

Registered Number 2928453

Aldergrove International Airport Limited  
Report and accounts  
for the year ended 31 December 2006

SATURDAY



A04 \*AR7H5TRE\* 30  
13/10/2007  
COMPANIES HOUSE

# **Aldergrove International Airport Limited**

## **Annual report and accounts for the year ended 31 December 2006**

### **Contents**

Directors and advisers for the year ended 31 December 2006	1
Directors' report for the year ended 31 December 2006	2
Balance sheet as at 31 December 2006	3
Accounting policies	4
Notes to the financial statements for the year ended 31 December 2006	4

# **Aldergrove International Airport Limited**

## **Directors and advisers for the year ended 31 December 2006**

### **Directors**

S D McKnight

J Doran (appointed 6 February 2006)

A Harrison OBE (resigned 31 October 2006)

### **Secretary**

R C Clifton

### **Registered Office**

Britannia House

Frank Lester Way

London Luton Airport

London

Bedfordshire

LU2 9NQ

# **Aldergrove International Airport Limited**

## **Directors' report for the year ended 31 December 2006**

The directors present their report and the audited financial statements of the Company for the year ended 31 December 2006

### **Principal activities**

The principal objective of the Company is to serve as a name protection company. The Company did not trade during the year and the directors consider it to be dormant.

### **Directors and their interests**

The directors who held office during the year are given below

S D McKnight  
J Doran  
A Harrison OBE

No director held any interest, as defined by the Companies Act 1985, in the shares of the Company at any time during the year. S D McKnight, J Doran and A Harrison OBE were directors of Belfast International Airport Holdings Limited, the immediate parent company, during the year. No director held an interest, as defined by the Companies Act 1985, in the shares of TBI plc, the intermediate parent Company, at any time during the year. No director held any interest, as defined by the Companies Act 1985, in the shares of the ultimate parent company, abertis Infraestructuras S A, at any time during the year.


### **Statement of directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial period that give a true and fair view of the state of affairs of the Company at the end of the period and of the profit or loss of the Company for that period. The directors are required to prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors confirm that suitable accounting policies have been used and applied consistently. They also confirm that reasonable and prudent judgements and estimates have been made in preparing the financial statements for the year ended 31 December 2006 and that applicable accounting standards have been followed.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



R C Clifton  
Company Secretary  
20 September 2007

# Aldergrove International Airport Limited

## Balance sheet as at 31 December 2006

	Note	2006 £	2005 £
<b>Current assets</b>			
Debtors	1	2	2
<b>Capital and reserves</b>			
Called up share capital	2	2	2

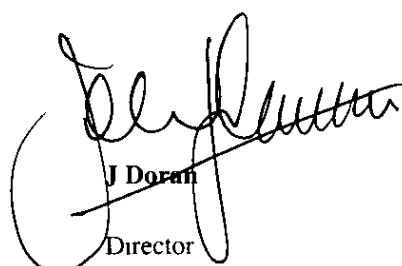
For the year ended 31 December 2006 the Company was entitled to the exemption under Section 249AA (1) of the Companies Act 1985


Members have not required the Company to obtain an audit in accordance with Section 249 (B) (2) of the Companies Act 1985

The directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records which comply with Section 221, 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 Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

The financial statements on pages 3 to 4 were approved by the board of directors on 20 September 2007 and were signed on its behalf by

  
J Doran  
Director

  
S D McKnight  
Director

# Aldergrove International Airport Limited

## Accounting policies

### Accounting convention

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

## Notes to the financial statements for the year ended 31 December 2006

### 1 Debtors

	2006	2005
	£	£
Amounts owed by parent company	2	2

### 2 Called up share capital

	2006	2005
	£	£
<b>Authorised</b>		
100 ordinary shares of £1 each	100	100
<b>Allotted and called up</b>		
2 ordinary shares of £1 each	2	2

### 3 Parent undertaking

The Company is a wholly owned subsidiary of Belfast International Airport Holdings Limited, a Company registered in England and Wales. This is the smallest group of which the Company is a member for which group financial statements are prepared. Copies of these group accounts can be obtained from Belfast International Airport, Belfast BT29 4AB.

The largest UK group in which the results of the company are consolidated is that headed by Airport Concessions and Development Limited. Copies of these financial statements can be obtained from Britannia House, Frank Lester Way, London Luton Airport, Luton Bedfordshire LU2 9NQ.

The ultimate parent company is Abertis Infraestructuras S A a company registered in Spain.