

Registration number: SC293821

Aiir Networks Limited

Annual Report and Unaudited Accounts

for the Period Ended 31 December 2016

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COMPANIES HOUSE

AiiR Networks Limited

Director's Report for the Period Ended 31 December 2016

The director presents her annual report and the unaudited accounts for the period ended 31 December 2016. The company is dormant and has not traded during the year.

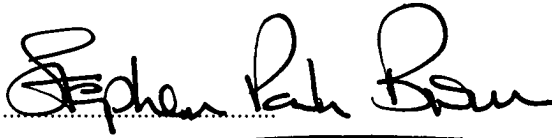
Director of the company

The director who held office during the year was as follows:

Stephen Park Brown

Alfred C Weir

Approved by the Board on 13 December 2017 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'Stephen Park Brown', written over a dotted line.

Stephen Park Brown

Managing Director

AiiR Networks Limited

(Registration number: SC293821)

Balance Sheet at 31 December 2016

	Note	2016 £	2015 £
Current assets			
Debtors		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

For the period ending 31 December 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised for issue by the director on 17 December 2017



Stephen Park Brown
Managing Director

AiiR Networks Limited

Notes to the financial statements for the Period Ended 31 December 2016

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the financial Reporting Standard for Smaller Entities (effective April 2008).

2. SHARE CAPITAL

	2016 £	2015 £
Allotted, called up and fully paid		
100 Ordinary Shares of £1 each	100	100

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is ultimately controlled, as defined by Financial Reporting Standard 8 by NVT Group Limited, the parent company.