

FIRSTGROUP AIRPORTS LIMITED

FINANCIAL STATEMENTS

31 MARCH 2012

**Company Registered
Number: 02051469**



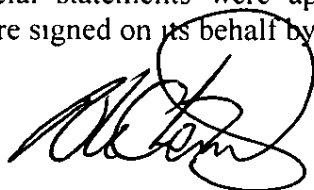
BALANCE SHEET**At 31 March 2012**

	Notes	2012 £	2011 £
Assets employed:			
Current assets			
Debtors	3	<u>100</u>	<u>100</u>
Financed by:			
Capital and reserves			
Called up share capital	4	<u>100</u>	<u>100</u>

- (a) For the year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the Board of directors on 19 December 2012 and were signed on its behalf by



N K Chevis
Director

NOTES TO THE FINANCIAL STATEMENTS

1 Principal accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

(a) Basis of preparation

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

2 Profit and loss account

During the current and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss

3 Debtors

Debtors represent amounts due from the shareholders for calls on issued shares

4 Called up share capital

	2012 £	2011 £
Authorised		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

5 Related party transactions

The company is taking advantage of the exemption under FRS 8 *Related Party Disclosures* not to disclose transactions with group companies that are related parties

6 Ultimate parent company

The ultimate and immediate parent company and ultimate and immediate controlling party is FirstGroup plc, which is incorporated in Great Britain and registered in Scotland. Copies of the accounts of FirstGroup plc can be obtained on request from Ground Floor, 50 Eastbourne Terrace, London, W2 6LG.