

**Raytheon Aircraft Services Limited**  
(Registered Number 3479031)

**Annual Report**

**For the Year Ended 31 December 2012**

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# **Raytheon Aircraft Services Limited**

## **Annual report for the Year Ended 31 December 2012**

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# **Raytheon Aircraft Services Limited**

## **Directors and Advisers**

### **Executive Directors**

J W Trail  
J Reilly

### **Secretary and Registered Office**

J Reilly  
The Pinnacles  
Harlow  
Essex  
CM19 5BB

# Raytheon Aircraft Services Limited

Registered number 3479031

## Directors' Report for the Year Ended 31 December 2012

The Directors present their report and the unaudited financial statements for the year ended 31 December 2012

### Principal activities and review of business

The principal activity of Raytheon Aircraft Services Limited (the Company) was the provision of aircraft servicing, maintenance and modification until the disposal of the business. The Company no longer trades.

The Company disposed of its aircraft servicing, maintenance and modifications business on 26 March 2007.

On 21 December 2011 Raytheon Aircraft Services Limited issued 9,308,919 ordinary shares of £1 each to Raytheon Systems Limited. The proceeds were used to repay an intercompany loan.

### Results

The profit for the year, after taxation, amounted to £0.0m (2011 loss £0.1m).

### Directors

The Directors of the Company at 31 December 2012 are listed on page 2.

The Directors held office for the whole of the year.

### Directors' interests in shares of group companies

According to the register kept under section 808 of the Companies Act 2006, no Director had any beneficial interest in the shares of the Company either at the beginning or end of the year. There were no changes in Directors' interests during the year.

By order of the board



J Reilly  
Director  
20 May 2013

# Raytheon Aircraft Services Limited

Registered number 3479031

## Profit and Loss Account for the Year Ended 31 December 2012

	Note	2012 £	2011 £
Turnover		-	-
Administrative expense		-	(104,365)
<b>Operating loss on ordinary activities</b>		-	(104,365)
Interest receivable		-	-
<b>Loss on ordinary activities before taxation</b>		-	(104,365)
Tax charge on ordinary activities	2	-	-
<b>Total losses relating to the year</b>	4	-	(104,365)

The Company no longer trades

# Raytheon Aircraft Services Limited

Registered number 3479031

## Balance Sheet as at 31 December 2012

	Note	2012 £	2011 £
<b>Capital and reserves</b>			
Called up share capital	3	10,494,106	10,494,106
Profit and loss account	4	(10,494,106)	(10,494,106)
<b>Equity shareholders' fund</b>			
	4	-	-

(a) For the year ended 31 December 2012 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  
20 May 2013

# Raytheon Aircraft Services Limited

## Notes to the Financial Statements for the Year Ended 31 December 2012

### 1 Results

The company has not traded during the year ended 31 December 2012 and has made neither profit nor loss (2011 £01 m)

### 2 Tax on loss on ordinary activities

	2012 £	2011 £
Loss on ordinary activities before taxation	-	(104,365)
Loss on ordinary activities multiplied by the standard rate of corporation tax in the UK	-	(27,135)
Tax losses unutilised	-	27,135
Total current tax charge	-	-

### 3 Share capital

	2012 £	2011 £
<b>Authorised</b>		
10,494,204 / 1,185,285 Ordinary shares of £1 each	<b>10,494,204</b>	10,494,204
<b>Allotted, called up and fully paid</b>		
10,494,106 / 1,185,187 Ordinary shares of £1 each	<b>10,494,106</b>	10,494,106

# Raytheon Aircraft Services Limited

## Notes to the Financial Statements for the Year Ended 31 December 2012 (continued)

### 4 Reserves and reconciliation of movements in equity shareholders' funds

a) Reserves	2012 £	2011 £
Profit and loss account at 1 January	(10,494,106)	(10,389,741)
Loss for year	-	(104,365)
<b>Profit and loss account at 31 December</b>	<b>(10,494,106)</b>	<b>(10,494,106)</b>
<b>b) Movement in shareholders funds</b>		
Shareholders' deficit at 1 January	-	(9,204,554)
Loss for the year	-	(104,365)
Increase in share capital	-	9,308,919
<b>Closing equity shareholders' deficit</b>	<b>-</b>	<b>-</b>

On 21 December 2011 the Company issued 9,308,919 ordinary shares of £1 each to Raytheon Systems Limited. The proceeds were used to repay an intercompany loan.

### 5 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 Systems Limited 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.