

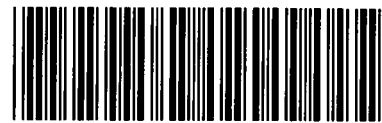
Spirit AeroSystems (Europe) Pension Trustees Limited

ANNUAL REPORT & FINANCIAL STATEMENTS

Year ended 31 December 2018

Company Registration No. 5673090

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COMPANIES HOUSE

Spirit AeroSystems (Europe) Pension Trustees Limited

Directors' Report for the year ended 31 December 2018

The Directors submit herewith their Annual Report and Accounts of the Company for the period ended 31 December 2018.

Principal Activity, Review of the Business and Future Development

The Company is dormant as defined in section 480 of the Companies Act 2006.

Results and Dividend

There has been no income or expenditure during the year and therefore the Company made neither a profit nor a loss (2018 - £nil).

The Directors do not recommend payment of a dividend (2018 - £nil).

Directors

The current Directors and those who served during year are as follows:-

Robert Aird Mann
James Bowie Guthrie
John Kelly
Arthur Mulholland
Alan Scott Paterson
Christina Stirling

Secretary and Registered Office

TMF Corporate Secretarial Services Limited
8th Floor, 20 Farringdon Street
London
EC4A 4AB
United Kingdom

This report was approved by the Board of Directors on 10th September and signed on its behalf by


Christina Stirling
Director

Spirit AeroSystems (Europe) Pension Trustees Limited

Balance Sheet as at 31 December 2018

	Note	2010 £	2009 £
Current Assets			
Cash		<u>1</u>	<u>1</u>
Net Assets		<u>1</u>	<u>1</u>
 Capital and Reserves			
Called up Share Capital	3	1	1
Reserves		<u>-</u>	<u>-</u>
Equity Shareholders' Funds		<u>1</u>	<u>1</u>

The accompanying notes form part of these financial statements.

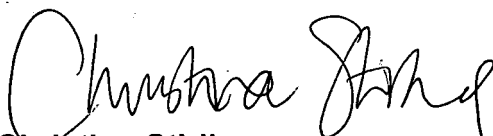
For the year ended 31 December the Company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year 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

These accounts have been prepared in accordance with the provisions applicable companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

The Accounts were approved by the Board of Directors on [date] and were signed on its behalf by


Christina Stirling
Director

Spirit AeroSystems (Europe) Pension Trustees Limited

Notes to the Financial Statements for the year ended 31 December 2018

1. Basis of Preparation

The financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards in the United Kingdom.

2. Profit and Loss Account

The Company was dormant and thus did not trade during the year and made neither a profit nor a loss (2018 - £nil).

None of the Directors received emoluments for their services to this Company in the year ended 31 December 2018 (2018 - £nil).

3. Called up Share

	2017 £	2018 £
Authorised		
Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid		
Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

4. Ultimate Parent Undertaking

The ultimate parent undertaking and controlling party is Spirit AeroSystems (Europe) Limited.