

Company Registration No: NI 071313

TUESDAY



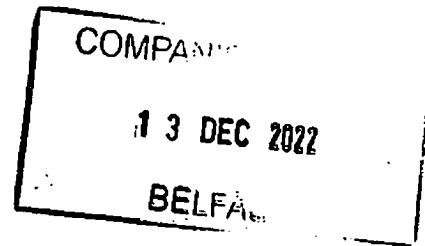
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COMPANIES HOUSE



**BELFAST CITY AIRPORT WATCH LIMITED**

**UNAUDITED  
REPORT AND FINANCIAL STATEMENTS**

**For the year ended  
31 December 2021**

**REPORT AND FINANCIAL STATEMENTS 2021**

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**REPORT AND FINANCIAL STATEMENTS 2021**

**OFFICERS AND PROFESSIONAL ADVISERS**

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**DIRECTORS**

J R J Andrews  
R Barnett  
D G Byrne  
T R Corry  
L B A Hutton  
M W McBurney

**REGISTERED OFFICE**

60-64 May Street  
Belfast  
BT1 4NP

**INDEPENDENT ACCOUNTANT**

David S Boyd BBS FCA  
128 Bangor Road  
Holywood  
BT18 0ES

## DIRECTORS' REPORT

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The Directors present their annual report and the financial statements for the period ended 31 December 2021.

### ACTIVITIES

The Company is a private company limited by guarantee not having a share capital and is registered under the Companies Act 2006.

The principal activity is as co-ordinating body for Residents' Associations to monitor and help control the activities of the George Best Belfast City Airport in order to protect the environment, health and quality of life of those living, working or being educated within the area of benefit.

### REVIEW OF DEVELOPMENTS AND FUTURE PROSPECTS

The company's income arises from donations to fund the expenses relating to the principal activity. There is no intention to make a profit.

### DIRECTORS

The Directors who served during the year were:

J R J Andrews	
R Barnett	
D G Byrne	appointed 14 September 2021
T R Corry	
Dr E R Fawcett	resigned 29 November 2022
L B A Hutton	
M W McBurney	

### STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

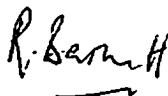
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed; 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.

Approved by the Board of Directors on 29 November 2022  
And signed on behalf of the Board

R Barnett  
Director  
60-64 May Street  
Belfast BT1 4NP



Registered in Northern Ireland  
No NI 071313

**INDEPENDENT ACCOUNTANT'S REPORT ON THE UNAUDITED ACCOUNTS  
TO THE DIRECTORS OF BELFAST CITY AIRPORT WATCH LIMITED**

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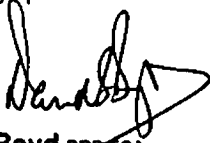
In accordance with the engagement letter dated 15 April 2010, and in order to assist you to fulfil your duties under the Companies Act 2006, I have compiled the financial statements of the company which comprise the Profit and Loss Account and Balance Sheet and the related notes from the books of account and information and explanations you have given to me.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of my engagement. My work has been undertaken so that I might compile the financial statements that I have been engaged to compile, report to the Company's Board of Directors that I have done so, and state those matters that I have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, I do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for my work, or for this report.

I have carried out this engagement in accordance with guidance issued by the Institute of Chartered Accountants in Ireland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the period ended 31 December 2021 your duty to ensure that the company has kept proper books of account and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

I have not been instructed to carry out an audit of the financial statements. For this reason, I have not verified the accuracy or completeness of the books of account or information and explanations you have given to me and I do not, therefore, express any opinion on the financial statements.



**David S Boyd** BBA FCA  
Chartered Accountant

Holywood  
29 November 2022

**PROFIT AND LOSS ACCOUNT**  
**For the year ended 31 December 2021**

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	Note	2021 £	2020 £
<b>TURNOVER</b>	1	532	742
Administrative expenses		275	1,287
<b>SURPLUS (DEFICIT) ON ORDINARY ACTIVITIES</b>		<u>257</u>	<u>(545)</u>
Tax on deficit on ordinary activities	3	-	-
<b>SURPLUS (DEFICIT) FOR THE FINANCIAL YEAR</b>		<u><u>257</u></u>	<u><u>(545)</u></u>

**BALANCE SHEET**  
**31 December 2021**

	Note	2021 £	2020 £
<b>CURRENT ASSETS</b>			
Debtors		99	19
Cash at bank and in hand		390	367
		<u>489</u>	<u>386</u>
<b>CREDITORS: Amounts falling due within one year</b>		<u>(13)</u>	<u>(167)</u>
<b>NET CURRENT ASSETS</b>		<u>476</u>	<u>219</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>476</u>	<u>219</u>
<b>RESERVES</b>			
Profit and loss account		476	219
		<u>476</u>	<u>219</u>

**GUARANTEE:**

Every member of the Company undertakes to contribute to the assets of the Company, in the event of the same being wound up while he is a member, or within one year after he ceased to be a member, for payment of the debts and liabilities of the Company contracted before he ceased to be a member, and of the costs, charges and expenses of winding up, and for the adjustment of the rights of its contributories amongst themselves, such amount as may be required not exceeding £1.

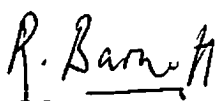
These accounts have not been audited because the company is entitled to the exemption provided by Section 477 of the Companies Act 2006 and the members have not required the company to obtain an audit of its accounts for the current financial year in accordance with Section 476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for 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 that Act, 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.

These financial statements were approved by the Board on 29 November 2022.

Signed on behalf of the Board

  
R Barnett  
Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**Year ended 31 December 2021**

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**1. ACCOUNTING POLICIES**

The principal accounting policies are summarised below and have been applied consistently throughout the period.

**Basis of accounting**

The financial statements accounts have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

**Turnover**

Turnover represents contributions received from individuals and groups.

**2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES**

The company had no employees other than the Directors. No director received any remuneration in the period.

**3. TAXATION**

The company has no taxable income.