

STRABOR INVESTMENTS LIMITED

**Directors' Report and Financial Statements
for the year ended 31 December 2009**

Company Registration Number: 5299058

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STRABOR INVESTMENTS LIMITED

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 2009

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)
E B Evans (resigned 30 January 2009)

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

By order of the board

A handwritten signature in black ink, appearing to read 'L C Colloff', written over a horizontal line.

L C Colloff
Company Secretary

23 June 2010

STRABOR INVESTMENTS LIMITED

Balance Sheet as at 31 December 2009

	Note	2009 £'000	2008 £'000
Current Assets			
Debtors – Amounts falling due within one year	1	72,111	72,111
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital	2	68,529	68,529
Share premium account		3,582	3,582
Profit and loss account		-	-
		<hr/>	<hr/>
Shareholders' Funds		72,111	72,111
		<hr/>	<hr/>

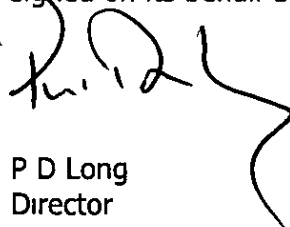
For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 23 June 2010 and were signed on its behalf by:



P D Long
Director

Registered number in England: 5299058

STRABOR INVESTMENTS LIMITED

Notes to the Financial Statements

1 Debtors – Amounts falling due within one year

	2009 £'000	2008 £'000
Amounts owed by group undertakings	72,111	72,111

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

2 Share Capital

	2009 £'000	2008 £'000
Authorised: 75,000,000 ordinary shares of £1	75,000	75,000
Allotted, called up and fully paid: 68,528,524 ordinary shares of £1	68,529	68,529

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