

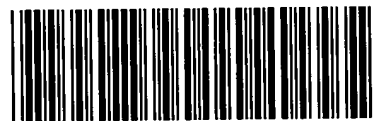
FIRSTGROUP AIRPORTS LIMITED

Company Registration No. 02051469

FINANCIAL STATEMENTS

31 MARCH 2015

SATURDAY



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19/12/2015

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COMPANIES HOUSE

FirstGroup Airports Limited

Balance Sheet

At 31 March 2015

	Notes	2015 £	2014 £
Current Assets			
Debtors	3	100	100
Financed by:			
Capital and Reserves			
Called up share capital	4	100	100

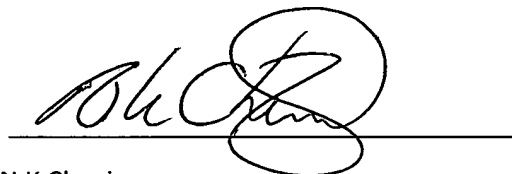
For the year ending 31 March 2015 FirstGroup Airports Limited (the "Company") was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

These financial statements were approved and signed by the Sole Director of the Company on 16th July 2015:



N K Chevis
Director

FirstGroup Airports Limited

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:

Basis of preparation

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

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year

Cash flow statement

The company is a wholly owned subsidiary of FirstGroup plc, a company registered in Scotland. Accordingly, the company has taken advantage of the exemption offered by Financial Reporting Standard 1 (Revised 1996) 'Cash flow statements' enabling it not to produce a cash flow statement as the parent company has included a consolidated cash flow statement within its Group financial statements which are publicly available.

3. Debtors

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

4. Called up share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

5. Related party transactions

The company is taking advantage of the exemption under FRS 8 "Related Party Disclosures" for related party transactions with other wholly owned group companies. The ultimate parent company, FirstGroup plc, has prepared consolidated accounts which include the results of the company and are available to the public.

FirstGroup Airports Limited

Notes to the Financial Statements

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.

7. Information regarding directors and employees

The company had no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding financial year.