

FLIGHTSPARES LIMITED

Company No. 718149

BALANCE SHEET

AS AT 31 JULY 2005

	<u>2005</u>	<u>2004</u>
	£'000	£'000
CURRENT ASSETS		
Amounts due from group companies	<u>3,839</u>	<u>3,839</u>
 CAPITAL AND RESERVES		
Called-up share capital	50	50
Share premium account	7,042	7,042
Profit and loss account	<u>(3,253)</u>	<u>(3,253)</u>
	<u>3,839</u>	<u>3,839</u>

Share Capital

Authorised :

500,100 ordinary shares of 10p each

50

50

Called-up :

500,100 ordinary shares of 10p each

50

50

For the year ended 31 July 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:-

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 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 1 February 2006 and signed on its behalf:



**G M Norris**

Director

