

COMPANY REGISTRATION NUMBER: 07721453

**KBR Aviation Limited**  
**Annual Report and Unaudited Financial Statements**  
**31 December 2017**



# **KBR Aviation Limited**

## **Directors' Report**

### **Year ended 31 December 2017**

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2017.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

#### **Directors**

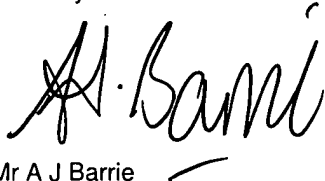
The directors who served the company during the year were as follows:

Mr A J Barrie  
Mr J C Gould

#### **Dividends**

The directors do not recommend the payment of a dividend.

This report was approved by the board of directors on 24 September 2018 and signed on behalf of the board by:



Mr A J Barrie  
Director

Registered office:  
Hill Park Court  
Springfield Drive  
Leatherhead  
Surrey  
UK  
KT22 7NL

**KBR Aviation Limited**  
**Statement of Financial Position**  
**31 December 2017**

|  | Note | 2017<br>£  | £          | 2016<br>£  |
|--|------|------------|------------|------------|
| <b>Current assets</b>                        |      |            |            |            |
| Debtors                                      | 4    | <u>100</u> |            | <u>100</u> |
| <b>Net current assets</b>                    |      |            | <u>100</u> | <u>100</u> |
| <b>Total assets less current liabilities</b> |      |            | <u>100</u> | <u>100</u> |
| <b>Capital and reserves</b>                  |      |            |            |            |
| Called up share capital                      | 5    |            | <u>100</u> | <u>100</u> |
| <b>Members funds</b>                         |      |            | <u>100</u> | <u>100</u> |

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 31 December 2017 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 financial statements for the year 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 financial statements.

These financial statements were approved by the board of directors and authorised for issue on 24 September 2018, and are signed on behalf of the board by:



Mr A J Barrie  
Director

Company registration number: 07721453

The notes on pages 3 to 4 form part of these financial statements.

# KBR Aviation Limited

## Notes to the Financial Statements

### Year ended 31 December 2017

#### 1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Hill Park Court, Springfield Drive, Leatherhead, Surrey, KT22 7NL, UK.

#### 2. Statement of compliance

These financial statements have been prepared in compliance with FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

#### 3. Accounting policies

##### Basis of preparation

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 4. Debtors

|                                    | 2017       | 2016       |
|------------------------------------|------------|------------|
|                                    | £          | £          |
| Amounts owed by group undertakings | <u>100</u> | <u>100</u> |

#### 5. Called up share capital

##### Issued, called up and fully paid

|                            | 2017       |            | 2016       |            |
|----------------------------|------------|------------|------------|------------|
|                            | No.        | £          | No.        | £          |
| Ordinary shares of £1 each | <u>100</u> | <u>100</u> | <u>100</u> | <u>100</u> |

#### 6. Reserves

Profit and loss account - The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

#### 7. Related party transactions

As a subsidiary of KBR, Inc., the company has taken advantage of the exemption in paragraph 33.1A of FRS 102, not to disclose transactions with other wholly owned members of the group headed by KBR, Inc.

# **KBR Aviation Limited**

## **Notes to the Financial Statements** *(continued)*

**Year ended 31 December 2017**

### **8. Controlling party**

The company is a wholly owned subsidiary undertaking of Kellogg Brown & Root Limited, (Hill Park Court, Springfield Drive, Leatherhead, Surrey KT22 7NL, a company registered in England and Wales). The ultimate parent undertaking is KBR, Inc. (601, Jefferson Street, Suite 3400, Houston, Texas, 77002, a company incorporated in the state of Delaware, U.S.A.) which heads the largest group in which the company is consolidated.

The financial statements of these companies are available to the public and can be obtained from the Public Relations Department, Hill Park Court, Springfield Drive, Leatherhead, Surrey KT22 7NL.