



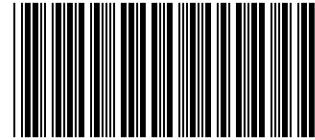
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Annual Return

Company Name: **BAE SYSTEMS AVIONICS OVERSEAS LIMITED**

Company Number: **00713317**



Received for filing in Electronic Format on the: **20/03/2006**

X9G6UDVU

Company Details

Period Ending: **12/03/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7522

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6YU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID STANLEY PARKES**

Address: **BARK HART
TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
ENGLAND GU26 6RQ**

Director 1:

Name: **MISS ANN LOUISE HOLDING** *Address:* **8 JILLIAN COURT**
Date of Birth: **16/02/1961** **19 ADELAIDE ROAD**
Nationality: **BRITISH** **SURBITON**
Occupation: **CHARTERED SECRETARY** **SURREY KT6 4SY**

Director 2:

Name: **MR DAVID STANLEY** *Address:* **BARK HART**
PARKES **TILFORD ROAD**
Date of Birth: **20/12/1963** **BEACON HILL**
Nationality: **BRITISH** **HINDHEAD**
Occupation: **COMPANY SECRETARY** **SURREY**
ENGLAND GU26 6RQ

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ISSUED	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ISSUED Shares held as at 12/03/2006

Name: **BAE SYSTEMS ELECTRONICS LIMITED**

Address: **WARWICK HOUSE**
PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND GU14 6YU

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (E/W)**