

ESTERLINE TECHNOLOGIES EUROPE LIMITED

**ACCOUNTS FOR THE PERIOD
ENDED 31 JANUARY 2011**

Company Number: 6787209



No: 6787209

ESTERLINE TECHNOLOGIES EUROPE LIMITED

Report of the directors for the period ended 31 January 2011

The directors submit their annual report and accounts of the Company for the period ended 31 January 2011

1. Activity

During the year the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss

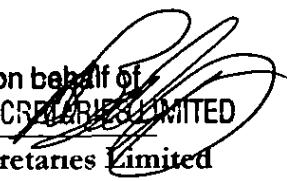
2. Director

The directors of the Company during the year were as follows

Robert David George
Richard Bradley Lawrence
Albert Scott Yost

By Order of the Board

For and on behalf of
MITRE SECRETARIES LIMITED
Mitre Secretaries Limited
Secretary



No: 6787209

ESTERLINE TECHNOLOGIES EUROPE LIMITED

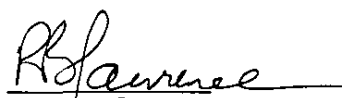
Balance sheet as at 31 January 2011

| | 2011 | 2010 |
|--------------------------|------|------|
| Current Assets | £ | £ |
| Cash at bank and in hand | 1 | 1 |
| Reserves | | |
| Called up share capital | 1 | 1 |

For the period ended 31 January 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for

- i) ensuring the Company keeps accounting records which comply with section 386, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors on 28th October 2011 and signed on their behalf by Mr Brad Lawrence


Director **RICHARD BRADLEY LAWRENCE**

Notes:

- 1 The authorised share capital of the Company is £1,000 divided into 1,000 Ordinary Shares of £1.00
- 2 The Company's parent undertaking is Esterline Technologies Limited