

COMPANIES HOUSE COPY

**Airfast Engineering Services  
Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2013

Company Number 01279766

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COMPANIES HOUSE

# **Airfast Engineering Services Limited**

**Report and financial statements  
for the year ended 31 December 2013**

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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 2013

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The directors present their report together with the financial statements for the year ended 31 December 2013.

### Results

The company has not traded during the current or preceding 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.

In preparing this directors' report advantage has been taken of the small companies' exemption.

### By order of the board



T S Bills

### Secretary

19 SEPTEMBER 2014

# Airfast Engineering Services Limited

## Balance sheet at 31 December 2013

| <b>Company number 01279766</b> | <b>Note</b> | <b>2013<br/>£</b> | <b>2012<br/>£</b> |
|--------------------------------|-------------|-------------------|-------------------|
|                                |             | <u>          </u> | <u>          </u> |
| <b>Capital and reserves</b>    |             |                   |                   |
| Called up share capital        | 2           | 1,000             | 1,000             |
| Other reserves                 | 3           | 20,326            | 20,326            |
| Profit and loss account        | 3           | (21,326)          | (21,326)          |
|                                |             | <u>          </u> | <u>          </u> |
| <b>Shareholders' funds</b>     |             | -                 | -                 |
|                                |             | <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 2013 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.

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

The financial statements were approved by the board of directors and authorised for issue on **19 September 2014**

  
R R 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 2013

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### 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

### 2 Share capital

|   | 2013<br>£    | 2012<br>£    |
|---|--------------|--------------|
| <i>Allotted, called up and fully paid</i> |              |              |
| 1,000 ordinary shares of £1 each          | <u>1,000</u> | <u>1,000</u> |

### 3 Reserves

|                     | Other<br>reserves<br>£ | Profit and<br>loss account<br>£ |
|---------------------|------------------------|---------------------------------|
| At 1 January 2013   | 20,326                 | (21,326)                        |
|                     | <u>          </u>      | <u>          </u>               |
| At 31 December 2013 | <u>20,326</u>          | <u>(21,326)</u>                 |

### 4 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.