

REGISTERED NUMBER: 03567970 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE PERIOD
1ST NOVEMBER 2011 TO 31ST DECEMBER 2012
FOR
AIR LINK SERVICES LIMITED

WEDNESDAY



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A05

05/06/2013

#88

COMPANIES HOUSE

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FOR THE PERIOD 1ST NOVEMBER 2011 TO 31ST DECEMBER 2012**

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AIR LINK SERVICES LIMITED

**COMPANY INFORMATION
FOR THE PERIOD 1ST NOVEMBER 2011 TO 31ST DECEMBER 2012**

DIRECTORS:

Mr K L Fletcher
Mr M Fletcher
Mr P K Fletcher
Mr P L Mousley

SECRETARY:

Mr P L Mousley

REGISTERED OFFICE:

The Manor
Redfern Road
Birmingham
West Midlands
B11 2BE

REGISTERED NUMBER:

03567970 (England and Wales)

AUDITORS:

Ormerod Rutter Limited
Statutory Auditor
The Oakley
Kidderminster Road
Droitwich
Worcestershire
WR9 9AY

BANKERS:

National Westminster Bank plc
1 St Phillips Place
Birmingham
West Midlands
B3 2PP

**REPORT OF THE INDEPENDENT AUDITORS TO
AIR LINK SERVICES LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Air Link Services Limited for the period ended 31st December 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Peter Ormerod FCA (Senior Statutory Auditor)
for and on behalf of Ormerod Rutter Limited
Statutory Auditor
The Oakley
Kidderminster Road
Droitwich
Worcestershire
WR9 9AY

Date

12/6/13

ABBREVIATED BALANCE SHEET
31ST DECEMBER 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors		210,627	787,034
Cash at bank		4,079	4,210
		<u>214,706</u>	<u>791,244</u>
CREDITORS			
Amounts falling due within one year		159,886	485,952
		<u>159,886</u>	<u>485,952</u>
NET CURRENT ASSETS		<u>54,820</u>	<u>305,292</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>54,820</u>	<u>305,292</u>
CAPITAL AND RESERVES			
Called up share capital	2	401	400
Profit and loss account		54,419	304,892
		<u>54,820</u>	<u>305,292</u>
SHAREHOLDERS' FUNDS		<u>54,820</u>	<u>305,292</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

4/6/13

and were signed on

Mr P L Mousley - Director

Mr M Fletcher - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 1ST NOVEMBER 2011 TO 31ST DECEMBER 2012**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Turnover

Turnover represents the value of services net of VAT and trade discounts to the extent that there is a right to consideration and is recorded at the value of the consideration due. Where a contract has only been partially completed at the balance sheet date turnover represents the value of the service provided to date on a proportion of the total expected consideration at completion. Where payments are received from customers in advance of services provided, the amounts are recorded as deferred income and included as part of creditors due within one year.

Deferred tax

Provision is made for taxation deferred as a result of material timing differences between the incidence of income and expenditure for taxation purposes, using the full provision method. Deferred tax assets are only provided for where, in the opinion of the directors, they are expected to be fully recoverable.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

		Nominal value	2012 £	2011 £
400	Ordinary Shares	£1	400	400
1	Ordinary B	£1	1	-
			<u>401</u>	<u>400</u>

1 Ordinary B share of £1 was allotted and fully paid for cash at par during the period.

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Air Link Group Limited.

4 ULTIMATE CONTROLLING PARTY

There is no single ultimate controlling party.