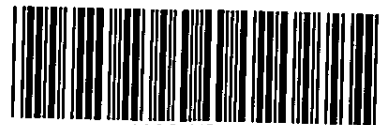


Company No. 00505984

REFLECTONE UK LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2013

SATURDAY



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REFLECTONE UK LIMITED

DIRECTORS' REPORT

The Directors present their report of the company for the year ended 31 December 2013

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



D S Parkes
Director

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

18th July 2014

REFLECTONE UK LIMITED**BALANCE SHEET AT 31 DECEMBER 2013**

	2013	2012
	£'000	£'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	10	10
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 2013 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 18th July 2014 and signed on their behalf by



D S Parkes
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 (2012 £nil)

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.