

Registered number. 4150472 (England and Wales)

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2009
FOR
BLUE SKY STRATEGY CONSULTING LIMITED**

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BLUE SKY STRATEGY CONSULTING LIMITED

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for the Year Ended 31 December 2009

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BLUE SKY STRATEGY CONSULTING LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2009

DIRECTORS:

A N Hamment
D Caster
P D Dean

SECRETARY:

D Garbett-Edwards

REGISTERED OFFICE:

417 Bridport Road
Greenford
Middlesex
UB6 8UA

REGISTERED NUMBER.

4150472 (England and Wales)

ACCOUNTANTS.

Fawcetts
Chartered Accountants
Windover House
St Ann Street
Salisbury
SP1 2DR

BLUE SKY STRATEGY CONSULTING LIMITED

**REPORT OF THE DIRECTORS
for the Year Ended 31 December 2009**

The directors present their report with the financial statements of the company for the year ended 31 December 2009

CESSATION OF TRADING

The company ceased trading on 30 September 2004

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2009 to the date of this report

A N Hamment
D Caster

Other changes in directors holding office are as follows

D J Jeffcoat - resigned 20 April 2009
P D Dean - appointed 20 April 2009

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



P D Dean - Director

Date 28/9/10

BLUE SKY STRATEGY CONSULTING LIMITED

BALANCE SHEET
31 December 2009

	Notes	2009 £	2008 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		<u>(1)</u>	<u>(1)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 28 Septer 2010 and were signed on its behalf by



P D Dean - Director

PROFIT AND LOSS ACCOUNT
for the Year Ended 31 December 2009

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

BLUE SKY STRATEGY CONSULTING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 December 2009**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous period

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

		Nominal value	2009 £	2008 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company is Ultra Electronics Holdings Plc, a company registered in England

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
BLUE SKY STRATEGY CONSULTING LIMITED**

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 December 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 December 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Fawcetts
Chartered Accountants
Windover House
St Ann Street
Salisbury
SP1 2DR

Date 29.9.10