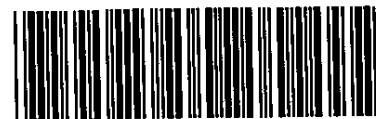


Company Number 03452833

BAE SYSTEMS GAV LIMITED

**ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2012**

FRIDAY



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COMPANIES HOUSE

Company Number 03452833

BAE SYSTEMS GAV LIMITED

REPORT OF THE DIRECTORS

The Directors present their report for the year ended 31st December 2012

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

P J Lynas
C J Musgrave
D S Parkes

BY ORDER OF THE BOARD



D S Parkes
Director

8th July 2013

Warwick House,
PO Box 87,
Farnborough Aerospace Centre,
Farnborough,
Hants
GU14 6YU

Company Number 03452833

BAE SYSTEMS GAV LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2012

	<u>2012</u>	<u>2011</u>
	<u>£</u>	<u>£</u>
Amount owed by group companies (Note 3)	<u>2</u>	<u>2</u>
Financed by		
Ordinary Share Capital		
Issued and fully paid		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

- (a) For the year ended 31st December 2012 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 8th July 2013 and signed on their behalf by



D S Parkes
Director

The notes on page 4 form part of these accounts

Company Number 03452833

BAE SYSTEMS GAV LIMITED

NOTES TO THE ACCOUNTS

1 Profit and Loss Account

The Company has not traded during the 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 (2011 £nil)

3. Amount Owed by Group Companies

The amount owed by group companies is in respect of a loan to BAE SYSTEMS plc. The loan bears no interest and is repayable on demand.

4 Ultimate Holding Company

The immediate holding company is BAE SYSTEMS Electronics Limited. 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.