

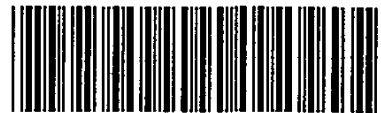
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Company Number: 00692380

**BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED**

**ANNUAL REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31<sup>ST</sup> DECEMBER 2011**

WEDNESDAY



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COMPANIES HOUSE

Company Number: 00692380

**BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED**

**REPORT OF THE DIRECTORS**

The Directors present their report for the year ended 31<sup>st</sup> December 2011

**Activities**

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

**Directors**

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

D S Parkes  
A-L Holding

BY ORDER OF THE BOARD

A handwritten signature in black ink, consisting of a stylized 'A' followed by a long, horizontal, wavy line that ends in a small loop.

A-L Holding  
Director

*21 May* 2012

Warwick House  
PO Box 87  
Farnborough Aerospace Centre  
Farnborough  
Hampshire GU14 6YU

**BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED**

**BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER 2011**

	<u>2011</u>	<u>2010</u>
	<u>£</u>	<u>£</u>
Amount owed by group companies (Note 3)	<u>622</u>	<u>622</u>

Capital and Reserves

Called up share capital	(Note 4)	<u>622</u>	<u>622</u>
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(a) For the year ended 31<sup>st</sup> 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 *21 May* 2012 and signed on their behalf by



A-L Holding  
Director

The notes on page 4 form part of these accounts

**BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED**

**NOTES TO THE ACCOUNTS**

**1 Profit and Loss Account**

The Company has not traded during the accounting year, 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 Amount Owed by Group Companies**

The amount owed by group companies is in respect of a loan to BAE SYSTEMS Electronics Ltd. The loan bears no interest and is repayable on demand.

**4 Called up share capital**

	<u>2011</u> <u>£</u>	<u>2010</u> <u>£</u>
Issued and fully paid Ordinary Shares of £1.00 each	<u>100</u>	<u>100</u>

The Company's Articles of Association were amended on 10<sup>th</sup> 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.

**5 Ultimate Holding Company**

The immediate holding company is BAE SYSTEMS Electronics Ltd. 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.