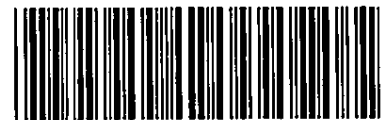


Company Number: 3218073

BAE SYSTEMS (FARNBOROUGH 7) LIMITED

**ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2008**

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BAE SYSTEMS (FARNBOROUGH 7) LIMITED

REPORT OF THE DIRECTORS

The Directors present their report for the year ended 31st December 2008.

Activities

The Company has not traded on its own account during the year.

Directors

The Directors of the Company during the year were:

Miss A-L Holding
Mr D.S. Parkes

None of the Directors is due to retire from the Board under the provisions of the Company's Articles of Association.

BY ORDER OF THE BOARD



D.S. Parkes
Director

Warwick House,
Farnborough Aerospace Centre,
Farnborough,
Hants. GU14 6YU

19 June 2009

BAE SYSTEMS (FARNBOROUGH 7) LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2008

	<u>2008</u>	<u>2007</u>
	£	£
DEBTORS: (Note 3)	9,602	9,602
	<hr/>	<hr/>
NET CURRENT ASSETS	<u>9,602</u>	<u>9,602</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
Profit and loss account	9,600	9,600
	<hr/>	<hr/>
	<u>9,602</u>	<u>9,602</u>

- (a) For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221; and
 - 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 19 June 2009 and were signed on its behalf by:



D.S. Parkes
Director

The notes on page 4 form part of these accounts.

Company Number: 3218073

BAE SYSTEMS (FARNBOROUGH 7) 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 (2007: £nil).

3. Debtors:

	2008	2007
Called up share capital not paid	2	2
Amount owed by immediate parent company	9,600	9,600
	<hr/>	<hr/>
	9,602	9,602

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.