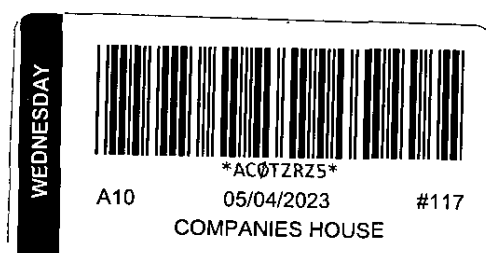


Gardner Aerospace – Nuneaton Limited

Annual report and financial statements

Registered number 03214418

Year ended 31 December 2021



Balance Sheet
at 31 December 2021

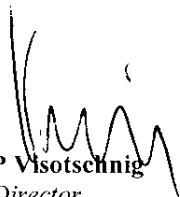
	31 December 2021 £000	31 December 2020 £000
Current assets		
Debtors	-	-
	<hr/>	<hr/>
Net assets	-	-
	<hr/>	<hr/>
Capital and reserves		
Called up share capital: 100 ordinary shares of £1 each	-	-
Capital contribution reserve	4,280	4,280
Profit and loss account	(4,280)	(4,280)
	<hr/>	<hr/>
Shareholders' funds	-	-
	<hr/>	<hr/>

For the period ending 31 December 2021 the Company was entitled to 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 financial statements for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors and authorised for issue on 4 April 2023 and were signed on its behalf by:



P Visotschnig
Director

Company registered number: 03214418

Notes

(forming part of the financial statements)

1 Accounting policies

Gardner Aerospace - Nuneaton Limited ("the Company") is a private company limited by shares incorporated in England and Wales. The registered office of the Company is Unit 9, Victory Park, Victory Road, Derby, DE24 8ZF.

These financial statements were prepared in accordance with Financial Reporting Standard 102 *The Financial Reporting Standard* applicable in the UK and Republic of Ireland ("*FRS 102*") and the requirements of the Companies Act 2006. The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

The financial statements have been prepared for the year ended 31 December 2021.

2 Ultimate parent company and parent company of larger group

The Company's controlling party and ultimate parent company is Ligeance Aerospace Technology Co. Ltd ("LAT"), a company registered in the Peoples' Republic of China and listed on the Shenzhen Stock Exchange. The consolidated accounts of LAT are available from LAT's registered office, No.55 Century Avenue, Fengxi New City, Xixian New District, Xianyang City, Shanxi Province, China.

Since 2022 Sichuan Development Holdings ("SDH"), a significant shareholder of LAT, has been working on a transaction to convert its debt with LAT into equity which would result in SDH taking a controlling interest in LAT. The transaction is subject to governmental approvals particularly in the UK and France. The French government approval was given in March 2022, whilst the UK Government consent in October 2022 was subject to certain remedy actions, in particular the reinforcement of the existing security agreement with the MoD, and certain governance changes.

The smallest group in which the results of the Company are consolidated is that headed by Gardner Group Limited. The consolidated financial statements of Gardner Group Limited are available to the public and may be obtained from Unit 9, Victory Park, Victory Road, Derby, DE24 8ZF.