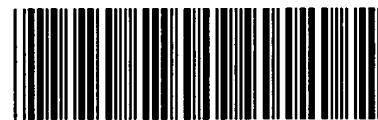


COMPANY REGISTRATION NUMBER 00115044

MEGGITT (TARRANT) LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
31 DECEMBER 2015

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MEGGITT (TARRANT) LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2015

CONTENTS	PAGE
Officers and Professional Advisers	1
Directors' Report	2
Balance Sheet	3
Notes to the Financial Statements	4 - 5

MEGGITT (TARRANT) LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

M L Thomas
D J O'Neill
I K Pargeter

Company secretary

M L Thomas

Registered office

Atlantic House
Aviation Park West
Bournemouth International Airport
Christchurch
Dorset
BH23 6EW

MEGGITT (TARRANT) LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2015. The company is dormant and has not traded during the year.

PRINCIPAL ACTIVITY

The company did not trade during the year ended 31 December 2015 and made neither profit nor loss.

DIRECTORS

The directors who served the company during the year and up to the date of signing the financial statements were as follows:

M L Thomas
D J O'Neill
I K Pargeter

The directors have the benefit of qualifying third-party indemnity provisions for the purposes of Section 236 of the Companies Act 2006 pursuant to the Articles of Association of the Company approved by the shareholders on 4 June 2010.

Approved by the Board of directors on 26 September 2016 and signed by order of the board:

A handwritten signature in black ink, appearing to read 'M L Thomas', written in a cursive style.

M L Thomas
Company Secretary

MEGGITT (TARRANT) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2015

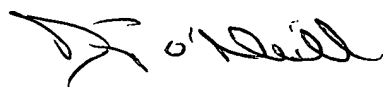
	Note	2015 £000	2014 £000
CURRENT ASSETS			
Debtors	5	2,027	2,027
CREDITORS: Amounts falling due within one year	6	(1,997)	(1,997)
NET CURRENT ASSETS		<u>30</u>	<u>30</u>
NET ASSETS		<u>30</u>	<u>30</u>
CAPITAL AND RESERVES			
Called-up equity share capital	7	30	30
TOTAL SHAREHOLDER'S FUNDS		<u>30</u>	<u>30</u>

For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts on pages 3 to 5 were approved by the board of directors on 26 September 2016 and are signed on its behalf by:



D J O'Neill
Director

Company Registration Number: 00115044

The notes on pages 4 to 5 form part of these financial statements.

MEGGITT (TARRANT) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2015

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

The company has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. CASH FLOW STATEMENT

As a wholly owned subsidiary of Meggitt PLC, a UK registered company, Meggitt (Tarrant) Limited has taken advantage of the exemption from the requirement to produce a cash flow statement. A consolidated cash flow statement is included in the Meggitt PLC group financial statements which are publicly available.

4. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company paid no directors' emoluments during the year ended 31 December 2015 (2014: £nil). All of the directors are employees of Meggitt PLC and are remunerated by that company for their services to the group as a whole. The directors do not receive any remuneration in their capacity as directors of Meggitt (Tarrant) Limited.

The company had no employees during the year (2014: Nil).

One of the directors exercised options in the shares of the ultimate holding company, Meggitt PLC, during the year (2014: one).

5. DEBTORS

	2015	2014
	£000	£000
Amounts owed by group undertakings	<u>2,027</u>	<u>2,027</u>

Amounts owing by group companies are unsecured, bear no interest and have no fixed date for repayment.

6. CREDITORS: Amounts falling due within one year

	2015	2014
	£000	£000
Amounts owed to group undertakings	<u>1,997</u>	<u>1,997</u>

Amounts owing to group companies are unsecured, bear no interest and have no fixed date for repayment.

MEGGITT (TARRANT) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2015

7. CALLED-UP SHARE CAPITAL

Allotted, called up and fully paid:

	2015 No	£000	2014 No	£000
Ordinary shares of £1 each	<u>30,000</u>	<u>30</u>	<u>30,000</u>	<u>30</u>

8. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption under paragraph 3(c) from the provisions of FRS8, 'Related Party Disclosures', on the grounds that it is a wholly owned subsidiary of a group headed by Meggitt PLC, whose financial statements are publicly available.

9. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Meggitt Properties PLC which is registered in the United Kingdom. The ultimate parent undertaking and controlling party is Meggitt PLC, a company registered in the United Kingdom. Meggitt PLC is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements at 31 December 2015. The consolidated financial statements of Meggitt PLC are available from Atlantic House, Aviation Park West, Bournemouth International Airport, Christchurch, Dorset, BH23 6EW.