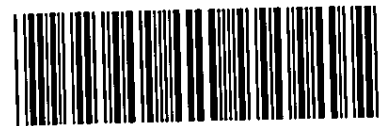


Company Number: 2647616

ALVIS TRANSMISSIONS LIMITED

**ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2008**

SATURDAY



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27/06/2009
COMPANIES HOUSE

ALVIS TRANSMISSIONS LIMITED

REPORT OF THE DIRECTORS

The Directors present the report and accounts for the year ended 31st December 2008.

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 were:

Miss A-L Holding
Mr D S Parkes

BY ORDER OF THE BOARD



D S Parkes
Secretary

19 June 2009

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

ALVIS TRANSMISSIONS LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2008

	<u>Note</u>	<u>2008</u> £	<u>2007</u> £
CURRENT ASSETS			
Debtor due after more than one year	4	2	2
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	5	2	2
		<hr/>	<hr/>

- (a) For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221; 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 19 June 2009 and were signed on its behalf by:



D S Parkes
Director

The notes on page 4 form part of these accounts.

ALVIS TRANSMISSIONS LIMITED

NOTES TO THE ACCOUNTS

1. Principal Accounting Policy

These accounts are drawn up in accordance with applicable accounting standards under the historical cost convention.

2. 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.

3. Directors' Emoluments

No director received any emoluments from the company during the year (2007:£nil).

4. Debtor due after more than a year

	<u>2008</u>	<u>2007</u>
	£	£
Amount due from parent company	2	2

5. Share Capital

Authorised, 100 Ordinary Shares of £1 each	100	100
Share capital allotted, called up and fully paid :		
2 Ordinary Shares	2	2

6. Ultimate Holding Company

The immediate parent company is BAE SYSTEMS Land Systems (Weapons & Vehicles) Ltd. The ultimate holding company is BAE SYSTEMS plc, a company 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.