

Company Registration Number: 2719136 (England and Wales)

Warwick Lane Aviation Limited
(Formerly Sach & Co Limited)
Abbreviated Accounts
For the Year Ended 30 September 2007

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Warwick Lane Aviation Limited

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Warwick Lane Aviation Limited

Company Information

Director: Mr C Sach

Secretary: Sach Avro Limited

Registered Office: Blackwell House, Guildhall Yard, London EC2V 5AE

Registered Number: 2719136 (England)

Warwick Lane Aviation Limited

Report of the Director for the year ended 30 September 2007

The director presents his report with the financial statements of the company for the year ended 30 September 2007.

Company Name Change:

The company changed its name to Warwick Lane Aviation Limited on 13 June 2007.

Director:

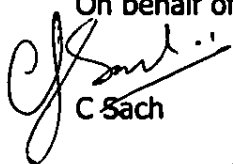
The director being eligible offers himself for election at the forthcoming annual general meeting.

The company trading position has remained weak but there is the expectation of an improvement in the position in due course.

The report has been prepared in accordance with the special provisions of Part v11 of the Companies Act 1985 relation to small companies.

The company secretary is Sach Avro Limited.

On behalf of the board.



C Sach

Director: 21st January 2008

Warwick Lane Aviation Limited
Abbreviated Balance Sheet
As at 30 September 2007

	Notes	2007 £	2006 £
Fixed Assets			
Tangible Assets	2		
Current Assets		15,000	15,000
Debtors			
Cash at bank and in hand		15,000	15,000
Creditors: amounts falling due within one year		(379,833)	(337,592)
Net Current Liabilities		(364,833)	(322,592)
Total assets less current liabilities		<u>(364,833)</u>	<u>(322,592)</u>
Capital and reserves			
Called up share capital;		10,000	10,000
Profit and loss account		(374,833)	(332,592)
Shareholders' funds		<u>(364,833)</u>	<u>(322,592)</u>

In preparing these abbreviated accounts:

- The director has taken advantage of the Companies Act 1985 in not having the accounts audited under Section 249A(1) (total exemption);
- The director confirms that no notice has been deposited under section 249B(2) of the Companies Act 1985, and
- The director acknowledges his responsibilities for: (1) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and (2) preparing accounts which give a true and fair view of the state of the 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 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board on

CF Sach Director
Warwick Lane Aviation Limited

21/1/2008

Abbreviated Balance Sheet
As at 30 September 2007

1. Accounting Policies

1.1 Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible Fixed Assets and Depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the the cost over the useful life of the asset.

2.0 Fixed Assets

£

Cost	13,562
As at 1 October 2006	
Additions	nil
As at 30 September 2007	13,562
Depreciation	
As at 1 October 2006	13,562
Charge for year	nil
As at 30 September 2007	13,562
Net Book Value	
As at 30 September 2007	nil
As at 30 September 2006	nil

3. Share Capital

Authorised	2007	2006
	£	£
10,000 ordinary of £1 each	<u>10,000</u>	<u>10,000</u>
Allocated, called up and fully paid		
10,000 Ordinary of £1 each	<u>10,000</u>	<u>10,000</u>