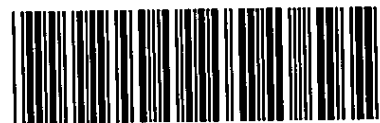


UNITED AVIONICS LIMITED

Dormant Accounts

30 June 2011

WEDNESDAY



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09/11/2011

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COMPANIES HOUSE

BALANCE SHEET
30 June 2011

	Note	2011 £	2010 £
FIXED ASSETS			
Investments	2	<u>1</u>	<u>1</u>
CREDITORS: amounts falling due within one year	3	<u>(7,967)</u>	<u>(7,967)</u>
NET CURRENT LIABILITIES		<u>(7,967)</u>	<u>(7,967)</u>
NET ASSETS		<u>(7,966)</u>	<u>(7,966)</u>
CAPITAL AND RESERVES			
Profit and Loss Account		<u>(7,966)</u>	<u>(7,966)</u>
EQUITY SHAREHOLDERS' FUNDS		<u>(7,966)</u>	<u>(7,966)</u>

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

For the year ending 30th June 2011, the company was entitled to exemption from audit under section 477 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for complying with the requirements of The Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts were approved by the board on 27 September 2011



Nigel Petrie
Director

NOTES TO THE ACCOUNTS
Year ended 30 June 2011

1. ACCOUNTING POLICIES

The financial statements have been prepared on the historical cost basis of accounting and in accordance with applicable United Kingdom accounting standards

2. INVESTMENTS HELD AS FIXED ASSETS

Cost	Shares in group undertakings and participating interest £
At 1 July 2010 & at 30 June 2011	1

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Company of Incorporation	Class	Shares held %
United Avionics LLC	USA	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and Reserves 2011 £	Profit for the year 2011 £
United Avionics LLC Dormant	1	-

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2011 £	2010 £
Other creditors	7,967	7,967
	<u>7,967</u>	<u>7,967</u>

4. PARENT COMPANY

The company's ultimate holding company is Anglo Design Holdings PLC, a company registered in England and Wales. Copies of the parent's consolidated financial statements may be obtained from the registered office at Unit 1200 Daresbury Park, Daresbury, Warrington, Cheshire, WA4 4HS

5. RELATED PARTY TRANSACTIONS

Transactions with the company's parent company and its subsidiaries are not disclosed as the company has taken advantage of the exemptions offered by FRS8 - "Related Party Transactions"