

Registered Number 01304033

MERCURY AIRFREIGHT HOLDINGS LIMITED

Abbreviated Accounts

31 December 2009



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COMPANIES HOUSE

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**MERCURY AIRFREIGHT HOLDINGS LIMITED**  
**Abbreviated Balance Sheet as at 31 December 2009**

Registered Number 01304033

	Notes	31/12/2009		31/12/2008	
		£	£	£	£
<b>Current assets</b>					
Debtors	2	500,100		500,100	
<b>Total current assets</b>		<u>500,100</u>		<u>500,100</u>	
<b>Net current assets (liabilities)</b>			500,100		500,100
<b>Total assets less current liabilities</b>			<u>500,100</u>		<u>500,100</u>
<b>Total net assets (liabilities)</b>			<u>500,100</u>		<u>500,100</u>
<b>Capital and reserves</b>					
Called up share capital	3		500,000		500,000
Other reserves	4		100		100
<b>Shareholders funds</b>	5		<u>500,100</u>		<u>500,100</u>

- a For the year ending 31 December 2009 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to the small companies regime
- b The members have not required the company to obtain an audit of in accordance with section 476 of the Companies Act 2006
- c The directors acknowledge their responsibility for
- i) ensuring the company keeps accounting records which comply with Section 386, and
  - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company
- d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the board on 23 September 2010

And signed on their behalf by

**P Taylor , Director**

## MERCURY AIRFREIGHT HOLDINGS LIMITED

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## Notes to the abbreviated accounts

For the year ending 31 December 2009

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective January 2005

**2 Debtors****31/12/2009****31/12/2008**

£

£

Other debtors

500,100

500,100

500,100

500,100

Amount due from group undertakings

**3 Share capital****Authorised share capital****31/12/2009****31/12/2008**

£

£

250000 A Ordinary shares of £ 1 each

250,000

250,000

250000 B Ordinary shares of £ 1 each

250,000

250,000

1000 3 5% Redeemable Preference shares of £ 1 each

1,000

1,000

**Allotted, called up and fully paid**

250000 A Ordinary shares of £ 1 each

250,000

250,000

250000 B Ordinary shares of £ 1 each

250,000

250,000

**4 Other reserves**

Other reserves represents a Capital redemption reserve

**5 Shareholders funds**

There was no movement on shareholders' funds during the year

**6 Transactions with directors**

There were no transactions with directors

MERCURY AIRFREIGHT HOLDINGS LIMITED

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## Notes to the abbreviated accounts

For the year ending 31 December 2009

**7 Related party disclosures**

The Company's immediate parent undertaking is Ocean Group Investments Limited. The Company's ultimate parent undertaking and controlling party is Deutsche Post AG, a company incorporated in Germany. This is the only group of which the Company is a member for which group financial statements are prepared. Copies of the financial statements of Deutsche Post AG, can be obtained from Deutsche Post AG, Headquarters, Investor Relations, 53250 Bonn, Germany.

**8 Profit and loss accounts**

The Company did not trade during the year and therefore no profit and loss account has been prepared. There are no recognised gains or losses for the year.

**9 Directors and Employees**

The Directors received no remuneration (2008 none) for services provided to the Company and the Company had no employees (2008 none).