

**Airbus UK Limited**

Company Number 6846202

**Annual report and accounts  
for the period ended 31 December 2009**



## **Directors' report**

The directors present their report for the period ended 31 December 2009

### Activities

The company was incorporated on 13<sup>th</sup> March 2009 under the name of Airbus Operations Limited. On 17<sup>th</sup> June 2009 the company changed its name from Airbus Operations Limited to Airbus UK Limited. The company has not traded on its own account during the period.

### Directors

The directors of the company during the period were

K Davies  
A Adams

In accordance with s809 of the Companies Act 2006, sections (2) and (3), the company has not disclosed the Directors' interests. Airbus UK 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

A handwritten signature in black ink that reads "Keith Davies". The signature is written in a cursive, flowing style.

K Davies  
Director

14<sup>th</sup> September 2010

Airbus UK Limited  
31 December 2009

**Balance sheet**

At 31 December 2009

	<u>2009</u>
	£
Amounts owed by related undertaking (Note 3)	<u>1</u>
Financed by	
Ordinary share capital	
Authorised, issued and fully paid	
Ordinary shares of £1 each	<u>1</u>

- (a) For the period ended 31 December 2009 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 14<sup>th</sup> September 2010 and were signed on its behalf by



A Adams  
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 (2009: £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 EADS NV, a company incorporated and registered in the Netherlands.

Copies of the group accounts of EADS NV may be obtained from Drentestraat 24, 1083 HK, Amsterdam.