

CTS Property Company Limited **(formerly ERA Property Company Limited)**

Directors' Report and Financial Statements **for the year ended 31 December 2011**

Company registration number 4089267

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CTS Property Company Limited
(formerly ERA Property Company Limited)

Report of the directors

The directors have pleasure in submitting their report together with the financial statements of the company for the year ended 31 December 2011.

The company's name changed from ERA Property Company Limited to CTS Property Company Limited on 16 March 2011

Results for the year

During the year the company did not trade, did not incur any liabilities and consequently made neither profit nor loss.

Board of directors

The following directors held office during the year and to the date of signing this report:

L C Colloff

P D Long

By order of the board

A handwritten signature in black ink, appearing to read 'L C Colloff', written in a cursive style.

L C Colloff
Company Secretary

8 August 2012

CTS Property Company Limited
(formerly ERA Property Company Limited)

Balance sheet as at 31 December 2011

	Note	2011 £000	2010 £000
Current assets			
Debtors: amounts falling due within one year	1	<u>12,660</u>	<u>12,660</u>
Net assets		<u>12,660</u>	<u>12,660</u>
Capital and reserves			
Called up share capital	2	1,705	1,705
Share premium account		6,012	6,012
Profit and loss account		<u>4,943</u>	<u>4,943</u>
Shareholders' funds		<u>12,660</u>	<u>12,660</u>

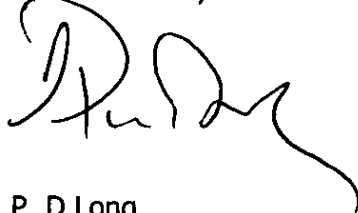
For the period ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The company was dormant throughout the current and preceding financial year.

These financial statements were approved by the board on 8 August 2012 and were signed on its behalf by:



P. D. Long
Director

Registered number in England: 4089267

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Notes to the financial statements

1. Debtors

	2011	2010
	£000	£000
Amounts owed by fellow subsidiary undertakings	<u>12,660</u>	<u>12,660</u>

Amounts owed by fellow subsidiary undertakings are unsecured, interest free and have no fixed date of repayment.

2. Share Capital

	2011	2010
	£000	£000
Allotted, issued and fully paid		
1,705,000 ordinary shares of £1	1,705	1,705

3. Ultimate Parent Undertaking

The company's immediate parent undertaking is Lockman Electronic Holdings Limited

The ultimate parent undertaking is Cobham plc, a company incorporated in England.

A copy of Cobham plc's financial statements can be obtained from:

The Company Secretary

Cobham plc

Brook Road

Wimborne

Dorset

BH21 2BJ