

Registered Number 2928453

Aldergrove International Airport Limited
Annual report and accounts
for the year ended 31 December 2009

FRIDAY



A4FWDNOD

A50

24/09/2010

497

COMPANIES HOUSE

Aldergrove International Airport Limited

Annual report and accounts for the year ended 31 December 2009

Contents

Directors and advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

Aldergrove International Airport Limited

Directors and advisers for the year ended 31 December 2009

Directors

S D McKnight

J Doran

Company Secretary

M A Gatehouse

Registered Office

TBI House

72 – 104 Frank Lester Way

London Luton Airport

Luton

Bedfordshire

LU2 9NQ

Aldergrove International Airport Limited

Directors' report for the year ended 31 December 2009

The directors present their report and the audited financial statements of the company for the year ended 31 December 2009

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 listed on page 1.

Statement of directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable laws and regulations.

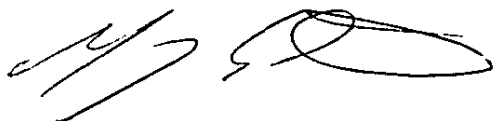
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and 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 2006. 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
11 May 2010

Aldergrove International Airport Limited

Balance sheet as at 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors – amounts owed by parent company		2	2
Capital and reserves			
Called up share capital	2	2	2

For the year ended 31 December 2009 the company was entitled to the exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

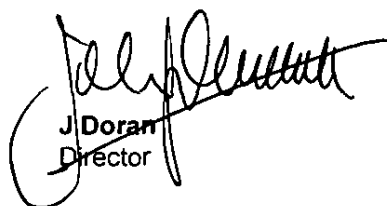
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The directors acknowledge their responsibility for

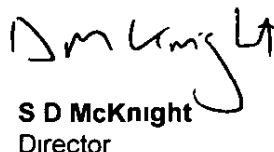
- (i) ensuring the company keeps accounting records which comply with Section 386, and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with Section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

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

The financial statements on pages 3 to 4 were approved by the board of directors on 11 May 2010 and were signed on its behalf by



J Doran
Director



S D McKnight
Director

Aldergrove International Airport Limited

Notes to the financial statements for the year ended 31 December 2009

1 Accounting policies

The financial statements are prepared on the going concern basis under the historical cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards

2 Called up share capital

	2009	2008
	£	£
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 ultimate parent company is abertis Infraestructuras S A, a company registered in Spain and copies of these financial statements can be obtained from Av Del Parc Logistic, 12-20 – 08040 Barcelona, or from their website, www.abertis.com