European Airports Consortium Limited Abbreviated Accounts 31 March 2006

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COMPANIES HOUSE 29/04/2006

European Airports Consortium Limited Abbreviated Balance Shiet as at 31 March 2006

	Notes		2006 £		2005 £
Current assets Cash at bank and in hand		104		104	-
Creditors: amounts falling du within one year	10	(400)		(400)	
Net current liabilities			(296)	(122)	(296)
Net liabilities			(296)		(296)
Capital and reserves Called up share capital Profit and loss account	2		100 (396)		100 (396)
Shareholders' funds			(296)	<u></u>	(296)

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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

R Gillett Director

Approved by the board on 5 April 2006

European Airports Consortium Limited Notes to the Abbreviated Accounts for the year ended 31 March 2006

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 June 2002).

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2	Share capital			2006 £	2005 £
	Authorised: Ordinary shares of £1 each		_	100	100
		2006 No	2005 No	2006 £	2005 £
	Allotted, called up and fully paid: Ordinary shares of £1 each	100	100	100	100