

**Airfast Engineering Services
Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2009

Company Number 01279766

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Airfast Engineering Services Limited

Report and financial statements for the year ended 31 December 2009

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Directors

R R Bills
T S Bills

Secretary and registered office

T S Bills, c/o Arbil Limited, Providence Street, Lye, Stourbridge, West Midlands DY9 8HS

Company number

01279766

Airfast Engineering Services Limited

Report of the directors for the year ended 31 December 2009

The directors present their report together with the financial statements for the year ended 31 December 2009

Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account has been prepared

Directors

The directors of the company during the year were

R R Bills

T S Bills

The directors do not hold shares in the company, which is a wholly owned subsidiary of Bills Group Limited
The directors listed above are directors of Bills Group Limited

By order of the board



T S Bills

Secretary

16 July 2010

Airfast Engineering Services Limited

Balance sheet at 31 December 2009

<i>Company number 01279766</i>	Note	2009 £	2008 £
Creditors, amounts falling due within one year	2	-	20,326
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Capital contribution	4	20,326	-
Profit and loss account	4	(21,326)	(21,326)
		<u> </u>	<u> </u>
Shareholders' deficit		-	(20,326)
		<u> </u>	<u> </u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 31 December 2009 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 financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the board of directors and authorised for issue on 16 July 2010



T S Bills
Director

The notes on page 3 form part of these financial statements

Airfast Engineering Services Limited

Notes forming part of the financial statements for the year ended 31 December 2009

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Creditors: amounts falling due within one year

	2009 £	2008 £
Amounts owed to group undertakings	-	20,326
	<u> </u>	<u> </u>

3 Share capital

	2009 £	2008 £
<i>Allotted, called up and fully paid</i>		
1,000 ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>

4 Reserves

	Capital contribution £	Profit and loss account £
At 1 January 2009	-	(21,326)
Capital contribution	20,326	-
	<u> </u>	<u> </u>
At 31 December 2009	20,326	(21,326)
	<u> </u>	<u> </u>

During the year the company received a capital contribution from Bills Group Limited of £20,326

5 Ultimate parent company and parent undertaking of larger group

The company's parent undertaking and ultimate parent company, is Bills Group Limited, for whom group financial statements are prepared. The ultimate parent company is controlled by Mr R R Bills