

Company Number 00692380

BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED

**ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2009**

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BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED

REPORT OF THE DIRECTORS

The Directors present their report for the year ended 31st December 2009

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



D S Parkes
Secretary

 September 2010

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

BAE SYSTEMS INFLIGHT SYSTEMS (OVERSEAS) LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2009

	<u>2009</u>	<u>2008</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 31st December 2009 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  September 2010 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 (2008 £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>2009</u> <u>£</u>	<u>2008</u> <u>£</u>
Authorised, Issued and fully paid Ordinary Shares of £1.00 each	<u>100</u>	<u>100</u>

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.