

# **CHELTON RADOMES WITNEY LIMITED**

**Directors' Report and Financial Statements  
for the year ended 31 December 2009**

**Company Registration Number: 1683851**

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# **CHELTON RADOMES WITNEY 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 2009.

## **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, except as noted below:

E G Masterson (resigned on 25 May 2010)  
I Richardson (resigned on 25 May 2010)  
S D Pickin (resigned on 25 May 2010)

P D Long (appointed 25 May 2010)  
L C Colloff (appointed 25 May 2010)

By order of the board



L C Colloff  
Company Secretary

23 June 2010

# CHELTON RADOMES WITNEY LIMITED

## Balance Sheet as at 31 December 2009

	Note	2009 £'000	2008 £'000
<b>Current assets</b>			
Debtors	1	2,672	2,672
<b>Net assets</b>		<u>2,672</u>	<u>2,672</u>
<b>Capital and Reserves</b>			
Called up share capital	2	10	10
Profit and loss account		2,662	2,662
<b>Shareholders' Funds</b>		<u>2,672</u>	<u>2,672</u>

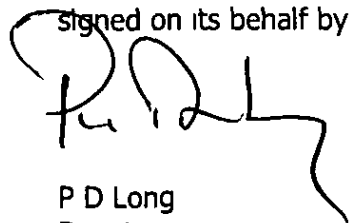
For the period ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### 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 23 June 2010 and were signed on its behalf by:



P D Long  
Director

Registered in England number: 1683851

# CHELTON RADOMES WITNEY LIMITED

## Notes to the Financial Statements for the year ended 31 December 2009

### 1 Debtors

	<b>2009</b> <b>£'000</b>	2008 £'000
Amounts owed by fellow subsidiary undertakings	<u><b>2,672</b></u>	<u>2,672</u>

Amounts owed by fellow subsidiary undertakings are unsecured, interest free and repayable on demand.

### 2 Share Capital

	<b>2009</b> <b>£'000</b>	2008 £'000
Authorised 10,000 ordinary shares of £1 each	<u><b>10</b></u>	<u>10</u>
Allotted, issued and fully paid 10,000 ordinary shares of £1 each	<u><b>10</b></u>	<u>10</u>

### 3 Ultimate Parent Undertaking

The immediate parent undertaking is Lockman Electronic Holdings 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