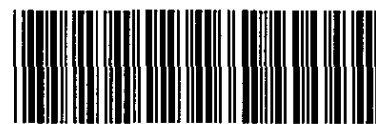


RAYCAB (NORTH) LIMITED

Annual Report

For the year ended 31 December 2011

THURSDAY



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A42

13/09/2012

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**Directors' report
for the year ended 31 December 2011**

The directors present their report and the unaudited financial statements for the year ended 31 December 2011

Business review

The company has not traded during the year ended 31 December 2011 and has made neither profit nor loss

Directors

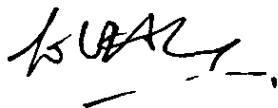
The directors of the company at 31 December 2011 were

J Trail

J Reilly - secretary

In accordance with the Articles of Association, Mr J Trail will retire at the next annual general meeting and, being eligible, will offer himself for re-election

By order of the board



J Reilly
Company secretary
12th Sept 2012

Registered number:

974864

The Pinnacles
Harlow
Essex
CM19 5BB

RAYCAB (NORTH) LIMITEDRegistered number
974864**Balance sheet
at 31 December 2011**

	Notes	2011 £'000	2010 £'000
Current Assets			
Debtors	2	3,380	3,380
Total assets less current liabilities		<u>3,380</u>	<u>3,380</u>
Capital and reserves			
Called up share capital	3	51	51
Profit and loss account		<u>3,329</u>	<u>3,329</u>
Equity shareholders' funds		<u>3,380</u>	<u>3,380</u>

(a) For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

(b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

(c) The directors acknowledge their responsibility for

ensuring the company keeps accounting records which comply with section 386, and

preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company



**J Reilly
Director**

2012

**Notes to the financial statements
for the year ended 31 December 2011****1 Results**

The company has not traded during the year ended 31 December 2011 and has made neither profit nor loss (2010 £nil)

2 Debtors

	2011 £'000	2010 £'000
Amount owed to group undertakings falling due within one year	<u>3,380</u>	<u>3,380</u>

3. Called up share capital

	2011 £'000	2010 £'000
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	1	1
Deferred ordinary shares of £1 each	50	50
	<u>51</u>	<u>51</u>

There has been no change during the year

4 Ultimate parent company and other parent undertakings

The directors regard Raytheon Company, which is incorporated in the United States of America, as the ultimate parent company and Raytheon United Kingdom Limited, for which consolidated financial statements are prepared, as the immediate parent company. Copies of the latest annual report of Raytheon Company may be obtained from Corporate Communications, Raytheon Company, 870 Winter Street, Waltham, Massachusetts 02451, USA