

AIRPORT DUTY FREE SHOPS LIMITED
Company Number: 00938373

REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2010

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2010

The Directors present their report and the unaudited financial statements for the year ended 31 December 2010

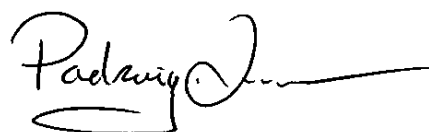
Activities

The company has not traded or made profit or losses during the year

Directors

Mr P Drennan was the sole Director of the Company during the year ended 31 December 2010 and up to the date of signing these accounts

By Order of the Board



Padraig Drennan
Director

Dated 10 March 2011

Registered Office:

4 New Square
Bedfont Lakes
Feltham
Middlesex
TW14 8HA

WEDNESDAY



A26 20/04/2011 171
COMPANIES HOUSE

AIRPORT DUTY FREE SHOPS LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2010

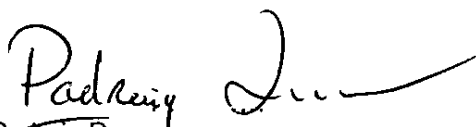
Net Assets Employed	As at 31 December 2010 £	As at 31 December 2009 £
Debtors		
Amount owed by immediate holding company	2	2
Share Capital	£	£
Authorised 100 Ordinary Shares of £1 each	100	100
Issued and fully paid 2 Ordinary Shares of £1 each	2	2
Profit and Loss Account (Note 1)	-	-
Shareholders' Funds	2	2

For the year ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

Approved by the Board on 10 March 2011
And signed on its behalf by


Padraig Drennan
Director

Notes:

- Profit and Loss Account** The Company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2010. Therefore, no profit and loss account is attached.
- Ultimate Parent Undertaking** The ultimate parent company undertaking and controlling party of Airport Duty Free Shops Limited is Autogrill S p A, a company registered in Italy.