

1983797

# COSSOR IDENTIFICATION SYSTEMS LIMITED

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## Directors' report for the year ended 31 December 1995

The directors present their report and the unaudited financial statements for the year ended 31 December 1995.

### Business review

The company has not traded during the year ended 31 December 1995 and has made neither profit nor loss.

### Directors

The directors of the company at 31 December 1995, both of whom were directors for the whole of the year ended on that date, were:-

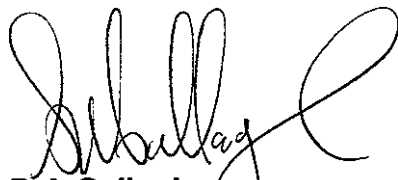
Sir Kenneth Macdonald, KCB  
Mr T C Ligon (USA)

In accordance with the Articles of Association, Sir Kenneth Macdonald, KCB, will retire by rotation at the next annual general meeting and, being eligible, will offer himself for re-election.

### Directors' interests in shares of group companies

According to the register kept under section 325 of the Companies Act 1985, no director had any beneficial interest in the shares of the company, the company's holding company or any subsidiary of the company's holding company either at the beginning or end of the year. There were no changes during the year.

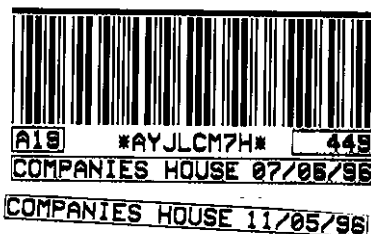
### By order of the board

  
**B A Callaghan**  
**Company secretary**  
24 April 1996

The Pinnacles  
Elizabeth Way  
Harlow  
Essex

Registered number:

1983797




# COSSOR IDENTIFICATION SYSTEMS LIMITED

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## Balance sheet at 31 December 1995

	Notes	1995 £	1994 £
<b>Current assets</b>			
Debtors	2	16,147	17,646
Cash at bank and in hand		2	2
		<hr/>	<hr/>
		16,149	17,648
<b>Creditors:</b> amounts falling due within one year	3	-	1,499
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		16,149	16,149
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	2	2
Profit and loss account		16,147	16,147
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		16,149	16,149
		<hr/>	<hr/>

The company was dormant, within the meaning of Section 252 of the Companies Act 1985, throughout the year ended 31 December 1995. The financial statements were approved by the board of directors on 24 April 1996 and were signed on its behalf by:

  
**Sir Kenneth Macdonald**  
**Director**

## Notes to the financial statements for the year ended 31 December 1995

### 1 Results

The company has not traded during the year ended 31 December 1995 and has made neither profit nor loss (1994 £ Nil).

### 2 Debtors

	1995 £	1994 £
Amounts owed by group undertakings falling due within one year	<u>16,147</u>	<u>17,646</u>

### 3 Creditors: amounts falling due within one year

	1995 £	1994 £
Amounts owed to group undertakings	<u>-</u>	<u>1,499</u>

### 4 Called up share capital

	1995 £	1994 £
Ordinary shares of £1 each		
Authorised	<u>100</u>	<u>100</u>
Allotted, called up and fully paid	<u>2</u>	<u>2</u>

There has been no change during the year.

### 5 Ultimate parent company and other parent undertakings

The directors regard Raytheon Company which is incorporated in the United States of America, as the ultimate parent company and Raytheon United Kingdom Limited, which is registered in England and Wales, as the parent company for the smallest group for which consolidated financial statements are prepared. Copies of the latest annual report of Raytheon Company may be obtained from Corporate Communications, Raytheon Company, 141 Spring Street, Lexington, Massachusetts 02173, USA.