2
<b>TOTAL ASSETS</b>		<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	3	2	2
<b>SHAREHOLDERS' FUNDS</b>		<u>2</u>	<u>2</u>

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30th April 1999.

These financial statements were approved and signed by the director on 6th January 2000



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# WYCOMBE AIR CENTRE ENGINEERING LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH APRIL 1999

### 1. DORMANT STATUS

The company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30th April 1999. 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:

	1999 £	1998 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

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

	1999 £	1998 £
Ordinary share capital	<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.



## MACINTYRE HUDSON

CHARTERED ACCOUNTANTS

### BEDFORD

Equipoise House  
Grove Place  
Bedford MK40 3LE  
Telephone 01234 268761  
Facsimile 01494 465591

### CHELMSFORD

Moulsham Court  
39 Moulsham Street  
Chelmsford CM2 0HY  
Telephone 01245 353177  
Facsimile 01245 252877

### LONDON NORTH

Euro House  
1394 High Road  
London N20 9YZ  
Telephone 0181 446 0922  
Facsimile 0181 446 7686

### LEICESTER

Lyndale House  
Ervington Court  
Harcourt Way  
Meridian Business Park  
Leicester LE3 2WL  
Telephone 0116 289 4289  
Facsimile 0116 289 4321

### HIGH WYCOMBE

31 Castle Street  
High Wycombe  
Bucks HP13 6RU  
Telephone 01494 441226  
Facsimile 01494 465591

### MILTON KEYNES

Moorgate House  
201 Silbury Boulevard  
Central Milton Keynes MK9 1LZ  
Telephone 01908 662255  
Facsimile 01908 678247

### LONDON CITY

Greenwood House  
4/7 Salisbury Court  
London EC4Y 8BT  
Telephone 0171 583 7575  
Facsimile 0171 583 2081

### NORTHAMPTON

Redlands  
Cliftonville  
Northampton NN1 5BE  
Telephone 01604 624011  
Facsimile 01604 230079

### PETERBOROUGH

8/12 Priestgate  
Peterborough PE1 1JA  
Telephone 01733 568491  
Facsimile 01733 555548

### RICHMOND

Ashley House  
18/20 George Street  
Richmond  
Surrey TW9 1HD  
Telephone 0181 940 6020  
Facsimile 0181 940 8040

### WELLINGBOROUGH

Beeswing House  
31 Sheep Street  
Wellingborough  
Northants NN8 1BZ  
Telephone 01933 276 725  
Facsimile 01933 273033

*MacIntyre Hudson is registered to carry on audit work and authorised to carry on investment business by  
The Institute of Chartered Accountants in England and Wales*