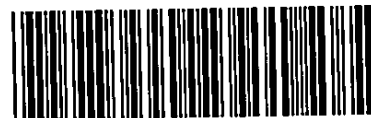


BROOKLANDS AVIATION LIMITED

Accounts

31 December 2010

THURSDAY



AMBVPSWF

A89

31/03/2011

65

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 2010

index	page
Balance sheet	3
Notes to the accounts	4

Brooklands Aviation Limited

BALANCE SHEET

As at 31 December 2010

	Notes	2010 £	2009 £
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>

For the year ending 31 December 2010 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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The accounts were approved on 28 March 2011

Director



Brooklands Aviation Limited

NOTES TO THE ACCOUNTS

For the year ended 31 December 2010

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>
	<i>£</i>	<i>£</i>
Cost		
At 1 January 2010 and 31 December 2010	162,484	162,484

At 31 December 2010 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>2010</i>	<i>2009</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>2010</i>	<i>2009</i>
	<i>£000</i>	<i>£000</i>
Amounts owed to fellow subsidiary undertakings	162,484	162,484

5 Share capital

	<i>2010</i>	<i>Authorised 2009</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	230,000	230,000

Brooklands Aviation Limited

NOTES TO THE ACCOUNTS

For the year ended 31 December 2010

5 Share capital continued

	2010	2009	Called up and fully paid	Alloted
	No	No	2010	2009
			£	£
Ordinary shares of £1 each	177,271	177,271	177,271	177,271

6. Reconciliation of shareholders' funds and movement on reserves

	Share shareholders' capital	Share premium account	Revaluation reserve	Profit and loss account	Total funds
	£	£	£	£	£
At 1 January 2003	177,271	212,062	479,000	8,887	877,220
Profit for the financial year	-	-	-	27,381	27,381
Transfer on disposal of investment	-	-	(479,000)	479,000	-
Dividend	-	-	-	(479,000)	(479,000)
At 31 December 2003 and every year to 31 December 2010	177,271	212,062	-	36,268	425,601

7 Parent undertaking and controlling party

The company's immediate parent undertaking is Hendrickson Europe Limited. Hendrickson Europe Limited has included the company in its group financial statements, copies of which have been filed at the Registrar of Companies.

In the directors' opinion, the company's ultimate parent undertaking and controlling party is the Boler Company, which is incorporated in the USA.