

ABBREVIATED ACCOUNTS FOR THE PERIOD 1 APRIL 2013 TO 31 AUGUST 2014

FOR

CONCIERGE AVIATION LIMITED

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for the Period 1 April 2013 to 31 August 2014**

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CONCIERGE AVIATION LIMITED

COMPANY INFORMATION
for the Period 1 April 2013 to 31 August 2014

DIRECTORS: G M Smith
S Sergeef

REGISTERED OFFICE: Main Terminal Hangar
Biggin Hill Airport
Biggin Hill
Westerham
Kent
TN16 3BH

REGISTERED NUMBER: 07662505 (England and Wales)

ACCOUNTANTS: BDA Associates Limited
Chartered Accountants
Annecy Court
Ferry Works
Summer Road
Thames Ditton
Surrey
KT7 0QJ

ABBREVIATED BALANCE SHEET

31 August
2014

| | Notes | 31.8.14 £ | 31.3.13 £ |
|--|-------|--------------|--------------|
| CURRENT ASSETS | | | |
| Cash in hand | | <u>1</u> | <u>1</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>1</u> | <u>1</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 2 | <u>1</u> | <u>1</u> |
| SHAREHOLDERS' FUNDS | | <u>1</u> | <u>1</u> |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 August 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 August 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and
- (a) 387 of the Companies Act 2006 and
- preparing financial statements 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 or loss for each financial year in accordance with the
- (b) requirements of Sections
- 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial
- statements, so far as applicable to the company.

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

The financial statements were approved by the Board of Directors on 24 November 2014 and were signed on its behalf
by:

S Sergeef - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
for the Period 1 April 2013 to 31 August 2014**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current period and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 31.8.14 | 31.3.13 |
|---------|----------|-------------------|-----------------|-----------------|
| | | | £ | £ |
| 1 | Ordinary | £1.00 | <u>1</u> | <u>1</u> |