

Company Number 03218073

BAE SYSTEMS (FARNBOROUGH 7) LIMITED

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

WEDNESDAY



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COMPANIES HOUSE

Company Number 03218073

BAE SYSTEMS (FARNBOROUGH 7) LIMITED

REPORT OF THE DIRECTORS

The Directors present their report 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 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



A-L Holding
Director

21 May 2012

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

Company Number 03218073

BAE SYSTEMS (FARNBOROUGH 7) LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2011

	<u>2011</u>	<u>2010</u>
	£	£
DEBTORS (Note 3)	9,602	9,602
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
	<u>9,602</u>	<u>9,602</u>

- (a) For the year ended 31st 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

Company Number 03218073

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 (2010: £nil)

3 Debtors

	2011	2010
Called up share capital not paid	2	2
Amount owed by immediate parent company	9,600	9,600
	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.

5 Authorised Share Capital

The Company's Articles of Association were amended on 10th 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.