

**National Air Traffic Services
Limited**

Financial statements
for the year ended 31 March 2009

Company Number: 5685495

The directors present their report and financial statements for the year ended 31 March 2009.

Principal activities

The company's parent is NATS (Services) Limited, whose principal activities are the provision of airport air traffic services at UK and overseas airports and the sale of expertise and capabilities to UK and overseas customers.

Results

The company did not trade in the year. The company made neither a profit nor a loss. Accordingly, no income statement is presented within the financial statements. The financial position at 31 March 2009 is shown on the balance sheet on page 2.

Directors and their interests

The directors of the company who served during the year and to the date of this report are set out below:

Mr Paul Barron

Mr Nigel Fotherby

Mr Andrew Picton is the Company Secretary.

None of the directors had any interests in the share capital of the company. The interests of the directors in the share capital of NATS Holdings Limited, the ultimate parent company, are disclosed in the accounts of that company.

By order of the Board



Andrew Picton
Secretary
25 June 2009

Registered office:

5th Floor,
Brettenham House South,
Lancaster Place,
London WC2E 7EN

Registered in England and Wales

Company Number: 5685495

B a l a n c e s h e e t

at 31 March 2009

| | 2009 £ | 2008 £ |
|--|-------------------|-------------------|
| Current assets | | |
| Debtors: amounts falling due within one year | 1 | 1 |
| | <u> </u> | <u> </u> |
| Capital and reserves | | |
| Authorised | | |
| 1 ordinary share of £1 each | | |
| Called up and allotted share capital | | |
| 1 ordinary share of £1 each | 1 | 1 |
| | <u> </u> | <u> </u> |
| Equity | 1 | 1 |
| | <u> </u> | <u> </u> |

The company did not trade during the current or preceding period and has made neither a profit nor a loss, nor any other recognised gain or loss.

The financial statements have not been audited because the company is entitled to the exemption provided by section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with section 221 of the Companies Act 1985. The directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

The financial statements on pages 2 and 3 were approved by the board of directors on 25 June 2009 and signed on its behalf by:

Nigel Fotherby
Director

1. Accounting policies**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards.

Income statement

The company has made neither a profit nor a loss, nor any other recognised gain or loss. Accordingly no income statement has been prepared as there are no transactions required to be reflected in the income statement for 2009.

2. Directors emoluments

The directors did not receive any emoluments in respect of their services to the company during the year.

3. Agency arrangements

The company has not acted as an agent for any person during the year.

4. Called up share capital

| | At 31 March 2009 £ | At 31 March 2008 £ |
|-------------------------------|--------------------------|--------------------------|
| Authorised: | | |
| 1 ordinary share of £1 each | 1 | 1 |
| | <u>1</u> | <u>1</u> |
| Allotted and called up | | |
| 1 ordinary share of £1 each | 1 | 1 |
| | <u>1</u> | <u>1</u> |

5. Ultimate parent undertaking

The company's parent undertaking and controlling party is NATS (Services) Limited – a private company incorporated in Great Britain and registered in England and Wales.

The largest and smallest group into which the accounts of the company are consolidated are those of NATS Holdings Limited. The consolidated accounts of NATS Holdings Limited for the year ended 31 March 2009 can be obtained from the company's secretary at its registered office, 5th Floor, Brettenham House South, Lancaster Place, London WC2E 7EN.