



Companies House

— for the record —

Company Name

**BAE SYSTEMS AVIONICS
OVERSEAS LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

713317

Information extracted from
Companies House records on
7th April 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A46
COMPANIES HOUSE
0540
03/05/01

Section 1: Company details

Ref: 713317/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Warwick House Po Box 87 Farnborough Aerospace Centre Farnborough Hampshire GU14 6YU	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7522</td> <td>Defence activities</td> </tr> </tbody> </table>	SIC Code	Description	7522	Defence activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
7522	Defence activities																	
SIC CODE	Description																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																

CIT
180x12
679771

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

Name

✓ David Stanley PARKES

Address

Bark Hart
Tilford Road Beacon Hill
Hindhead
Surrey
GU26 6RQ

Name

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Stanley PARKES
ceased to be secretary (if applicable)
_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

FORM 288b
attached.

Particulars of a new Director
must be notified on form
288.

Name

Allan Edward COOK

Address

Arundel House
Lower Burnham Road
North Fambridge
Essex
CM3 6HQ

Date of birth 27/09/1949

Nationality British

Occupation Managing Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Allan Edward COOK ceased to be
director (if applicable)
11 / 08 / 2000

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director
must be notified on form
288.

Name

✓ David Michael FROST

Address

Lower Barn 13 The Bight
South Woodham Ferrers
Chelmsford
Essex
CM3 5GJ

Date of birth 09/09/1946

Nationality British

Occupation Financial Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Michael FROST ceased to be
director (if applicable)
_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name	Name
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	✓ Christopher Vincent GEOGHEGAN	
	Address	Address
	Gatcombe	
	Bridgwater Road Sidcot	
	Winscombe	
	North Somerset	
	BS25 1NH	
	Date of birth 13/06/1954	UK Postcode _ _ _ _ _
	Nationality British	Date of birth _ _ / _ _ / _ _ _ _
	Occupation Company Director	Nationality _ _ _ _ _
		Occupation _ _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		Date of change _ _ / _ _ / _ _ _ _
		Date Christopher Vincent GEOGHEGAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Shares Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares ✓ £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name BAE SYSTEMS ELECTRONICS LTD Address The Grove Stanmore Middlesex HA7 4LY Shares held Class Shares	Name Address Warwick House PO Box 87 Farnborough Hants GU14 6YU UK Postcode Shares held Class	 	Shares transferred by BAE SYSTEMS ELECTRONICS LTD	Class	Number	Date of transfer
	Number 2						

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

27 / 04 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **24/4/2001** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **24th April 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 014679771

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

— Mrs Sacha L Farley
 Add Company Secretariat
 BAE SYSTEMS plc
 Warwick House
 PO Box 87
 Farnborough
 Hants GU14 6YU
 Pos

— — —