

Aviation Consultancy Services Limited

**Report of Directors and Company Accounts
31 December 2020**

Company No. 03449376



REPORT OF DIRECTORS

The Directors present their report and accounts for the year ended 31 December 2020.

Review of business

The Company is dormant and has not traded during the financial year or subsequent to the year end.

Directors

MB McCreath (resigned 1 April 2021)

D Trollope

OS Harkins (appointed 1 April 2021)

Approved by the board on 30 September 2021 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'D Trollope', followed by a diagonal line.

D Trollope
Director

BALANCE SHEET**As at 31 December 2020**

		2020	2019
		£	£
	Note		
Current assets			
Debtors		<u>2</u>	<u>2</u>
Net assets		<u><u>2</u></u>	<u><u>2</u></u>
Shareholder's equity			
Ordinary shares	2	<u>2</u>	<u>2</u>
Total equity		<u><u>2</u></u>	<u><u>2</u></u>

The Company was entitled to exemption from audit under section 480 of the Companies Act 2006 for the year ended 31 December 2020.

The shareholder has not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility to:

1. Ensure the Company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006; and
2. Prepare accounts which give a true and fair view of the state of affairs of the Company as at the end of each financial year, and of its profit and loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

The accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the Board on 30 September 2021 and signed on its behalf by:



D Trollope
Director

NOTES TO THE ACCOUNTS**For the year ended 31 December 2020****1 Accounting policies****Principal accounting policies**

The accounts have been prepared in accordance with FRS 102 'The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland' and the Companies Act 2006. The accounts are prepared on the historical cost basis.

Basis of accounting

The Company is dormant within the Companies Act definition of a dormant company and has taken advantage of the option available under Section 35.10 of FRS 102 to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to those balances or the Company undertakes any new transactions.

Profit and loss account

The Company has not prepared a profit and loss account as it has not traded during the year and consequently has made neither a profit nor a loss.

2 Share Capital

	2020	2019
	£	£
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

3 Related party transactions

As a wholly owned subsidiary of John Menzies plc the Company is exempt under the terms of FRS 102 from disclosing related party transactions with entities that are part of the John Menzies plc group.

4 Controlling party

The immediate holding company is Menzies Aviation (ASIG) Limited. The ultimate holding company is John Menzies plc, a company registered in Scotland. Copies of the group accounts can be obtained from:

The Secretary
John Menzies plc
2 Lochside Avenue
Edinburgh
EH12 9DJ

Aviation Consultancy Services Limited

Company No. 03449376

(the "Company")

Minutes of a meeting of the Directors of the Company held by teleconference (the 'Meeting') on 30 September 2021 at 10:00am.

Present: David Alastair Trollope
Owen Stephen Harkins (Chairman)

In Attendance: John Francis Alexander Geddes (Company Secretary)

1 Notice and Quorum

The Chairman confirmed that notice of the meeting had been given to each director and that a quorum was present in accordance with the articles of association of the Company (the "Articles") and that, accordingly, the meeting could proceed to business.

2 Purpose of the Meeting

The Chairman reported that the purpose of the meeting was to consider and if thought fit, approve the abbreviated accounts of the Company for the period ending 31 December (the "Accounts") together with the director's report ("Directors' Report").

3 Declaration of Interest

- 3.1 The Chairman reminded the directors of their obligations under the Companies Act 2006 and the Articles to declare the nature and extent of their interests (direct or indirect) in any proposed or existing transaction or arrangement with the Company.
- 3.2 Each of the directors present declared that they had no interest that they were required to declare in the business to be discussed at the meeting. Accordingly, each of the directors was entitled to vote and count in the quorum of the meeting.

4 Documents Tabled

The Chairman produced to the meeting copies of the Accounts and the Directors' Report.

5 Consideration and Approval of the Documents

Having considered carefully the terms of the Accounts and the Directors' Report, IT WAS RESOLVED THAT:

- 5.1 The approval of the Accounts and the Directors' Report were most likely to promote the success of the Company for the benefit of the members as a whole;
- 5.2 The Accounts and the Directors' Report be approved and that any one Director is authorised to sign them on behalf of the Company with such amendments as may be required to ensure their factual accuracy; and
- 5.3 Any director is empowered to do all things he may consider necessary or desirable in relation to the approval and signature on behalf of the Company of the Accounts and the Directors' Report.

6 Filings

IT WAS RESOLVED that the company secretary would be instructed to file copies of the Accounts and Directors' Report with the Registrar of Companies.