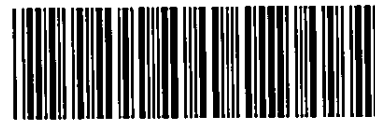


Registered Number 2928453

Aldergrove International Airport Limited
Annual report and accounts
for the year ended 31 December 2007

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Aldergrove International Airport Limited

Annual report and accounts for the year ended 31 December 2007

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Aldergrove International Airport Limited

Directors and advisers for the year ended 31 December 2007

Directors

S D McKnight

J Doran

Secretary

R C Clifton (resigned 13 June 2008)

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 2007

The directors present their report and the audited financial statements of the Company for the year ended 31 December 2007

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

The directors who held office during the year are given below:

S D McKnight

J Doran

Company Secretary

M A Gatehouse replaced R C Clifton as Company Secretary on 13 June 2008.

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 2007 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



M A Gatehouse
Company Secretary
26 June 2008

Aldergrove International Airport Limited

Balance sheet as at 31 December 2007

	Note	2007 £	2006 £
Current assets			
Debtors	1	2	2
Capital and reserves			
Called up share capital	2	2	2

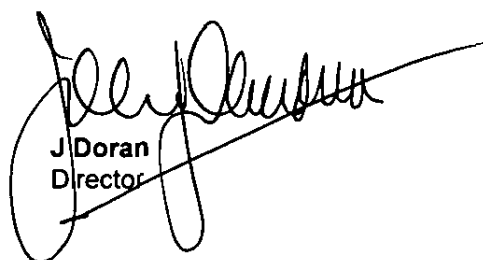
For the year ended 31 December 2007 the Company was entitled to the exemption under Section 249AA (1) of the Companies Act 1985

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

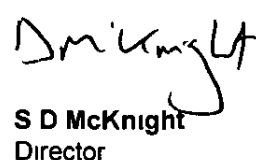
The directors acknowledge their responsibility for

- (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 26 June 2008 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 2007

1 Debtors

	2007	2006
	£	£
Amounts owed by parent company	2	2

2 Called up share capital

	2007	2006
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
Allotted and called up		
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