

Company Number 02647616

**ALVIS TRANSMISSIONS LIMITED**

**ANNUAL REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31ST DECEMBER 2011**



Company Number 02647616

**ALVIS TRANSMISSIONS LIMITED**

**REPORT OF THE DIRECTORS**

The Directors present the report and accounts for the year ended 31st December 2011

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

18 May 2012

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

Company Number 02647616

**ALVIS TRANSMISSIONS LIMITED**

**BALANCE SHEET AS AT 31ST DECEMBER 2011**

	<u>Note</u>	<u>2011</u> £	<u>2009</u> £
<b>CURRENT ASSETS</b>			
Debtor due after more than one year	4	2	2
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	2	2
		<hr/>	<hr/>

- (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

18 May

2012 and signed on their 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 (2010 £nil)

4 Debtor due after more than a year

	<u>2011</u>	<u>2010</u>
	£	£
Amount due from parent company	2	2
	<u>          </u>	<u>          </u>

5 Share Capital

Share capital allotted, called up and fully paid

2 Ordinary Shares	2	2
	<u>          </u>	<u>          </u>

The Company's Articles of Association were amended on 14<sup>th</sup> April 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

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