

Air 2000 Limited

Financial statements
Registered number 4879656
31 October 2004



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COMPANIES HOUSE

AACCL485

0538
07/04/05

BALANCE SHEET
at 31 October 2004

	Notes	2004 £	2003 £
Current assets			
Debtors	2	1	1
		<hr/>	<hr/>
Net assets		<u>1</u>	<u>1</u>
Called up share capital	3	1	1
		<hr/>	<hr/>
Equity shareholders' funds		<u>1</u>	<u>1</u>

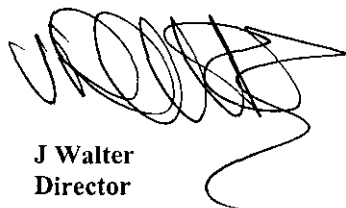
DIRECTORS' STATEMENT

The Company has taken advantage of the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these accounts in accordance with section 249B(2).

The Directors acknowledge their responsibilities for ensuring the Company keeps accounting records that comply with section 221 of the Companies Act 1985. The Directors also acknowledge their responsibilities for 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 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company.

The notes on page 2 form part of these financial statements.

These financial statements were approved by the Board of Directors on 18th March 2005 and were signed on its behalf by:



J Walter
Director

NOTES TO THE BALANCE SHEET
For the year ended 31 October 2004

1 ACCOUNTING POLICIES

Basis of preparation

The financial statements are prepared under the historical cost convention and have been prepared in accordance with applicable accounting standards.

2 DEBTORS

	2004 £	2003 £
Amounts due from parent company	<u>1</u>	<u>1</u>

3 SHARE CAPITAL

	2004 £	2003 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued, allotted and fully paid 1 ordinary share of £1	<u>1</u>	<u>1</u>

4 ULTIMATE PARENT COMPANY

The Company is a wholly owned subsidiary of First Choice Holidays PLC, a company registered in England and Wales.

First Choice Holidays PLC is the parent undertaking of the largest and smallest group of which Air 2000 Limited is a member and for which group financial statements are drawn up. Copies of the group financial statements are available from the Company Secretary, First Choice Holidays PLC, First Choice House, London Road, Crawley, West Sussex, RH10 9GX.