

Company Number 00713317

**BAE SYSTEMS AVIONICS OVERSEAS LIMITED**

**ANNUAL REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31ST DECEMBER 2010**

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**BAE SYSTEMS AVIONICS OVERSEAS LIMITED**

**REPORT OF THE DIRECTORS**

The Directors present their report for the year ended 31st December 2010

Activities

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

Directors

The Directors of the Company during the year and at the date of this report were

Miss A-L Holding

Mr D S Parkes

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

Post Balance Sheet Event

The Company's Articles of Association were amended on 10<sup>th</sup> May 2011 and removed the requirement for the Company to have an authorised share capital, the concept of which was abolished under the Companies Act 2006

BY ORDER OF THE BOARD



A-L Holding  
Director

28 June 2011

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

Company Number 713317

**BAE SYSTEMS AVIONICS OVERSEAS LIMITED**

**BALANCE SHEET AS AT 31ST DECEMBER 2010**

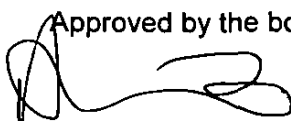
		2010	2009
		£'000	£'000
<b>Current Assets</b>			
Debtors – Amount owed by Group Companies	Note 3	282	282
		—	—
<b>Net current assets</b>		282	282
		—	—
<b>Capital and Reserves</b>			
Called up Share Capital	Note 4	-	-
Profit and Loss Account		282	282
		—	—
<b>Shareholders' funds</b>		282	282
		—	—

(a) For the year ended 31<sup>st</sup> December 2010 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 28 June 2011 and signed on their behalf by



A-L Holding  
Director

The notes on page 4 form part of these accounts.

**BAE SYSTEMS AVIONICS OVERSEAS 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 (2009 £nil)

3 Debtors - Amount Owed by Group Companies

The amount owed by group companies is in respect of a loan to BAE Systems plc. The loan bears no interest and is repayable on demand.

4 Called up Share Capital

	<b>Authorised</b>	<b>Issued</b>
	<b>£</b>	<b>£</b>
At 1 <sup>st</sup> January 2010 and 31 <sup>st</sup> December 2010	100	2
Shares of £1 each fully paid	—	—

5 Ultimate Holding Company

The immediate holding company is BAE Systems Electronics Limited. The ultimate holding 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.