

Company Number: 2003533

CAMTRO LIMITED

**ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2008**

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CAMTRO LIMITED

REPORT OF THE DIRECTORS

The Directors present the report and accounts for the year ended 31st December 2008.

Activities

The Company has not traded on its own account during the year.

Directors

The Directors of the Company during the year and at the date of this report were:

Mr D S Parkes
Miss A-L Holding

BY ORDER OF THE BOARD



A-L Holding
Director

Warwick House
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU

22 July 2009

CAMTRO LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2008

	<u>Note</u>	<u>2008</u> £000	<u>2007</u> £000
CURRENT ASSETS			
Debtors due after more than one year	4	1,989	1,989
		—	—
CAPITAL AND RESERVES			
Called up share capital	5	4,643	4,643
Profit and loss account		(2,654)	(2,654)
		—	—
EQUITY SHAREHOLDERS' FUNDS		<u>1,989</u>	<u>1,989</u>

- (a) For the year ended 31st December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221; and
 - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 22 July 2009 and were signed on its behalf by:



A-L Holding
Director

The notes on page 4 form part of these accounts.

CAMTRO LIMITED

NOTES TO THE ACCOUNTS

1. Principal Accounting Policy
These accounts are drawn up in accordance with applicable accounting standards under the historical cost convention.
2. Profit and Loss Account
The Company has not traded during the accounting period, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.

A profit and loss account has therefore not been prepared.
3. Directors' Emoluments
No director received any emoluments from the company during the year (2007:£nil).
4. Debtor due after more than a year

	<u>2008</u> £000	<u>2007</u> £000
Amount due from parent company	1,989	1,989
	<u> </u>	<u> </u>

5. Share Capital

Authorised, allotted, called up and fully paid:

Ordinary Shares of £1 each	2,000	2,000
'A' Ordinary Shares of £1 each	2,643	2,643
	<u>4,643</u>	<u>4,643</u>

6. Ultimate Holding Company

The immediate parent company is BAE Systems Land Systems (Weapons & Vehicles) Ltd. The ultimate holding company is BAE Systems plc, a company registered in England and Wales. Copies of the group accounts of BAE Systems plc, the largest and smallest group in which the results of the company are consolidated, can be obtained from 6 Carlton Gardens, London, SW1Y 5AD.