

Company Number 2003533

CAMTRO LIMITED

ANNUAL REPORT AND ACCOUNTS FOR THE YEAR ENDED 31ST DECEMBER 2009

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CAMTRO LIMITED

REPORT OF THE DIRECTORS

The Directors present the report and accounts for the year ended 31st December 2009

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

23 August 2010

CAMTRO LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2009

	<u>Note</u>	<u>2009</u> £000	<u>2008</u> £000
CURRENT ASSETS			
Debtors due after more than one year	4	1,989	1,989
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	5	4,643	4,643
Profit and loss account		(2,654)	(2,654)
		<u> </u>	<u> </u>
EQUITY SHAREHOLDERS' FUNDS		<u>1,989</u>	<u>1,989</u>

- (a) For the year ended 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on

23 August 2010 and signed on their 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 (2008 £nil)

4 Debtor due after more than a year

	<u>2009</u> £000	<u>2008</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 Global Combat Systems 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.