

# AERONAUTIQUE EUROPE

LIMITED

COMPANY NUMBER 5406594

## ACCOUNTS

FOR THE YEAR ENDED

30<sup>TH</sup> APRIL 2007

SATURDAY



A12 \*ACFBKQUG\* 123  
30/06/2007  
COMPANIES HOUSE

# AERONAUTIQUE EUROPE

LIMITED

## REPORT OF THE DIRECTORS

The Directors present their Report together with the Accounts of the Company for the period ended 30<sup>th</sup> April 2007.

### PRINCIPAL ACTIVITY

The principle activities of the Company are the rental of and trading in light aircraft. No trading occurred during the year ended on 30<sup>th</sup> April 2007.

### DIRECTORS

The Directors in office during the year and their beneficial holdings of the ordinary share capital in issue were :

		<u>£1 shares</u>	
		<u>2007</u>	<u>2006</u>
Mr	P J Wills	0	0
Mr	S J Line (Resigned 27 <sup>th</sup> October 2006)	0	0

The Company is a wholly owned subsidiary of Dateworld Ltd of which Mr P J Wills is a Director.

### EXEMPTIONS

In preparing their Report the Directors have taken advantage of the special exemption available to small companies.

BY ORDER OF THE BOARD

Dated 27<sup>th</sup> June 2007

## AERONAUTIQUE EUROPE LTD

### BALANCE SHEET      AS AT 30TH APRIL 2007

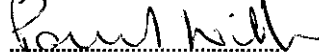
2006			
£			£
CURRENT ASSETS			
0	Cash at bank		0
CURRENT LIABILITIES falling due within one year			
100	Directors Current Account		100
=====			=====
100	NET CURRENT ASSETS		100
0 LIABILITIES falling due after one year			
=====			=====
£	100	£	100
=====			=====
100,000	SHARE CAPITAL Authorised	100,000 ordinary shares of £1 each	£ 100,000
100	Issued	100 ordinary shares of £1 each	100
0	Profit & Loss account		0
=====			=====
£	100	Shareholders funds	£ 100
=====			=====

For the year ended 30th April 2007 the company was entitled to exemption under S.249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with S.249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for (1) ensuring the company keeps accounting records which comply with S.221 and (2) preparing accounts which give a true and fair view of the state of affairs of the company as at its financial year end and of its profit and loss for the financial year in accordance with S.226 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the Board on 27th June 2007



Director

P J WILLS