

Company Number: 00736591

BAE SYSTEMS ASTUTE CLASS LIMITED

**ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2013**

TUESDAY



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Company Number: 00736591

BAE SYSTEMS ASTUTE CLASS LIMITED

REPORT OF THE DIRECTORS

The Directors present their report for the year ended 31st December 2013.

Activities


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

Directors

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

P J Lynas
D S Parkes

BY ORDER OF THE BOARD



D S Parkes
Secretary

25 April 2014

Warwick House,
PO Box 87,
Farnborough Aerospace Centre,
Farnborough,
Hants
GU14 6YU

BAE SYSTEMS ASTUTE CLASS LIMITED


BALANCE SHEET AS AT 31ST DECEMBER 2013

	<u>2013</u>	<u>2012</u>
	<u>£</u>	<u>£</u>
Amount owed by group companies (Note 3)	<u>2</u>	<u>2</u>
Financed by:		
Ordinary Share Capital:		
Issued and fully paid:		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

The Company's Articles of Association were amended on 10th 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.

- (a) For the year ended 31st December 2013 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 25 April 2014 and signed on their behalf by


D S Parkes
Director

The notes on page 4 form part of these accounts.

BAE SYSTEMS ASTUTE CLASS LIMITED

NOTES TO THE ACCOUNTS

1. Profit and Loss Account

The Company has not traded during the accounting year, 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 year (2012: £nil).

3. 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. Ultimate Holding Company

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.