

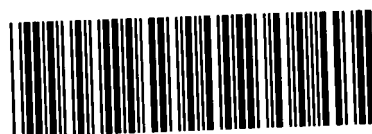
Air Partner Group Limited

Director's report and financial statements

Registered number 03685545

31 January 2018

TUESDAY



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COMPANIES HOUSE

Company information

Director	N Morris (resigned 13 April 2018) A Whitty (appointed 13 April 2018)
Secretary	T Beicken
Company number	03685545
Registered office and business address	2 City Place Beehive Ring Road Gatwick Sussex RH6 0PA

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Directors' report

Results and business review

The company remains dormant and has not traded during the year under review. No dividend is proposed (2017: nil).

Directors

The sole director who held office during the year was as follows:

Neil Morris

Approval of accounts

Neil Morris had been director of the business since 1 May 2014. He has been replaced by Antony Whitty on 13 April 2018. Therefore the accounts for the year ended 31 January 2018 have been signed by Antony Whitty as director of the company on 29 October 2018.



17th December 2018

A Whitty
Director

Balance Sheet
At 31 January 2017

	<i>Note</i>	31 January 2018 £	31 January 2017 £
Current assets			
Debtors	2	<u>2</u>	<u>2</u>
Net assets		<u><u>2</u></u>	<u><u>2</u></u>
Capital and reserves			
Called up share capital	3	<u>2</u>	<u>2</u>
Shareholder's funds		<u><u>2</u></u>	<u><u>2</u></u>

The director confirms:

- a) That the company was dormant throughout the year ended 31 January 2018 and is entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.
- b) That members have not required the Company to obtain an audit of its accounts for that financial year in accordance with section 476 of the Act

The director acknowledge his responsibility for:

- i) Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- ii) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its 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 relating to accounts, so far as applicable to the Company.

These financial statements were approved and signed by Antony Whitty as director of the company on 29 October 2018.


A Whitty
Director

17th December 2018

Company registered number: 03685545

The notes on pages 6 to 7 form part of these financial statements.

Notes

(forming part of the financial statements)

1 Accounting policies

Air Partner Group Limited (the "Company") is a company incorporated and domiciled in the UK.

These financial statements were prepared in accordance with Financial Reporting Standard 101 *Reduced Disclosure Framework* ("FRS 101"). The amendments to FRS 101 (2013/14 Cycle) issued in July 2014 and effective immediately have been applied.

The Company's ultimate parent undertaking, Air Partner Plc includes the Company in its consolidated financial statements. The consolidated financial statements of Air Partner Plc are prepared in accordance with International Financial Reporting Standards and are available to the public and may be obtained from 2 City Place, Beehive Ring Road, Gatwick, West Sussex, RH6 0PA. The Company therefore has taken advantage of the exemptions provided by FRS101 and has not disclosed transactions with other group entities.

The accounting policies set out below have, unless otherwise stated, been applied consistently to all periods presented in these financial statements.

1.1 Measurement convention

The financial statements are prepared on the historical cost basis.

Notes (continued)

2 Debtors

	Year ended 31 January 2018 £	Year ended 31 January 2017 £
Debtors due within one year:		
Amounts owed by group undertakings	2	2
	<u>2</u>	<u>2</u>

3 Capital and reserves

Share capital

	Year ended 31 January 2018 Number	Year ended 31 January 2018 £	Year ended 31 January 2017 Number	Year ended 31 January 2017 £
<i>Allotted, called up and fully paid</i>				
2 Ordinary shares of £1 each	2	2	2	2
	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

The holders of ordinary shares are entitled to receive dividends as declared from time to time and are entitled to one vote per share at meetings of the Company.

4 Related parties

The Company is wholly owned by Air Partner plc whose accounts are publicly available. The Company has therefore taken advantage of the exemptions provided and has not disclosed transactions with other group entities.

There are no other related party transactions to report.

5 Ultimate parent company and parent company of larger group

The directors regard Air Partner plc as the immediate and ultimate parent undertaking and controlling party, incorporated in the United Kingdom.