Directors' Report and Financial Statements for the year ended 31 December 2010

Company Registration Number: 5299058

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Report of the Directors

The directors have pleasure in submitting their report together with the financial statements of the company for the year ended 31 December 2010.

Results for the Year

During the year the company did not trade, did not incur any liabilities and consequently made neither profit nor loss.

Board of Directors

The following directors held office during the year and to the date of signing this report, except as noted below:

W G Tucker (resigned 14 May 2010)

P D Long (appointed 14 May 2010) L C Colloff (appointed 4 January 2010)

By order of the board

L C Colloff

Company Secretary

30 June 2011

Balance Sheet as at 31 December 2010

Current Assets	Note	2010 £'000	2009 £′000
Debtors – Amounts falling due within one year	1	72,111	72,111
Capital and Reserves			
Called up share capital Share premium account Profit and loss account	2	68,529 3,582 -	68,529 3,582 -
Shareholders' Funds		72,111	72,111

For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The company was dormant throughout the current and preceding financial year.

These financial statements were approved by the board on 30 June 2011 and were signed on its behalf by:

P D Long Director

Registered number in England: 5299058

Notes to the Financial Statements

Amounts owed by group undertakings

2010	2009
£'000	£'000
72,111	72,111

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.

2 Share Capital

	2010 £'000	2009 £′000
Allotted, called up and fully paid: 68,528,524 ordinary shares of £1	68,529	68,529
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3 Immediate and Ultimate Parent Undertakings

The Company's immediate parent undertaking is Strabor (Aircraft) Limited.

The ultimate parent undertaking is Cobham plc, a company incorporated in England.

A copy of Cobham plc's financial statements can be obtained from:

The Company Secretary Cobham plc Brook Road Wimborne Dorset BH21 2BJ