

MINT AVIATION LIMITED

ACCOUNTS PERIOD 5 MAY 2015 TO 31 MAY 2016.

Company Number 09574426

Registered in England

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MINT AVIATION LIMITED
COMPANY INFORMATION

31 May 2016.

INCORPORATED	In England on 5 May 2015.
NUMBER	09574426
DIRECTOR	Mr O I McTeggart
SECRETARY	Mr O I McTeggert
REGISTERED OFFICE	69 Milnthorpe Road Kendal Cumbria LA9 5HE
TAXATION CONSULTANTS	T Forsyth & Co 1 Hay Croft Cheadle Hulme Cheshire SK8 6RY

ACCOUNTANTS REPORT TO THE DIRECTOR OF 1999 LIMITED

In accordance with the instructions given to us, we have prepared, without carrying out an audit, the accounts for the year ended 31 May 2016, set out on pages 4 to 7, from the accounting records of Mint Aviation Limited and from information and explanations given to us.

T Forsyth & Co
Accountants
1 Hay Croft
Cheadle Hulme
Cheshire SK8 6RY

A handwritten signature in black ink, appearing to read 'T Forsyth', with a long, sweeping horizontal line extending from the top of the signature.

3 February 2017.

MINT AVIATION LIMITED

STATEMENT OF DIRECTORS RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the company and of the profit or loss of the company for that period. In preparing those financial statements the directors are required to:

Select suitable accounting policies and apply them consistently

Make judgements and 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.

For the year ended 31 May 2016 the company was entitled to exemption from audit under section 477 (2) 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 director acknowledge his responsibility for:

- 1) Ensuring the company keeps accounting records which comply with section 386; and
- 2) Preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as it applicable to the company,

3 February 2017.

On behalf of the board



O I McTeggert
Chairman

MINT AVIATION LIMITED

Report of the Director

The Director submits his first report for the year ended 31 May 2016.

State of Affairs

The Profit and Loss Account shows the company has incurred a profit for the year before taxation.

Activities

The principal activities of the Company are those of Aviation Consultancy.

Dividends

During the year Dividends totalling £2,100.00 per share have been paid.

Director

The present Director of the Company is named on page three. His interests in the Share Capital of the Company at the beginning and end of the financial year were as follows:

	5 May 2015	31 May 2016
	Shares of £1 each	Shares of £1 each
O I McTeggart	1	1

In the opinion of the Director the Company is a close company within the provisions of the Income and Corporation Taxes Act 1988, Part VII relating to small companies.

67 Milnthorpe Road
Kendal
Cumbria
LA9 5HE

3 February 2017.

on behalf of the Board

I O McTeggart
Director



MINT AVIATION LIMITED

Notes to Accounts for the year ended 31 May 2016.

1. Accountancy Policies

The principal accounting policies are:

Basis of Accounting

- A. The accounts are prepared under the historic cost convention. The company has taken advantage of the exemption from preparing a cash flow statement conferred by Financial Reporting Standard No 1 on the grounds that it qualifies as a small company under the companies Act 2006.

B. Taxation

Corporation tax payable is provided on the taxable profits at the current rate.

2. Debtors

Amounts falling due within one year. £1,050

3. Creditors

Amounts falling due within one year £3,045

4. <u>Called Up Share Capital</u>	<u>Authorised</u>	<u>Issued and Fully Paid</u>
100 ordinary shares of £1 each	100	1

5. Taxation

Corporation tax on profits on ordinary activities	<u>2016</u>
	£745.00

6.. Turnover

None of the turnover of the company is attributable to geographical markets outside the United Kingdom.

MINT AVIATION LIMITED

ABBREVIATED BALANCE SHEET 31 MAY 2016.

	<u>Note</u>	<u>2016</u>
<u>CURRENT ASSETS</u>		
Debtors	2.	1050
Bank		<u>3924</u>
		<u>4974</u>
<u>CURRENT LIABILITIES</u>		
Sundry Creditors	3	<u>4073</u>
<u>NET CURRENT ASSETS</u>		<u>881</u>
<u>NET ASSETS</u>		<u>881</u>
<u>REPRESENTED BY:</u>		
Share Capital	4	1
Profit And Loss Account		<u>880</u>
Total Shareholders Fund		<u>881</u>

For the year ending 31/5/2016 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006.

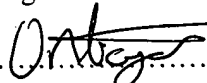
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- i) Ensuring the company keeps accounting records which comply with Section 386; and
- ii) Preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

Signed on behalf of the board.

..... Director

3 February 2017..

MINT AVIATION LIMITED

PROFIT AND LOSS ACCOUNT FOR THE PERIOD 5 MAY 2015 TO 31 MAY 2016.

Net Profit	3,725
Taxation	<u>745</u>
	2,980
Dividends	<u>2,100</u>
Profit To Reserve	880