

CTS PATENTS LIMITED

**Directors' Report and Financial Statements
for the year ended 31 December 2013**

Company registration number: 00249130

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CTS PATENTS 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 2013.

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

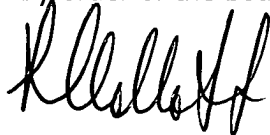
The following directors held office during the year and to the date of signing this report:

L C Colloff

S J Skinner – appointed 26 April 2013

P D Long – resigned 26 April 2013

By order of the board

A handwritten signature in black ink, appearing to read 'L C Colloff', written over the printed name.

L C Colloff

Company Secretary

4 September 2014

CTS PATENTS LIMITED

Balance sheet as at 31 December 2013

	Note	2013 £	2012 £
Fixed assets			
Intangible assets	1	1	1
Creditors: amounts falling due within one year			
Amounts owed to fellow subsidiary undertakings	2	<u>(35,990)</u>	<u>(35,990)</u>
Net liabilities		<u>(35,989)</u>	<u>(35,989)</u>
Capital and reserves			
Called up share capital	3	500	500
Profit and loss account		<u>(36,489)</u>	<u>(36,489)</u>
Shareholders' deficit		<u>(35,989)</u>	<u>(35,989)</u>

For the period ended 31 December 2013 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 4 September 2014 and were signed on its behalf by:



S J Skinner
Director

Registered number in England: 00249130

CTS PATENTS LIMITED

Notes to the financial statements

1. Intangible assets

	Patents £
Cost	
At 1 January and 31 December 2013	<u>1</u>

2. Creditors: amounts falling due within one year

	2013 £	2012 £
Amounts owed to fellow subsidiary undertakings	<u>35,990</u>	<u>35,990</u>

Amounts owed to fellow subsidiary undertakings are unsecured, interest free and have no fixed date of repayment.

3. Share Capital

	2013 £	2012 £
Allotted, issued and fully paid		
500 ordinary shares of £1	<u>500</u>	<u>500</u>

4. Ultimate Parent Undertaking

The company's immediate parent undertaking is Cobham CTS 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