

Registration number: 84390

Link-Miles Limited
Annual Report and Unaudited Financial Statements
for the Year Ended 31 December 2019



Link-Miles Limited

Directors' Report for the Year Ended 31 December 2019

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2019.

The Company has taken the exemption under S414B of the Companies Act 2006 to not prepare a strategic report.

Directors of the company

The directors, who held office during the year, were as follows:

M W P Seabrook

E McCrorie

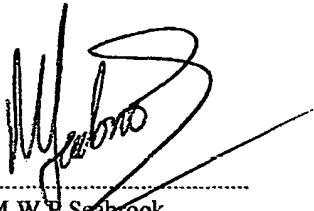
Principal activity

The company did not trade during the current or preceding year and made neither profit nor loss. No change is currently envisaged to the Company's activities.

Directors' interests

According to the register of directors' interests, no director had any beneficial interests in the shares of the Company or held the right to subscribe for shares during the period.

Approved by the Board on 6th July 2020 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'M W P Seabrook', is written over a horizontal dotted line.

M W P Seabrook
Director

350 Longwater Avenue
Green Park
Reading
RG2 6GF

Link-Miles Limited

(Registration number: 84390)

Statement of Financial Position as at 31 December 2019

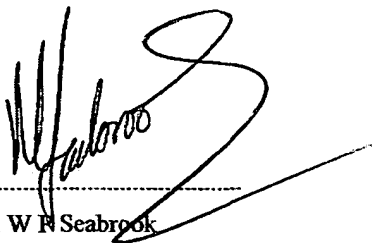
	Note	2019 £000	2018 £000
Total assets		-	-
Equity			
Share capital	3	2,500	2,500
Capital redemption reserve		4,772	4,772
Retained earnings		(7,272)	(7,272)
Total equity		-	-

For the financial year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The accounts on pages 2 to 3 were approved and authorised for issue by the Board on 6th July 2020 and signed on its behalf by:


M W R Seabrook
Director

Link-Miles Limited

Notes to the Unaudited Financial Statements for the Year Ended 31 December 2019

1 Accounting policies

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Accounting convention

The accounts are prepared under the historical cost convention.

2 Directors' remuneration

The directors received no remuneration for their services in respect of the Company in the current or preceding year. The Company had no employees other than the directors.

3 Share capital

Allotted, called up and fully paid shares

	2019		2018	
	No. 000	£000	No. 000	£000
250,000 Ordinary shares of £10 each	250	2,500	250	2,500

4 Parent and ultimate parent undertaking

The company's immediate parent is Thales (Wigmore Street) Limited, a company incorporated in the United Kingdom.

The ultimate parent is Thales SA, a company incorporated in France. This is also both the largest and smallest group which includes the company and for which consolidated accounts are prepared. Copies of the group accounts of Thales SA are available upon request from Tour Carpe Diem, 31 place des Corolles 92098 Paris La Défense, France