

COMPANY REGISTRATION NUMBER 3609083

**HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED**

**UNAUDITED ABBREVIATED ACCOUNTS**

**30 JUNE 2007**

WEDNESDAY



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30/07/2008

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COMPANIES HOUSE

# **HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED**

## **ABBREVIATED ACCOUNTS**

**YEAR ENDED 30 JUNE 2007**

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# HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED

## BALANCE SHEET

YEAR ENDED 30 JUNE 2007

	Note	2007 £	2006 £
<b>CURRENT ASSETS</b>			
Debtors		100	100
<b>TOTAL ASSETS</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	2	100	100
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

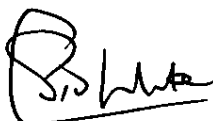
The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) 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 Act, and
- (ii) preparing financial statements 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, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

These abbreviated accounts were approved by the directors and authorised for issue on 09/04/2008, and are signed on their behalf by



C WHITE ESQ

The notes on page 2 form part of these abbreviated accounts

# HEAVYWEIGHT AIR EXPRESS (ASIA) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 30 JUNE 2007

### 1. DORMANT STATUS

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the year ended 30 June 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. SHARE CAPITAL

#### Authorised share capital:

	2007	2006
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

#### Allotted, called up and fully paid

	2007		2006	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

### 3. ULTIMATE PARENT COMPANY

The company's ultimate parent company was Westbush Limited until 26 February 2007 when HAE Group Limited became the ultimate parent company, a company incorporated in England and Wales.