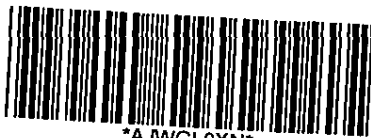


EASTWOOD CUSTOMER SERVICES LIMITED

Directors' report and financial statements

31 December 2007

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EASTWOOD CUSTOMER SERVICES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS 2007

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EASTWOOD CUSTOMER SERVICES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS 2007

OFFICERS

DIRECTORS

D M Griffiths (resigned 28/08/2007)
K A Hainsworth (resigned 28/08/2007)
D S Parkes (appointed 28/08/2007)
A-L Holding (appointed 28/08/2007)

SECRETARY

D S Parkes

REGISTERED OFFICE

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

EASTWOOD CUSTOMER SERVICES LIMITED

DIRECTORS' REPORT

The Directors present their report and the financial statements for the Company for the year ended 31 December 2007

REVIEW OF THE COMPANY

The Company did not trade during the year and has made neither profits nor losses

The Company has no plans to trade in the foreseeable future

DIRECTORS

The directors who held office during the year and up to the date of signing the report were

D M Griffiths (resigned 18/08/2007)

K A Hainsworth (resigned 18/08/2007)

D S Parkes (appointed 28/08/2007)

A-L Holding (appointed 28/08/2007)

By Order of the Board



D S Parkes
Secretary

17 June 2008

EASTWOOD CUSTOMER SERVICES LIMITED

BALANCE SHEET As at 31 December

	Note	2007 £'000	2006 £'000
CURRENT ASSETS			
Amount owed by parent company		2,055	2,055
CAPITAL AND RESERVES			
Called up share capital	1	-	-
Profit and loss account		2,055	2,055
		<u>2,055</u>	<u>2,055</u>

The Company did not trade during the year and has made neither profits nor losses

The Company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the financial year ended 31 December 2007

The Directors

- (a) confirm that the Company was entitled to exemption under subsection (1) of section 249AA of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 December 2007 audited,
- (b) confirm that the members have not required the Company to obtain an audit of its accounts for that financial year in accordance with subsection (2) of section 249(B) of that Act,
- (c) acknowledge their responsibility for
 - (i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (ii) 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 226 of that Act and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the Company

These financial statements were approved by the Board of Directors ^{on} 17 June 2008 and were signed on its behalf by



A-L Holding
Director

EASTWOOD CUSTOMER SERVICES LIMITED

NOTES TO THE ACCOUNTS **Year ended 31 December 2007**

1. ACCOUNTING POLICIES

BASIS OF PREPARATION

The financial statements have been prepared under historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards

2. CALLED UP SHARE CAPITAL

	No	£
At 1 January and 31 December 2007		
Authorised ordinary £1 shares	<u>1,000</u>	<u>1,000</u>
Issued ordinary £1 shares	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT UNDERTAKING

The Company's immediate parent undertaking is BAE SYSTEMS Integrated System Technologies Limited

The Company's ultimate controlling entity is BAE SYSTEMS plc incorporated in England and Wales

BAE Systems plc is the parent undertaking of the largest group of undertakings of which the Company is a member for which group accounts. Copies of the accounts of BAE Systems plc are available from its registered office at 6 Carlton Gardens, London SW1Y 5AD