McBRIDE AIRCARE LIMITED

Company Number: 2495721

REPORT AND ACCOUNTS

FOR THE YEAR ENDED

30 JUNE 2012

SATURDAY

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A35 02/03/2013 #45

COMPANIES HOUSE

Company Number 2495721

McBRIDE AIRCARE LIMITED

Report of the Directors

for the year ended 30 June 2012

The directors present their report and accounts for the year ended 30 June 2012

Incorporation

The Company was incorporated on 25 April 1990 as Tradel Limited

Activities

The Company has not traded during the period and has no income and bears no expenditure Any expenses have been borne by the beneficial owners of the issued share capital

Directors

The members of the Board who served during the period were as follows

Simon Francis Barriskell

Colin Stuart McIntyre

By order of the Board

Carole Barnet
Secretary

Dated 15 February 2013

Middleton Way
Middleton
Manchester
M24 4DP

Company Number 2495721

McBRIDE AIRCARE LIMITED

Balance Sheet as at 30 June 2012

	Note	30 06 12 £	30 06 11 £
Current Assets			
Debtors	2	30,000	30,000
Current Liabilities		-	-
Net Assets		30,000	30,000
Capital and Reserves			
Called up share capital	3	30,000	30,000
Profit and loss account		-	-
		30,000	30,000

For the year ended 30 June 2012 the Company was entitled to exemption under section 480(1) of the Companies Act 2006

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476(1) of the Companies Act 2006

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 its financial period in accordance with the section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

Simon Batriskell
Director

Dated 15 February 2013

Company Number 2495721

McBRIDE AIRCARE LIMITED

NOTES TO THE ACCOUNTS

1. Accounting Policies

The accounts are prepared under the historical cost convention

2. Debtors

	2012 £	2011 £
Amounts owed by group undertakings	30,000	30,000

3. Called Up Share Capital

	Authorised, Allotted and Fully Paid	
	No	£
Ordinary shares of £1 00 each	30,000	30,000

4. Ultimate Parent Undertaking

The ultimate parent undertaking is McBride plc, a company incorporated in England and Wales