

**National Air Traffic Services Limited**  
Financial statements  
Year ended 31 March 2020

Company Number: 05685495

The directors present their report and financial statements for the year ended 31 March 2020.

### Principal activities

The company's parent is NATS (Services) Limited, whose principal activities are the provision of air traffic control (ATC) and aviation related 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 2020 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 Guy Adams

Mr Alistair Borthwick (appointed 3 October 2019)

Mr Nigel Fotherby (resigned 30 June 2019)

Mr Martin Rolfe

Mr Richard Churchill-Coleman 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 as follows: Guy Adams (3,801 shares) and Martin Rolfe (1,024 shares). Under the rules of the employee share plan, Nigel Fotherby's shares (3,501 shares) are deemed to have vested when he was required to return them to the plan on retiring from NATS.

By order of the Board



Richard Churchill-Coleman  
Secretary

22 October 2020

Registered office:  
4000 Parkway,  
Whiteley, Fareham  
Hampshire, PO15 7FL

Registered in England and Wales  
Company Number: 05685495

**Balance sheet**

at 31 March 2020

	2020	2019
	£	£
<b>Current assets</b>		
Debtors: amounts falling due within one year	1	1
	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
<b>Authorised</b>		
1 ordinary share of £1 each		
<b>Called up and allotted share capital</b>		
1 ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>
<b>Equity</b>	<u>1</u>	<u>1</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 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements (Company No. 05685495) on pages 2 and 3 were approved by the Board of directors on 22 October 2020 and signed on its behalf by:



Alistair Borthwick  
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 2020.

## 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 2020 £	At 31 March 2019 £
<b>Authorised:</b>		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>
<b>Allotted and called up</b>		
1 ordinary share of £1 each	<u><u>1</u></u>	<u><u>1</u></u>

## 5. Ultimate parent undertaking

The company's immediate parent company is NATS (Services) Limited and the ultimate parent undertaking is NATS Holdings Limited, both are private companies incorporated in Great Britain and registered in England and Wales.

There is no ultimate controlling party of NATS Holdings Limited. Under the shareholders' agreement, The Airline Group Limited and the Crown shareholder have similar reserved rights in respect of material decisions affecting the company.

The largest and smallest group into which the results of the company are consolidated is that of which NATS Holdings Limited is the parent company. The consolidated accounts of NATS Holdings Limited can be obtained from the company's secretary, at its registered office, 4000 Parkway, Whiteley, Fareham, Hampshire, PO15 7FL.