Raytheon Aircraft Services Limited (Registered Number 3479031)

Annual Report

For the Year Ended 31 December 2014

WEDNESDAY

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COMPANIES HOUSE

#400

Directors and Advisers

Executive Directors

M J Quinn

J Reilly

Secretary and Registered Office

J Reilly The Pinnacles Harlow Essex CM19 5BB

Registered number 3479031

Directors' Report for the Year Ended 31 December 2014

The Directors present their report and the unaudited financial statements for the year ended 31 December 2014.

Business Review

The Company has not traded during the year ended 31 December 2014.

Directors

The Directors of the Company at 31 December 2014 were:

J M Quinn

J Reilly

On 1 May 2013 J Trail resigned as a Director and J M Quinn was appointed a Director.

By order of the board

J M Quinn Director

2015

Registered number 3479031

Balance Sheet as at 31 December 2014

	Note	2014 £	2013 £
Capital and reserves			
Called up share capital	2	10,494,106	10,494,106
Profit and loss account	3	(10,494,106)	(10,494,106)
Equity shareholders' fund	3	_	-

- (a) For the year ended 31 December 2014 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:

29/4/2015

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 M Quinn Director

2015

Notes to the Financial Statements for the Year Ended 31 December 2014

1 Results

The company did not trade during the year ended 31 December 2014 (2013: £nil)

2 Share capital

	2014 £	2013 £
Authorised		
10,494,204 / 1,185,285 Ordinary shares of £1 each	10,494,204	10,494,204
Allotted, called up and fully paid		,
10,494,106 / 1,185,187 Ordinary shares of £1 each	10,494,106	10,494,106

3 Profit and loss account

2014	2013
£	£
(10,494,106)	(10,494,106)
-	-
(10,494,106)	(10,494,106)
	£ (10,494,106)

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 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.