

Company Number: 06627000

BAE SYSTEMS (VEHICLES AND EQUIPMENT) LIMITED

**ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2014**

TUESDAY



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BAE SYSTEMS (VEHICLES AND EQUIPMENT) LIMITED

REPORT OF THE DIRECTORS

The Directors present their report for the year ended 31st December 2014.

Activities

The Company has not traded on its own account during the period.

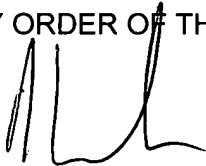
Directors

The Directors of the Company during the period and at the date of the report were:

A. D. Guest
D. A. Cole

None of the Directors is due to retire from the Board under the provisions of the Company's Articles of Association.

BY ORDER OF THE BOARD



D. A. Cole
Director

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

3rd July 2015

BAE SYSTEMS (VEHICLES AND EQUIPMENT) LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2014

	<u>2014</u> £	<u>2013</u> £
Amount owed by group companies (note 3)	1	1
Financed by:		
Ordinary Share Capital:		
Authorised: 1,000 shares of £1 each		
Issued and fully paid:		
1 Ordinary Share of £1	1	1

- a) For the year ended 31st December 2014 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 3rd July 2015 and signed on their behalf by:



D. A. Cole
Director

Registered number: 06627000

The notes on page 3 form part of these accounts.

BAE SYSTEMS (VEHICLES AND EQUIPMENT) LIMITED

NOTES TO THE ACCOUNTS

1. **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.

2. **Directors' Emoluments**

No director received any emoluments from the Company during the period (2013: £Nil).

3. **Amount Owed by Group Companies**

The amount owed by Group companies is in respect of a loan to BAE Systems Saudi Arabia (Vehicles and Equipment Holdings) Limited. The loan bears no interest and is repayable on demand.

4. **Ultimate Parent Company**

The immediate parent company is BAE Systems Saudi Arabia (Vehicles and Equipment Holdings) Limited. The ultimate parent company is BAE Systems plc, a company incorporated in Great Britain and 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.