

**SENIOR AEROSPACE LIMITED**

Registered No 1127979

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2006**

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## SENIOR AEROSPACE LIMITED

### REPORT OF THE DIRECTORS

The Directors present their annual report on the affairs of the Company together with the financial statements for the year ended 31 December 2006

#### BUSINESS REVIEW

The Company has not traded during the year and accordingly no Profit and Loss Account is presented. There is no current intention that it should trade in the foreseeable future. Any expenses have been met by the ultimate parent company, Senior plc.

#### DIRECTORS

The following Directors held office during the year

A J Bodenham  
M Rollins

The Directors holding office at the year-end had no interests in the shares of the Company, other than by virtue of their interests (which are all beneficial) in the shares of Senior plc. The interests of M Rollins are disclosed in the annual report of Senior plc. The interests of A J Bodenham in the 10p ordinary shares of Senior plc at the year-end, were as follows

	2005	Awarded	Lapsed	Exercised/Vested	2006
Senior plc 1999 Executive Share Option Plan	175,169	-	-	-	175,169
Senior plc 2005 Long Term Incentive Plan	-	60,227	-	-	60,227


The number of shares for all periods presented have been adjusted to take account of the bonus element of the Senior plc 2006 rights issue.

The Directors had no other interests requiring to be disclosed under Schedule 7 of the Companies Act 1985.

Registered Office

59/61 High Street  
Rickmansworth  
Herts WD3 1RH

BY ORDER OF THE BOARD

  
A J Bodenham  
Secretary

**SENIOR AEROSPACE LIMITED**

**BALANCE SHEET - 31 DECEMBER 2006**

	<u>Notes</u>	<u>2006</u> £	<u>2005</u> £
<b>CURRENT ASSETS</b>			
Debtors Due after more than one year from parent company	1	<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>100</u>	<u>100</u>

These financial statements have not been audited as the Company is entitled to the exemption provided by Section 249AA(1) of the Companies Act 1985 relating to dormant companies and its members have not required the Company to obtain an audit of these financial statements in accordance with Section 249B(2) of the Companies Act 1985

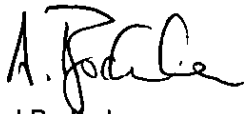
The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with Section 221 of the Companies Act 1985. The Directors also acknowledge their responsibilities for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

These financial statements were approved by the Board of Directors on 25 May 2007

Signed on behalf of the Board of Directors



M Rollins  
Director



A J Bodenham  
Director

## **SENIOR AEROSPACE LIMITED**

### **NOTES TO THE BALANCE SHEET - 31 DECEMBER 2006**

#### **1 OWNERSHIP OF THE COMPANY**

The Company is a wholly-owned subsidiary undertaking of Senior Engineering Investments Limited, a company registered in England and Wales

The Company's ultimate parent company is Senior plc, a company registered in England and Wales

#### **2 CALLED UP SHARE CAPITAL**

The share capital comprises 100 authorised, issued and fully paid ordinary shares of £1 each

#### **3 DIRECTORS' REMUNERATION**

None of the Directors received any emoluments from the Company during the year

#### **4 PROFIT AND LOSS ACCOUNT**

The Company did not trade during either of the last two financial years and accordingly no Profit and Loss Account is presented