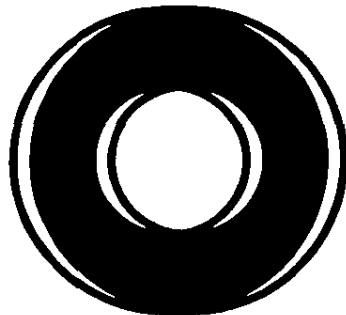


Company Registration Number: 5812978

MEIF Airports (UK) 4 Limited

Dormant Company Accounts

For the year ended 31 March 2009



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MEIF Airports (UK) 4 Limited**BALANCE SHEET AS AT 31 MARCH 2009**

	2009	2008
	£	£
CURRENT ASSETS		
Amounts owed by immediate parent undertaking	1	1
NET CURRENT ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	1	1
Profit and loss account	-	-
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>
AUTHORISED SHARE CAPITAL		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>


MEIF Airports (UK) 4 Limited**Review of business and future developments**

The Company was incorporated on 11 May 2006 as Tropicretreat Limited. The Company changed its name on the 20 June 2006 to MEIF Airports (UK) 4 Limited. As at 31 March 2009 the Company remains dormant.

Statements

- a) For the year ended 31 March 2009, the Company was entitled to an exemption from audit under sections 249AA(1) of the Companies Act 1985.
- b) Members of the Company have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The Directors acknowledge their responsibility for:
 - (i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985; 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 year, and of its profit or loss for the financial year, in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the Company.

These dormant company accounts were approved by the Board of Directors on 20th November 2009.



Alison Wood
Director