

Company Number 02279211

**BAE SYSTEMS REGIONAL AIRCRAFT LIMITED**

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

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Company Number 2279211

**BAE SYSTEMS REGIONAL AIRCRAFT 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 year

**Directors**

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

D S Parkes  
A-L Holding

**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

*LS Goodge*

L S Goodge  
Secretary

*23 June* 2011

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

Company Number 2279211

**BAE SYSTEMS REGIONAL AIRCRAFT LIMITED**

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

	<b><u>2010</u></b>	<b><u>2009</u></b>
	<b><u>£</u></b>	<b><u>£</u></b>
Amount owed by group companies (Note 3)	<b><u>1000</u></b>	<b><u>1000</u></b>
Financed by		
Ordinary Share Capital		
Authorised, issued and fully paid		
Ordinary Shares of £1 each	<b><u>1000</u></b>	<b><u>1000</u></b>

- (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 23 June 2011 and signed on their behalf by



A-L Holding  
Director

The notes on page 4 form part of these accounts

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Company Number 2279211

**BAE SYSTEMS REGIONAL AIRCRAFT 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 year (2009. £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.