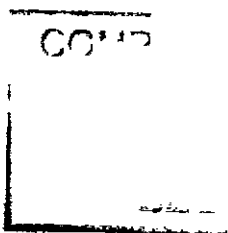


Registered Number NI 24371

Aldergrove Car Parks Limited  
Annual report and accounts  
for the year ended 31 December 2009



TUESDAY



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21/09/2010  
COMPANIES HOUSE

# **Aldergrove Car Parks Limited**

## **Annual report and accounts for the year ended 31 December 2009**

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# **Aldergrove Car Parks Limited**

## **Directors and advisers**

### **Directors**

J Doran (Chairman)

S D McKnight

A Whiteside

### **Company Secretary**

S D McKnight

### **Registered Office**

Belfast International Airport

Belfast

BT29 4AB

# **Aldergrove Car Parks Limited**

## **Directors' report for the year ended 31 December 2009**

The directors present their report and the audited financial statements of Aldergrove Car Parks Limited ( the Company ) for the year ended 31 December 2009

### **Principal activities**

The principal activity of the Company was the operation of the terminal car parks at Belfast International Airport. The operations of terminal car parks were outsourced to Q Park (NI) Limited during 2007. The Company did not trade during 2009.

### **Directors**

The directors who held office during the year are listed on page 1.

### **Statement of directors' responsibilities**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable laws and regulations.

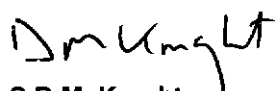
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements the directors are required to

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and 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 2006. They are 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.

**By order of the Board**



**S D McKnight**  
**Company Secretary**  
11 May 2010

# Aldergrove Car Parks Limited

## Balance sheet as at 31 December 2009

|  | Notes | 2009<br>£ | 2008<br>£ |
|--|-------|-----------|-----------|
| <b>Current assets</b>                        |       |           |           |
| Debtors – amounts owed by group undertakings |       | 2         | 2         |
| <b>Capital and reserves</b>                  |       |           |           |
| Called up share capital                      | 2     | 2         | 2         |

For the year ended 31 December 2009 the Company was entitled to the exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

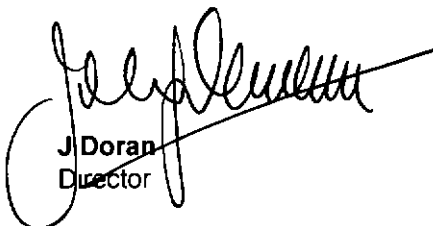
The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts


The directors acknowledge their responsibility for

- (i) ensuring the Company keeps accounting records which comply with Section 386 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 Section 394 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts so far as applicable to the Company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The financial statements on pages 3 to 4 were approved by the board of directors on 11 May 2010 and were signed on its behalf by

  
**J Doran**  
Director

  
**S D McKnight**  
Director

# Aldergrove Car Parks Limited

## Notes to the financial statements for the year ended 31 December 2009

### 1 Accounting policies

The financial statements are prepared on the going concern basis under the historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards

### 2 Called up share capital

|  | 2009 | 2008 |
|--|------|------|
|  | £    | £    |
| <b>Allotted called up and fully paid</b> |      |      |
| Ordinary shares of £1 each               | 2    | 2    |

### 3 Parent undertaking

The Company is a wholly owned subsidiary of Belfast International Airport Limited a Company registered in Northern Ireland This is the smallest group of which the Company is a member for which group financial statements are prepared Copies of these group accounts can be obtained from Belfast International Airport Belfast BT29 4AB

The ultimate parent company is abertis Infraestructuras S A a company registered in Spain and copies of these financial statements can be obtained from Av Del Parc Logistic 12 20 – 08040 Barcelona or from their website [www.abertis.com](http://www.abertis.com)