

Company Number 02387514

**SOBAC LIMITED**

**ANNUAL REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31ST DECEMBER 2011**

WEDNESDAY



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Company Number: 02387514

**SOBAC LIMITED**

**REPORT OF THE DIRECTORS**

The Directors present their report and accounts for the year ended 31st December 2011

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

Mr D S Parkes  
Miss A-L Holding

BY ORDER OF THE BOARD



A-L Holding  
Director

21 May 2012

Warwick House  
Farnborough Aerospace Centre  
Farnborough  
Hampshire  
GU14 6YU

Company Number: 02387514

**SOBAC LIMITED**

BALANCE SHEET AS AT 31ST DECEMBER 2011

	<u>2011</u>	<u>2010</u>
	£	£
Creditors – Amounts falling due within one year (Note 3)	<u>(423,751)</u>	<u>(423,751)</u>
Net liabilities	<u>(423,751)</u>	<u>(423,751)</u>
Capital and Reserves		
Called up share capital (note 4)	100	100
Profit and loss account	<u>(423,851)</u>	<u>(423,851)</u>
Equity shareholders' funds	<u>(423,751)</u>	<u>(423,751)</u>

- (a) For the year ended 31<sup>st</sup> December 2011 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 21 May 2012 and signed on their behalf by



A-L Holding  
Director

The notes on page 4 form part of these accounts

**SOBAC 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 (2010 £nil)

3 Creditors: Amounts falling due within one year

	<u>2011</u> £	<u>2010</u> £
Amounts owed to parent and fellow subsidiary undertakings	<u>423,751</u>	<u>423,751</u>

4 Share Capital

	<u>2011</u> £	<u>2010</u> £
<i>Allotted, called up and fully paid</i>		
Ordinary Shares of £1 each	100	100
	<u>      </u>	<u>      </u>

Authorised Share Capital

The Company's Articles of Association were amended on 20<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.

5 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.