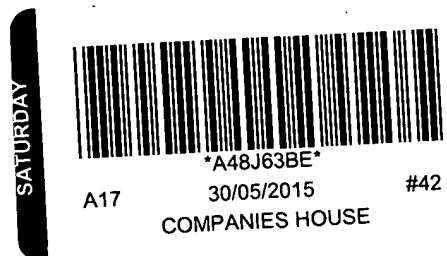


**Airbus UK Haycroft Limited**

Company Number: 5133987

**Annual report and accounts  
for the period ended 31 December 2014**



## **Directors' report**

The directors present their report for the period ended 31 December 2014.

### Activities

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

### Directors

The directors of the company during the period were:

K Davies  
R M Stewart

In accordance with s809 of the Companies Act 2006, sections (2) and (3), the company has not disclosed the Directors' interests. Airbus UK Haycroft Limited is a subsidiary of Airbus Operations Limited, which is a wholly owned subsidiary of an overseas parent, thereby removing the disclosure requirement

By order of the Board



K Davies  
Director

21 May 2015

**Balance sheet**  
At 31 December 2014

	<u>2014</u>	<u>2013</u>
	£	£
Amounts owed by related undertaking (Note 3)	<u>1</u>	<u>1</u>
Financed by:		
Ordinary share capital		
Authorised, issued and fully paid:		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

- (a) For the period ended 31 December 2014 the company was entitled to exemption under sections 480 (1) and (2) of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with sections 476 (1) to (3) of the companies Act 2006.
- (c) The directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; 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 year, and of its profit and loss for the financial year, in accordance with the requirements of sections 394 to 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts were approved by the board of directors on 21 May 2015 and were signed on its behalf by:



K Davies  
Director

The notes on page 4 form part of these accounts.

## Notes to the accounts

### 1. 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 profit nor a loss. A profit and loss account has therefore not been prepared.

### 2. Directors' emoluments

No director received any emoluments from the company during the period (2013: £nil).

### 3. Amount owed by related undertaking

The amount owed by related undertaking is in respect of a loan to Airbus Operations Limited. The loan bears no interest and is repayable on demand.

### 4. Parent undertaking

The company is a subsidiary undertaking of Airbus Operations Ltd. However the ultimate parent undertaking and controlling party as defined by FRS 8 is Airbus Group, a company incorporated and registered in the Netherlands.

Copies of the group accounts of Airbus Group may be obtained from Mendelweg 30, 2333 CS Leiden, The Netherlands.