

**KEMFAST AEROSPACE GROUP LIMITED**

**(Registered Number: 04461097)**

**ANNUAL ACCOUNTS**

**FOR THE YEAR ENDED**

**31 DECEMBER 2012**



Company No 04461097

**KEMFAST AEROSPACE GROUP LIMITED**

**THE DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2012**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012

**ACTIVITIES**

The Company has been dormant within the meaning of section 1169 of the Companies Act 2006 throughout the year ended 31 December 2012 and in the preceding financial year. It is anticipated that the Company will remain dormant in the foreseeable future.

**DIRECTORS**

The directors of the Company at 31 December 2012 who, unless otherwise stated, have been directors for the whole of the year ended on that date and their interest in shares in the Company were

Ordinary Shares of £1.00 each


James Evan Gutknecht	0
William Bock	0
Thaddeus Jude Fortin	0
Shireen Elizabeth Greer	0
Thomas Renehan	0

**AUDITORS**

In accordance with s 480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED 6 Aug 2013

BY ORDER OF THE BOARD

  
Name James E. Gutknecht  
Director/Secretary

**KEMFAST AEROSPACE GROUP LIMITED**

**BALANCE SHEET**

**31 DECEMBER 2012**

	2012	2011
	£	£
<b>CURRENT ASSETS</b>		
Amount owed by group undertakings	102	102
<b>NET ASSETS</b>	<u>£102</u>	<u>£102</u>
 <b><u>CAPITAL AND RESERVES</u></b>		
<b>SHARE CAPITAL</b>		
Issued – 102 ordinary shares of £1 each, nil paid	102	102
<b>SHAREHOLDERS' FUNDS- EQUITY</b>	<u>£102</u>	<u>£102</u>


For the year ended 31 December 2012 the Company was entitled to exemption from audit under s 480 Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The balance sheet was approved by the directors on 1 Aug 2013 and signed on their behalf by

  
Name James E. Rutknecht  
Director