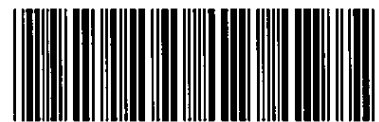


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COMPANIES HOUSE

**HARRODS AVIATION
LUTON HANGAR LIMITED**

FINANCIAL STATEMENTS

**For the Period ended
31 JANUARY 2009**

Company no 5258191

HARRODS AVIATION LUTON HANGAR LIMITED
FINANCIAL STATEMENTS

For the period ended 31 JANUARY 2009

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The director presents his report together with the unaudited financial statements for the period ended 31 January 2009.

Principal activity

The company did not trade or conduct any other activities during the period. No changes are expected in the immediate future.

Director

The present membership of the Board is set out below.

R J Fallowfield

The director has not had a material interest, directly or indirectly, at any time during the year in any contract.

Statement of director's responsibilities

The director is responsible for preparing the Annual Report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the director to prepare financial statements for each financial year which 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 those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

In so far as the director is aware:

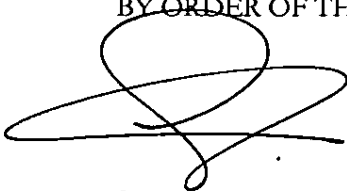
- there is no relevant audit information of which the company's auditors are unaware; and
- the director has taken all steps that they ought to have taken to make themselves aware of any relevant audit information and to establish that the auditors are aware of that information.

Statement of director's responsibilities (continued)

The director is responsible for keeping proper accounting records that 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 1985. He is 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.

The director is responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

BY ORDER OF THE BOARD

A handwritten signature in black ink, consisting of a large loop at the top and a horizontal line extending to the right.

S Dean
Secretary
31 July 2009

Registered Office:
87 - 135 Brompton Road
Knightsbridge
London
SW1X 7XL

HARRODS AVIATION LUTON HANGAR LIMITED
BALANCE SHEET AT 31 JANUARY 2009

	Note	At 31 January 2009 £	At 2 February 2008 £
Current assets			
Debtors		<u>1</u>	<u>1</u>
Net current assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	1	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

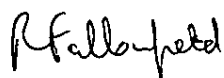
For the period from 3 February 2008 to 31 January 2009 the Company was entitled to the exemption under section 249(A)(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; 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 period, and of its profit or loss for the financial period, in accordance with section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

The Company has not acted as an agent for any person during the accounting period.

The financial statements were approved by the Board of Directors on 31 July 2009.



R J Fallowfield - Director

The accompanying accounting policies and notes form an integral part of these financial statements.

HARRODS AVIATION LUTON HANGAR LIMITED
NOTES TO THE FINANCIAL STATEMENTS

For the period ended 31 JANUARY 2009

1 Called up share capital

	At 31 January 2009 £	At 2 February 2008 £
Authorised 1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid 1 ordinary shares of £1 each	<u>1</u>	<u>1</u>

2 Ultimate parent undertaking

The Company's immediate parent undertaking is Harrods Aviation Holdings Limited, a company registered in England and Wales. The ultimate UK parent undertaking of Harrods Aviation Holdings Limited is AIT UK Holdings Limited. The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by AIT UK Holdings Limited. The group accounts will be filed with the Registrar of Companies in due course.

The ultimate parent undertaking is Mafco Holdings Limited, a company incorporated in Bermuda. All interests in the company continue to be controlled and held for the benefit of the Fayed family.