

Company Number: 03407706

**ALVIS VICKERS LIMITED**

**ANNUAL REPORT AND ACCOUNTS  
FOR THE YEAR ENDED 31ST DECEMBER 2014**

TUESDAY



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COMPANIES HOUSE

**ALVIS VICKERS LIMITED**

**REPORT OF THE DIRECTORS**

The Directors present the report and accounts for the year ended 31st December 2014.

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:

Miss A-L Holding  
Mr D S Parkes

BY ORDER OF THE BOARD



D S Parkes  
Secretary

20<sup>th</sup> March 2015

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

**ALVIS VICKERS LIMITED**

**BALANCE SHEET AS AT 31ST DECEMBER 2014**

	<u>Note</u>	<u>2014</u> £	<u>2013</u> £
<b>CURRENT ASSETS</b>			
Debtor due after more than one year	4	12,500	12,500
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	12,500	12,500
		<hr/>	<hr/>

- (a) For the year ended 31<sup>st</sup> December 2014 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 20<sup>th</sup> March 2015 and signed on their behalf by



D S Parkes  
Director

The notes on page 4 form part of these accounts.

**ALVIS VICKERS LIMITED**

NOTES TO THE ACCOUNTS

1. Principal Accounting Policy

These accounts are drawn up in accordance with applicable accounting standards under the historical cost convention.

2. 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.

3. Directors' Emoluments

No director received any emoluments from the company during the year (2013:£nil).

4. Debtor due after more than a year

	<u>2014</u>	<u>2013</u>
	£	£
Amount due from parent company	12,500	12,500
	<hr/>	<hr/>

5. Share Capital

Share capital allotted, called up and partly paid  
25p per share :

50,002 Ordinary Shares	12,500	12,500
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6. Ultimate Holding Company

The immediate parent company is BAE Systems Land Systems (Finance) Ltd. The ultimate holding company is BAE Systems plc, a company 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.