

AIRTANKER HOLDINGS LIMITED

REPORT AND FINANCIAL STATEMENTS

THE PERIOD FROM 14 JUNE 2007 TO

31 DECEMBER 2007

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COMPANIES HOUSE

AIRTANKER HOLDINGS LIMITED

Annual report and financial statements for the year ended 31 December 2007

Contents

Page

| | |
|---|--|
| 1 | Directors |
| 2 | Report of the directors |
| 3 | Balance sheet |
| 4 | Notes forming part of the financial statements |

Directors

Mr G Page
Mr P Blundell
Mr C Cundy
Mr M Fausset
Mr P Naybour
Mr C Suarez
Mr C Unrath

Secretary and registered office

Ms E Barry

Central Court, 25 Southampton Buildings, Chancery Lane, London WC2A 1AL

Company number

06279650

AIRTANKER HOLDINGS LIMITED

Report of the directors for the year ended 31 December 2007

The directors present their annual report and financial statements of the company for the period ended 31 December 2007

Principal activity

The Company was incorporated on 14 June 2007, under the name Romanyway Limited. On the 31 July 2007 the Company changed its name to AirTanker Holdings Limited. The company has not traded during the financial period and accordingly no profit and loss account has been prepared.

Directors

The directors who held office during the year were as follows

| Appointed | | |
|----------------------------------|----------|------------|
| BLUNDELL, PHILLIP SCOTT | Director | 30/07/2007 |
| CUNDY, CHRISTOPHER JOHN | Director | 20/03/2008 |
| FAUSSET, MARTIN CLIFFORD ST JOHN | Director | 09/04/2008 |
| NAYBOUR, PHILIP | Director | 09/04/2008 |
| PAGE, GORDON FRANCIS DE COURCY | Director | 20/03/2008 |
| SUAREZ, CARLOS | Director | 20/03/2008 |
| UNRATH, CHRISTIAN HANS PETER | Director | 20/03/2008 |

Past Appointments

| | | Appointed | Resigned |
|---------------------------------|----------|------------|------------|
| BARRATT, JUSTIN STEPHEN RICHARD | Director | 20/03/2008 | 09/04/2008 |
| BROWN, PETER CHARLES | Director | 20/03/2008 | 09/04/2008 |
| CARAMAZANA, ANTONIO | Director | 20/03/2008 | 09/04/2008 |
| LEVY, ADRIAN | Director | 14/06/2007 | 30/07/2007 |
| LYNAS, MATTHEW NORTON | Director | 20/03/2008 | 09/04/2008 |
| PUDGE, DAVID JOHN | Director | 14/06/2007 | 30/07/2007 |
| WALKER, JUSTIN MARK | Director | 20/03/2008 | 09/04/2008 |

Auditors

The company met the total exemptions set out in Section 249A1 of the Companies Act 1985 relating to the audit of accounts and consequently has not appointed an auditor.

By order of the Board


Elizabeth Barry
Secretary

10 July 2008

AIRTANKER HOLDINGS LIMITED

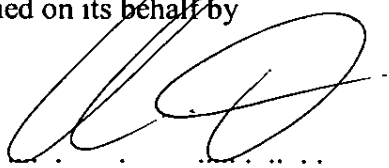
Balance sheet at 31 December 2007

| | Note | 2007 £ |
|-----------------------------|------|---------------|
| Current assets | | |
| Cash | | <u>25,000</u> |
| Capital and reserves | | |
| Called up share capital | | <u>25,000</u> |

The directors.

- (a) confirm that the company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts audited for the financial period ended 31 December 2007
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial period in accordance with subsection (2) of section 249B(2) of that Act
- (c) acknowledge their responsibilities 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 that Act and which otherwise comply with the requirement of the Act relating to accounts, so far as applicable to the company

These financial statements were approved by the board of directors on 10 July 2008 and were signed on its behalf by

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Director

1 Called up share capital

2007
£

Authorised

Ordinary shares of £1 each 475,000

Allotted, called up and fully paid

Ordinary shares of £1 each 25,000

2 Ultimate controlling party

The company is not controlled solely by one entity, but by several parties. The directors consider the largest shareholder, EADS NV which holds 40% shareholding in the company as the ultimate controlling party. The Company is included with the group accounts of EADS NV which are publically available from the company secretary at its registered office at EADS Headquarters, 81663 Munich, Germany.