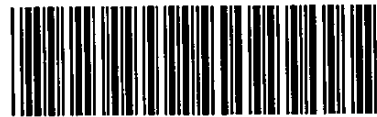


Company No 00505984

REFLECTONE UK LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

WEDNESDAY



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REFLECTONE UK LIMITED

DIRECTORS' REPORT

The Directors present their report of the company for the year ended 31 December 2011

Activities

The Company has not traded on its own account during the year

Directors

The Directors of the Company during the year and at the date of this report

D S Parkes
A-L Holding

By order of the Board



A-L Holding
Director

Warwick House,
Farnborough Aerospace Centre,
Farnborough,
Hants
GU14 6YU

20th JUNE 2012

REFLECTONE UK LIMITED

BALANCE SHEET AT 31 DECEMBER 2011

	2011 £'000	2010 £'000
Current assets		
Debtors due within one year		
Amount owed by group companies	10,330	10,330
Current liabilities		
Amount owed by group companies	(10,320)	(10,320)
Net assets	<u>10</u>	<u>10</u>
Financed by		
Ordinary Share Capital		
Issued and fully paid.		
10,000 Ordinary Shares of £1 each	10	10

- (a) For the year ended 31st December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 20th June 2012 and signed on their behalf
by



A-L Holding
Director

The notes on page 4 form part of these accounts

REFLECTONE UK LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 Profit and Loss Account

The Company has not traded during the accounting period, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss. A profit and loss account has therefore not been prepared.

2 Directors' Emoluments

No Director received any emoluments from the Company during the year (2010 £nil)

3 Share Capital

The Company's Articles of Association were amended on 20th May 2011 and removed the requirement for the Company to have an authorised share capital, the concept of which was abolished under the Companies Act 2006.

3. Ultimate Holding Company

The immediate parent company is BAE Systems Enterprises Limited, a company incorporated in Great Britain and registered in England and Wales.

The ultimate holding company is BAE Systems plc, a company incorporated in Great Britain and registered in England and Wales. Copies of the group accounts of BAE Systems plc, the largest and smallest group in which the results of the company are consolidated, can be obtained from 6 Carlton Gardens, London, SW1Y 5AD.