

Selex ES Infrared Ltd

Directors' report and financial statements
Registered number 02519499
For the year ended 31 December 2014



Selex ES Infrared Ltd

DIRECTORS' REPORT

The Directors present their report for the year ended 31 December 2014.

Activities

The principal activity of the company is the management on behalf of Selex ES Ltd of that company's business in the field of Infra-Red and consequently Selex ES Ltd receive all the income and pay all the expenditure of that business. The company has not, therefore traded on its own account during the year.

Directors


The directors of the company during the year were:

G. F. Munday
D. A. MacKinnon

Neither of the directors is due to retire from the board under the provisions of the company's Articles of Association.

As at 31 December 2014, the directors had no beneficial interest in the shares of the company or any other company of Finmeccanica S.p.A., the ultimate parent company, which require disclosure.

By order of the board



D. A. MacKinnon
Director
24th February 2015

Selex ES Infrared Ltd
Sigma House
Christopher Martin Road
Basildon
Essex SS14 3EL
Registered No.02519499

Selex ES Infrared Ltd

BALANCE SHEET AS AT 31 DECEMBER 2014

	2014	2013
	£	£
Amount owed by parent company (Note 3)	2	2
Financed by:		
Ordinary Share Capital:		
Authorised: 1000 Ordinary Shares of £1 each		
Issued and fully paid:		
2 Ordinary Shares of £1 each	2	2

- (a) For the year ended 31 December 2014 the company was entitled to exemption under section 480 of the Company Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Company Act 2006.
- (c) The directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records which comply with section 386; and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts were approved and authorised for issue by the board of directors on 24th February 2015 and were signed on its behalf by:



D. A. MacKinnon
Director
24th February 2015

The notes on page 4 form part of these accounts.

Selex ES Infrared Ltd

NOTES TO THE ACCOUNTS

1. Profit and Loss Account

The Company has not traded during the accounting year, 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 (2013: £nil).

3. Amount Owed by Parent Company

The amount owed by the parent company is in respect of a loan which bears no interest and is repayable on demand.

4. Ultimate Parent Undertaking

The immediate parent undertaking is Selex ES Ltd a company incorporated in Great Britain, and registered in England and Wales. The ultimate parent company and controlling party is Finmeccanica S.p.A., which is incorporated in Italy, and is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of their financial statements may be obtained from Piazza Montegrappa 4, 00195 Rome, Italy.