UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2021

WEDNESDAY



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DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

The directors present their report and the financial statements for the year ended 31 December 2021.

Principal activity

The company has been dormant throughout the current and prior year.

Directors

The directors who served during the year were:

R R Bills T S Bills

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on

and signed on its behalf.

T S Bills Director AIRFAST ENGINEERING SERVICES LIMITED REGISTERED NUMBER: 01279766

| BALANCE SHEET AS AT 31 DECEMBER 2021 | | |
|---------------------------------------|------------|-----------|
| | 2021 £ | 2020 £ |
| Total assets less current liabilities | - | |
| Net assets | - <u> </u> | <u>-</u> |
| Capital and reserves | | |
| Called up share capital | 1,000 | 1,000 |
| Other reserves | 20,326 | 20,326 |
| Profit and loss account | (21,326) | (21,326) |
| | | |

For the year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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 have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

T S Bills Director

The notes on page 3 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

1. General information

Airfast Engineering Services Limited is a private company limited by shares, incorporated and domiciled in England. The address of the registered office is C/O Arbil Limited, Providence Street, Stourbridge, DY9 8HS.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Dormant status

The company has not traded during the current and preceeding financial year. During these periods the company received no income and incurred no expenditure, accordingly no profit and loss account is presented.

3. Employees

The average monthly number of employees, including directors, during the year was 2 (2020: 2).

4. Ultimate parent undertaking

The company's ultimate parent undertaking is Bills Group Limited.