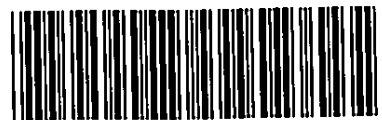


**BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2009**

THURSDAY



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15/07/2010  
COMPANIES HOUSE

## DIRECTORS' REPORT

The directors present their report, together with the financial statements, for the year ended 31 December 2009.

### 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

14 July 2010

Registered Number:  
771516

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

**BALANCE SHEET AS AT 31<sup>ST</sup> DECEMBER**

	<b>2009</b>	<b>2008</b>
	<b>£000</b>	<b>£000</b>
<b>Current assets</b>		
Debtors	161	161
<b>Creditors : amounts falling due within one year</b>	(50)	(50)
	<hr/>	<hr/>
<b>Net assets</b>	111	111
	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital	-	-
Profit and loss account	111	111
	<hr/>	<hr/>
<b>Equity shareholders' funds</b>	111	111
	<hr/>	<hr/>

- (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 16 July 2010 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 (2008 £nil)

### **3. 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