

**ESTERLINE TECHNOLOGIES EUROPE LIMITED**

**ACCOUNTS FOR THE PERIOD FROM INCORPORATION TO  
31 JANUARY 2010**

**Company Number: 6787209**

(23098697 01)

**TUESDAY**  
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LD4	05/10/2010	106
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LD4	22/09/2010	186
	COMPANIES HOUSE	

No 6787209

**ESTERLINE TECHNOLOGIES EUROPE LIMITED**

Report of the directors for the period from incorporation (9 January 2009) to 31 January 2010

The directors submit their annual report and accounts of the Company for the period ended 31 January 2010

**1. Activity**

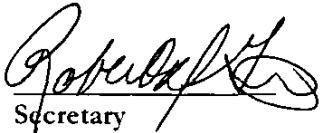
During the year the Company has not traded, has not incurred any liabilities and, consequently, has made neither profit nor loss

**2. Director**

The directors of the Company during the year were as follows

Huntsmoor Limited (appointed 9 January 2009, resigned 12 January 2009)  
Huntsmoor Nominees Limited (appointed 9 January 2009, resigned 12 January 2009)  
Paul Simon Burke (appointed 9 January 2009, resigned 12 January 2009)  
Robert William Cremin (appointed 12 January 2009, resigned 31 October 2009)  
Robert David George (appointed 12 January 2009)  
Richard Bradley Lawrence (appointed 12 January 2009)  
Albert Scott Yost (appointed 23 November 2009)

By Order of the Board

  
Secretary

No 6787209

**ESTERLINE TECHNOLOGIES EUROPE LIMITED**

Balance sheet as at 31 January 2010

	2010
<b>Current Assets</b>	£
Cash at bank and in hand	1
<b>Reserves</b>	
Called up share capital	1

For the period ended 31 January 2010 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 20 September 2010 and signed on their behalf by Mr Robert George



Director

**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