

Thales Communications Holdings Limited

Annual report and accounts
for the year ended 31 December 2009

Registered number 2230719



Directors' report

For the year ended 31 December 2009

The directors present their annual report and financial statements for the year ended 31 December 2009

Principal activities

The company did not trade during the current or preceding year and made neither profit nor loss. No change is currently envisaged to the company's activities.

Directors

The directors who served during the year were as follows

Name

S Roberts

L Hammond

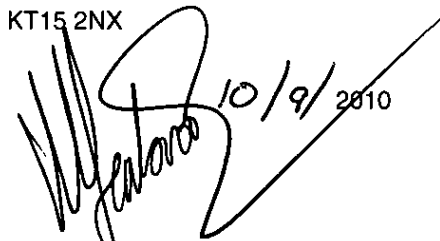
On 1 April 2010 S Roberts resigned as a director of the Company and M W P Seabrook was appointed as a director of the Company.

Directors' Interests

According to the register of directors' interests, no director had any beneficial interest in the shares of the company or any group company or held the right to subscribe for shares during the period.

2 Dashwood Lang Road,
The Bourne Business Park,
Addlestone,
Nr Weybridge,
Surrey,
KT15 2NX

By order of the Board



M W P Seabrook
Secretary

Balance sheet

For the year ended 31 December 2009

	Notes	2009 £000	2008 £000
Fixed assets			
Investments	3	11,083	11,083
Current assets			
Debtors - due within one year	4	50	50
Net current assets		50	50
Total assets less current liabilities		11,133	11,133
		11,133	11,133
Capital and reserves			
Called-up share capital	5	8,246	8,246
Share premium account	6	38	38
Capital reserves	6	6,413	6,413
Profit and loss account	6	(3,564)	(3,564)
Equity shareholders' funds	7	11,133	11,133

Audit Exemption Statement

For the year ended 31 December 2009, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- the directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts on pages 2 to 4 were approved by the board of directors on 10th September 2010 and signed on its behalf by


M W P Seabrook
Director

The accompanying notes are an integral part of this balance sheet

Notes to the accounts

1 Accounting Policy

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Accounting Convention

The accounts are prepared under the historical cost convention.

2 Directors' emoluments

The directors received no remuneration for their service in respect of the current and preceding year. The company had no employees other than the directors.

3 Fixed asset investments

	2009 £000	2008 £000
Subsidiary undertakings	<u>11,083</u>	<u>11,083</u>

Subsidiary undertakings

The company has investments in the following subsidiary undertakings:

Company	Country of incorporation	Class of Shares	Holding %	Principal activities	Total £000
Thales Communications Limited	UK	Ordinary	100	Dormant	
					<u>11,083</u>

Cost and net book value

At 1 January 2009 and at 31 December 2009

4 Debtors

	2009 £000	2008 £000
Amounts falling due within one year		
Amounts owed by subsidiary undertakings	<u>50</u>	<u>50</u>

Notes to the accounts (continued)

5 Share capital

	2009 £000	2008 £000
<i>Authorised, allotted, and fully paid</i>		
8,246,000 ordinary shares of £1 each	<u>8,246</u>	<u>8,246</u>
<i>Allotted, called-up and fully-paid</i>		
8,246,000 ordinary shares of £1 each	<u>8,246</u>	<u>8,246</u>

6 Reserves

	Share premium account £000	Capital Reserves £000	Profit and loss account £000	Total £000
At 1 January 2009 & 31 December 2009	<u>38</u>	<u>6,413</u>	<u>(3,564)</u>	<u>2,887</u>

7 Reconciliation of movements in equity shareholders' funds

	Year ended 31 December 2009 £000	Year ended 31 December 2008 £000
Opening & Closing equity shareholders' funds	<u>11,133</u>	<u>11,133</u>

8 Ultimate controlling party

The company's immediate parent company is Thales UK Limited registered in England and Wales

The ultimate parent company is Thales SA a company incorporated in France. This is also both the largest and smallest group which includes the company and for which consolidated financial statements are prepared. Copies of the group financial statements of Thales SA are available from 45 rue de Villiers, 92526 Neuilly sur Seine Cedex, France