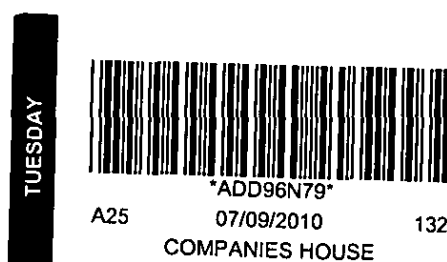


ERA Property Company Limited

Financial Statements for the year ended 31 December 2009

Company registration number 4089267



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 2009

Results for the year

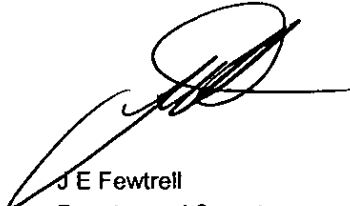
During the year the company did not trade, did not incur any liabilities and consequently made neither profit nor loss

Board of directors

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

J E Fewtrell
P D Long
V J J Mifsud

By order of the board



J E Fewtrell
Director and Secretary

20 April 2010

ERA Property Company Limited

Balance sheet as at 31 December 2009

	Note	2009 £000	2008 £000
Current assets			
Debtors amounts falling due within one year	1	12,660	12,660
Net assets			
		12,660	12,660
Capital and reserves			
Called up share capital	2	1,705	1,705
Share premium account		6,012	6,012
Profit and loss account		4,943	4,943
Shareholders' funds			
		12,660	12,660

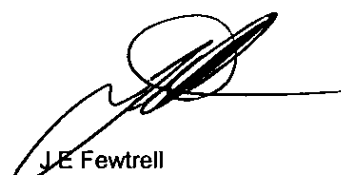
For the period ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 20 April 2010 and were signed on its behalf by



J.E Fewtrell
Director

Registered number in England 4089267

ERA Property Company Limited

Notes to the financial statements

1. Debtors

	2009 £000	2008 £000
Amounts owed by fellow subsidiary undertakings	12,660	12,660

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

2. Share Capital

	2009 £000	2008 £000
Authorised		
1,801,000 ordinary shares of £1	1,801	1,801
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