

Registration No 771516

BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011



DIRECTORS' REPORT

The directors present their report, together with the financial statements, for the year ended 31 December 2011

Business review and principal activities

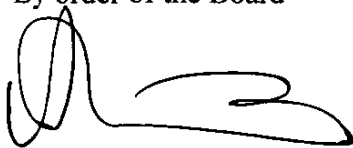
The principal activity of the Company was the supply and installation of microwave video distribution systems. The Company did not trade during the year.

Directors

The directors who held office during the year and up to the date of signing the report were:

D S Parkes
N R Hubbard
A-L Holding

By order of the Board



A-L Holding
Director

27th August 2012

Registered Number:
771516

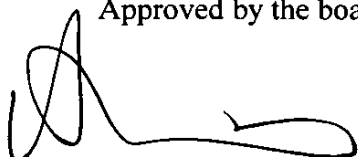
Registered Office
Warwick House
PO Box 87
Farnborough Aerospace Centre
Farnborough
Hampshire GU14 6YU

BALANCE SHEET AS AT 31ST DECEMBER

	2011	2010
	£000	£000
Current assets		
Debtors	161	161
Creditors : amounts falling due within one year	(50)	(50)
	<hr/>	<hr/>
Net assets	111	111
	<hr/>	<hr/>
Capital and reserves		
Called up share capital	-	-
Profit and loss account	111	111
	<hr/>	<hr/>
Equity shareholders' funds	111	111
	<hr/>	<hr/>

- (a) For the year ended 31st December 2011 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 ^{2nd August 2012} and signed on its behalf by:



A-L Holding
Director

The notes on page 3 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS

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 a 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 year (2010 £nil)

3. Share Capital

The Company's Articles of Association were amended on 10th May 2011 and removed the requirement for the Company to have an authorised share capital, the concept of which was abolished under the Companies Act 2006

4. ULTIMATE PARENT COMPANY

The immediate parent company is BAE Systems Electronics Limited and the ultimate parent company is BAE Systems plc (BAE Systems), which is registered in England and Wales. The BAE Systems Group is the only group of which the Company is a member for which consolidated financial statements are prepared. Copies of the financial statements of BAE Systems are available from

6 Carlton Gardens,
Stirling Square,
London, SW1Y 5AD