Texidwarf Limited

Report and unaudited financial statements

Year ended 31 December 2011

Texidwarf Limited

Report and financial statements 2011

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Texidwarf Limited

Report and financial statements 2011

Officers

Directors

A J Bristlin
I D C Simm
Z W Stone

Registered Office

3rd Floor
105 Wigmore Street
London W1U 1QY

Texidwarf Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2011

Business review

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments

Directors

The directors who served throughout the year were as follows

A J Bristlin
I D C Simm
Z W Stone

Approved by the Board and signed on its behalf by

Z W Stone

Director

28 August 2012

3rd Floor

105 Wigmore Street

London W1U 1QY

Texidwarf Limited

Balance sheet
31 December 2011

	Note	2011 £	2010 £
Current assets			
Debtors – amounts owed by group undertakings		2	2
Net current assets		2	2
Capital and reserves			
Called up share capital	4	2	2
Equity shareholders' funds		2	2

Texidwarf Limited (registered number 1155187) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

These financial statements on pages 3 to 4 were approved and authorised for issue by the Board of Directors on 28 August 2012

Signed on behalf of the Board of Directors

Z W Stone

Director

Texidwarf Limited

Notes to the accounts
Year ended 31 December 2011

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year

3. Information regarding directors and employees

The company had no employees during the current and preceding year

No emoluments were payable to the directors of the company during the current and preceding financial year

4. Called up share capital

	2011 £	2010 £
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2

5. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement

6. Ultimate controlling party

The directors regard BBA Aviation plc, a company incorporated in Great Britain and registered in England and Wales, as the ultimate parent company and the ultimate controlling party

BBA Aviation plc is the parent company of the largest and smallest group of which the company is a member and for which group financial statements are drawn up. Copies of the financial statements are available from 3rd Floor, 105 Wigmore Street, London W1U 1QY