

AIRCLAIMS GROUP EMPLOYEE BENEFIT TRUSTEE LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

31 MARCH 2014

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COMPANIES HOUSE

Company number 05304736

Airclaims Group Employee Benefit Trustee Limited

DIRECTOR AND OFFICERS

DIRECTORS

V Chalfant
T Skelton

appointed 8 August 2013

COMPANY NUMBER

05304736 (England and Wales)

REGISTERED OFFICE

World Business Centre 1
Newall Road
Heathrow Airport
Hounslow
London TW6 2AS

Airclaims Group Employee Benefit Trustee Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Airclaims Group Employee Benefit Trustee Limited for the year ended 31 March 2014

PRINCIPAL ACTIVITY

The principal activity of the company is to act as a trustee. It did not trade during the year.

PROPOSED DIVIDENDS

The directors do not recommend that a dividend be declared for the year (2013 Nil).

DIRECTORS AND DIRECTORS' INTERESTS

The following directors have held office during the year:

V Chalfant

T Skelton

appointed 8 August 2013

The interests of the directors in the shares of the ultimate parent, Airclaims Group Holdings Limited, are shown in the financial statements of that company.

By order of the board



T Skelton
Director

Airclaims Group Employee Benefit Trustee Limited

BALANCE SHEET

31 March 2014

Company Number 5304736

	<i>Notes</i>	31 March 2014 £	31 March 2013 £
CURRENT ASSETS			
Debtors	2	1	1
NET ASSETS		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
EQUITY SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

For the year ending 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies and its members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476

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

Approved by the board of directors and authorised for issue on 29 July 2014 and are signed on its behalf by



T Skelton
Director

Airclaims Group Employee Benefit Trustee Limited

ACCOUNTING POLICIES AND NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

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

2 The company has not traded during the year and therefore no profit and loss account is presented

3	DEBTORS	31 March 2014 £	31 March 2013 £
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Amounts falling due within one year:

Amounts due from group undertakings

1	1
<hr/>	<hr/>

4 SHARE CAPITAL

Authorised:

Ordinary shares of £1 each

1	1
<hr/>	<hr/>

Allotted, issued and fully paid:

Ordinary shares of £1 each

1	1
<hr/>	<hr/>

5 ULTIMATE PARENT UNDERTAKING AND RELATED PARTY TRANSACTIONS

The immediate parent undertaking is Airclaims Group Holdings Limited (incorporated in the UK)

The ultimate parent undertaking and controlling party is McLarens Global Limited (incorporated in the UK), which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of the McLarens Global Limited consolidated financial statements may be obtained from Companies House, Crown Way, Mandy, Cardiff CF14 3UZ

No other group accounts include the results of the company