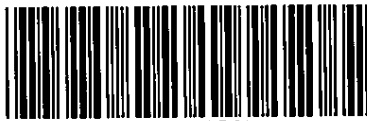


BROOKLANDS AVIATION LIMITED

Accounts

31 December 2008

TUESDAY



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02/06/2009

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COMPANIES HOUSE

Brooklands Aviation Limited

Registered No: 1106216

Directors

J F Kelleher

James Colley



Secretary

T Pateman

Registered Office

Sywell Airport

Northampton

Northamptonshire

NN6 0BN

Brooklands Aviation Limited
ACCOUNTS
For the year ended 31 December 2008

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Brooklands Aviation Limited

BALANCE SHEET

As at 31 December 2008

	Notes	2008 £	2007 £
Fixed Assets			
Investments	2	162,484	162,484
Current assets			
Debtors	3	425,601	425,601
Cash at bank and in hand		-	-
		<u>425,601</u>	<u>425,601</u>
Creditors: amounts falling due within one year	4	162,484	162,484
Net current assets		<u>263,117</u>	<u>263,117</u>
		<u>425,601</u>	<u>425,601</u>
Capital and reserves			
Called up share capital	5	177,271	177,271
Share premium account	6	212,062	212,062
Profit and loss account	6	36,268	36,268
Equity shareholders' funds		<u>425,601</u>	<u>425,601</u>

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the accounts for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The accounts were approved on



Director

Brooklands Aviation Limited

NOTES TO THE ACCOUNTS

For the year ended 31 December 2008

1. Principal Accounting Policies

The financial statements have been prepared under historical cost convention.

Group financial statements have not been prepared as the company is a wholly owned subsidiary of Hendrickson Europe Ltd, a company incorporated in Great Britain, which prepares group financial statements.

2. Investments

	<i>Shares in subsidiaries</i>	
	<i>At cost</i>	<i>Total</i>
	£	£
Cost:		
At 1 January 2008 and 31 December 2008	162,484	162,484

At 31 December 2008 the company owned the entire share capital of the following companies registered in England and Wales:

<i>Name of company</i>	<i>Nature of business</i>
Norde Suspensions Limited	Dormant
Brooklands Machining and Fabrications Limited	Dormant

3. Debtors

	<i>2008</i>	<i>2007</i>
	<i>£000</i>	<i>£000</i>
Amounts owed by parent undertaking	425,601	407,086

4. Creditors: Amounts falling due within one year

	<i>2008</i>	<i>2007</i>
	<i>£000</i>	<i>£000</i>
Amounts owed to fellow subsidiary undertakings	162,484	162,484

5. Share capital

	<i>2008</i>	<i>Authorised 2007</i>
	£	£
Ordinary shares of £1 each	230,000	230,000