

Company Registration No. 2057077

Boker Aeroclean Limited

Report and Financial Statements

31 December 2011



Boker Aeroclean Limited

Report and financial statements 2011

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Boker Aeroclean Limited

Report and financial statements 2011

Officers and professional advisers

Directors

D Brooks
Francis Pearse

Secretary

D Brooks

Registered Office

Crown House
137-139 High Street
Egham
Surrey
TW20 9HL

Boker Aeroclean Limited

Directors' report

The directors present their annual report on the affairs of the company, together with the financial statements and auditors' report, for the year ended 31 December 2011

Principal activity and review of the business

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and the preceding year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review. There have been no movements in shareholders' funds during the accounting period under review.

Directors and their interests

The directors during the period are as shown on page 1

Approved by the Board of Directors
and signed on its behalf by



David Brooks
Director

23rd August 2012

Boker Aeroclean Limited

Balance sheet 31 December 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	4	5,598,664	5,598,664
		<u>5,598,664</u>	<u>5,598,664</u>
Net current assets			
Total assets less current liabilities		<u>5,598,664</u>	<u>5,598,664</u>
		<u>5,598,664</u>	<u>5,598,664</u>
Net assets			
Capital and reserves			
Called up share capital	5	1,000	1,000
Profit and loss account		<u>5,597,664</u>	<u>5,597,664</u>
		<u>5,598,664</u>	<u>5,598,664</u>

For the year ending 31 December 2011 the company was entitled to 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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements of Boker Aeroclean Limited registered number 2057077 were approved by the Board of Directors on *23rd August* 2012

Signed on behalf of the Board of Directors



David Brooks
Director

Boker Aeroclean Limited

Notes to the financial statements Year ended 31 December 2011

1. Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

Basis of preparation

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

2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the accounting period under review. There have been no movements in shareholders' funds during the accounting period under review.

3. Information regarding the directors and employees

There were no employees other than directors during this or the preceding period. The directors received no remuneration in respect of their services to the company in either period.

4. Debtors

	2011 £	2010 £
Amounts owed by parent company	5,598,664	5,598,664

5. Called up share capital

	2011 £	2010 £
Authorised: 1,000 (2010 1,000) ordinary shares of £1 each	1,000	1,000
Called up, allotted and fully paid: 1,000 (2010 1,000) ordinary share of £1 each	1,000	1,000

Boker Aeroclean Limited

Notes to the financial statements Year ended 31 December 2011

6 Parent undertaking and controlling party

The company's immediate parent undertaking is ASIG Limited, which is incorporated in Great Britain

In the directors' opinion, the company's ultimate parent undertaking and controlling party is BBA Aviation plc, which is incorporated in Great Britain

The parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared is BBA Aviation plc, a company incorporated in Great Britain

Copies of the group financial statements of BBA Aviation plc are available from 20 Balderton Street, London, W1K 6TL

7. Related party transactions

The company has taken advantage of the exemption available in Financial Reporting Standard No 8 not to disclose transactions with other members of the BBA Aviation Group of companies

The cost of the annual return fee was borne by ASIG Limited without any right of reimbursement