

AERONAUTIQUE EUROPE

LIMITED

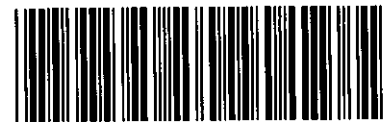
COMPANY NUMBER 5406594

ACCOUNTS

FOR THE YEAR ENDED

30TH APRIL 2006

THURSDAY



AOFTVLQC

A28

28/12/2006

433

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 30th April 2006.

PRINCIPAL ACTIVITY

The Company was formed on 29th March 2005.

The principle activities of the Company are the rental of and trading in light aircraft. No trading occurred during the period ended on 30th April 2006.

DIRECTORS

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

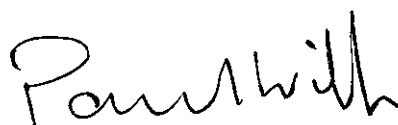
	<u>£1 shares</u>	
	<u>2006</u>	<u>2005</u>
Mr P J Wills	0	n/a
Mr S J Line	0	n/a

The Company is a wholly owned subsidiary of Dateworld Ltd of which Mr P J Wills and Mr S J Line are Directors.

EXEMPTIONS

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

BY ORDER OF THE BOARD



Dated 20 Nov 2006

AERONAUTIQUE EUROPE LIMITED

BALANCE SHEET

AS AT 30TH APRIL 2006

	2006	2006	2005	2005
	£	£	£	£
CURRENT ASSETS				
Cash at bank and in hand	0		0	
	<u>0</u>		<u>0</u>	
CURRENT LIABILITIES falling due within one year				
Directors current account	100		0	
	<u>100</u>		<u>0</u>	
NET CURRENT ASSETS		100		0
LIABILITIES falling due after one year		0		0
		<u>0</u>		<u>0</u>
	£	100		0
		<u>100</u>		<u>0</u>
SHARE CAPITAL				
Authorised 100,000 ordinary shares of £1 each	£	100,000		100,000
		<u>100,000</u>		<u>100,000</u>
Issued 100 ordinary shares £1 each paid up	£	100	£	100
		<u>100</u>		<u>100</u>
Shareholders funds	£	100	£	100
		<u>100</u>		<u>100</u>

For the year ended 30th April 2006 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.

Signed :



P J WILLS

Date :

30 Nov '06

Director