

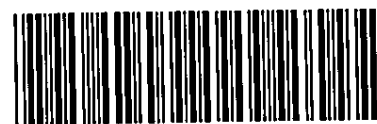
Woodward International, Inc.

Financial statements

For the Year ended 30 September 2010

Company No: F000753

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COMPANIES HOUSE

Woodward International, Inc.

Financial statements

For the Year ended 30 September 2010

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These accounts are the profit and loss account and balance sheet of Woodward International, Inc., which is a wholly owned subsidiary of Woodward Governor Company. The accounts are produced for the year ended 30th September 2010, and are signed by James Houston, Corporate Secretary. These results are included in the consolidated accounts of Woodward Governor Company whose principal place of business is Fort Collins, Colorado, USA.

Profit and loss account
For the year ended 30 September 2010

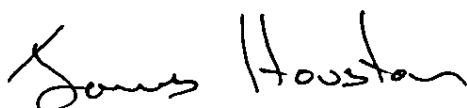
	Year ended 30 September 2010 £	Year ended 30 September 2009 £
Continuing activities		
Turnover	11,464,354	10,415,853
Cost of sales	(8,342,245)	(6,936,026)
Gross profit	3,122,109	3,479,827
Administration expenses	(1,695,446)	(1,424,714)
Other operating income	823,378	1,631,423
Operating profit/(loss)	2,250,041	3,686,536
Investment income	29,224	31,878
Interest payable	(5,572)	(1,031)
Profit/(loss) on ordinary activities before taxation	2,273,693	3,717,383
Tax on profit/(loss) on ordinary activities	607,720	1,351,594
Profit/(loss) on ordinary activities after taxation	1,665,973	2,365,789
Retained profit/(loss) for the financial year	1,665,973	2,365,789

Balance sheet

At 30 September 2010

	30 September 2010 £	30 September 2009 £
Fixed assets		
Tangible assets	487,870	408,100
Intangible assets	5,780,928	5,815,064
	6,268,798	6,223,164
Current assets		
Stocks	1,777,415	1,435,894
Debtors	2,684,270	1,334,458
Cash at bank and in hand	3,715,266	4,105,680
	8,176,951	6,876,032
Creditors: amounts falling due within one year	(2,011,464)	(1,165,573)
Net current assets	6,165,487	5,710,459
Total assets less current liabilities	12,434,285	11,933,623
Creditors: amounts falling due in more than one year	(36,917,887)	(37,685,927)
Net liabilities	(24,483,602)	(25,752,304)
Capital Stock	6	6
Reserves	(26,149,581)	(28,118,099)
Profit and loss account	1,665,973	2,365,789

The financial statements on pages 3 to 4 were approved by the main board of directors on the 30th September, 2011 and were signed on its behalf by:



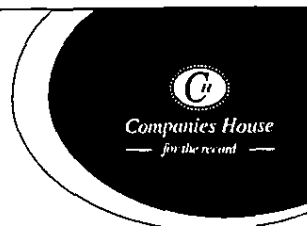
James Houston
Corporate Secretary

Notes to the Accounts

1. These accounts have been prepared in accordance with section 396 of the Companies Act 2006 and in accordance with U.S. generally accepted accounting principles.
2. These accounts have not been subject to an independent audit report.

OS AA01

Statement of details of parent law and other information for an overseas company



☒ What this form is for
You may use this form to
accompany your accounts
disclosed under parent law.

☒ What this form is NOT for
You cannot use this form to register
an alteration of manner of compliance
with accounting requirements.

Part 1 Corporate company name

Corporate name of
overseas company ①

WOODWARD INTERNATIONAL, INC.

If the company has already been registered in the UK, please enter the
establishment number below.

UK establishment
number ②

B R 0 0 4 3 2 2

→ Filling in this form
Please complete in typescript or in
bold black capitals.

All fields are mandatory unless
specified or indicated by *

① This is the name of the company in
its home state.

② This should only be completed if
the company has already been
registered in the UK.

Part 2 Statement of details of parent law and other information for an overseas company

A1 Legislation

Please give the legislation under which the accounts have been prepared and,
if applicable, the legislation under which the accounts have been audited.

Legislation ①

SECTION 396 COMPANIES ACT 2006

① This means the relevant rules or
legislation which regulates the
preparation and, if applicable, the
audit of accounts.

A2 Accounting principles

Accounts

Have the accounts been prepared in accordance with a set of generally accepted
accounting principles?

Please tick the appropriate box.

☐ No. Go to Section A3.

☒ Yes. Please enter the name of the organisation or other
body which issued those principles below, and then go to Section A3.

① Please insert the name of the
appropriate accounting organisation
or body.

Name of organisation
or body ①

U.S. GAAP

A3 Accounts

Accounts

Have the accounts been audited? Please tick the appropriate box.

☒ No. Go to Section A5.

☐ Yes. Go to Section A4.

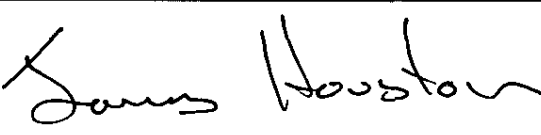
OS AA01

Statement of details of parent law and other information for an overseas company

A4 Audited accounts		
Audited accounts	Have the accounts been audited in accordance with a set of generally accepted auditing standards? Please tick the appropriate box. <input type="checkbox"/> No. Go to Part 3 'Signature'. <input type="checkbox"/> Yes. Please enter the name of the organisation or other body which issued those standards below, and then go to Part 3 'Signature'.	❶ Please insert the name of the appropriate accounting organisation or body.
Name of organisation or body ❶		

A5 Unaudited accounts	
Unaudited accounts	Is the company required to have its accounts audited? Please tick the appropriate box. <input checked="" type="checkbox"/> No. <input type="checkbox"/> Yes.

Part 3**Signature**

I am signing this form on behalf of the overseas company.	
Signature	Signature X  X
This form may be signed by: Director, Secretary, Permanent representative.	

OS AA01

Statement of details of parent law and other information for an overseas company



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	FRANK EDWARDS
Company name	WOODWARD AIRCRAFT ENGINE
	SYSTEMS PRESTWICK.
Address	5 SHAWFARN ROAD
Post town	PRESTWICK
County/Region	AYRSHIRE
Postcode	K A 9 2 T R
Country	SCOTLAND, U.K.
DX	
Telephone	01292- 475086



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and, if appropriate, the registered number, match the information held on the public Register.
- ☐ You have completed all sections of the form, if appropriate.
- ☐ You have signed the form.



Important information

Please note that all this information will appear on the public record.



Where to send

You may return this form to any Companies House address:

England and Wales:

The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

Scotland:

The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

Northern Ireland:

The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk