

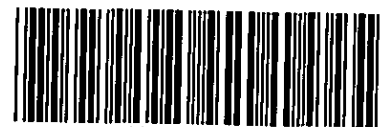
Calaviation Limited

Report and Accounts

28 February 2012

(Company No 06100113)

WEDNESDAY



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COMPANIES HOUSE

Calaviation Limited

Directors' Report

The directors present their report and accounts for the year ended 28 February 2012

Principal Activities and Business Review

The company did not trade during the period No dividend is proposed

Directors and Their Interests

The directors who held office at 28 February 2012 were as follows

K H M Doyle

T F Laing (appointed 14 March 2011)

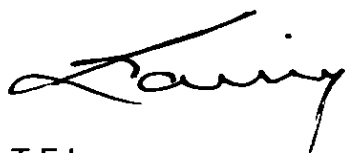
The directors held no interest in the share capital of the company

K H M Doyle and T F Laing are directors of the ultimate holding company and their interest in the share capital of the ultimate holding company is disclosed in the accounts of that company

Auditors

The company has passed a resolution not to appoint auditors

On behalf of the Board



T F Laing
Director

20 July 2012

Calaviation Limited

Balance Sheet as at 28 February 2012

	Note	2012 £	2011 £
<u>Current Assets</u>		1 =====	1 =====
<u>Capital and Reserves</u>			
Called Up Share Capital	2	1	1
Profit and Loss Account		- -----	- -----
		1 =====	1 =====

For the year ended 28 February 2012, the company was entitled to exemption under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its accounts for the year question in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- a) Ensuring the company keeps accounting records which comply with section 386,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year in with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to subject to the small companies regime



T F Laing
Director

20 July 2012

Calaviation Limited

Notes to the Accounts at 28 February 2012

1 Accounting Policies

Accounting Convention

The accounts are prepared under the historical cost convention

Profit and Loss Account

The company has not traded during the period and has made neither a profit nor a loss
No Profit and Loss Account has therefore been prepared

2 Share Capital

	2012	2011
Authorised	£	£
100 Ordinary Shares of £1 each	100	100
	=====	=====
 Allotted, Issued and Fully Paid		
1 Ordinary Shares of £1 each	1	1
	=====	=====

3 Ultimate Parent Company

The ultimate parent company of Calaviation Limited is Caledonian Heritable Limited, a company registered in Scotland