



dw/000454/1280 x12

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number

713317

Company Name in full

BAE SYSTEMS Avionics Overseas Limited

**Date of this return** (See note 1)  
The information in this return is made up to

Day		Month		Year			
2	4	0	4	2	0	0	0

**Date of next return** (See note 2)  
If you wish to make your next return  
to a date earlier than the anniversary  
of this return please show the date here.  
Companies House will then send a form  
at the appropriate time.

Day		Month		Year			
2	4	0	4	2	0	0	1

**Registered Office** (See note 3)  
Show here the address at the date of  
this return.

THE GROVE

WARREN LANE

Any change of  
registered office  
**must be notified**  
on form 287.

Post town

STANMORE

County / Region

MIDDLESEX

Postcode

HA7 4LY

## Principal business activities

(See note 4)  
Show trade classification code number(s)  
for the principal activity or activities.

7522

If the code number cannot be determined,  
give a brief description of principal activity.




A16 COMPANIES HOUSE 0607 04/05/00

Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh

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**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR.

\*Honours etc

F.C.I.S.

Forename(s)

ERIC ALBERT

Surname

PEACHEY

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27 RIPON WAY

**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

ST. ALBANS

County / Region

HERTFORDSHIRE

Postcode

AL4 9AJ

Country

ENGLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	2	7	0	9	1	9	4	9
	<b>Forename(s)</b>	ALLAN EDWARD											
	<b>Surname</b>	COOK											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>	COOK											
<b>Address</b>	ARUNDEL HOUSE, LOWER BURNHAM ROAD												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	NORTH FAMBRIDGE											
	<b>County / Region</b>	ESSEX					<b>Postcode</b>	CM3 6HQ					
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	MANAGING DIRECTOR												
<b>Other directorships</b>	See attached list												
<b>* Voluntary details.</b>													

<b>Name</b>	<b>* Style / Title</b>	MR.			<b>Day</b>	<b>Month</b>	<b>Year</b>						
	<b>* Honours etc</b>				<b>Date of birth</b>	0	9	0	9	1	9	4	6
	<b>Forename(s)</b>	DAVID MICHAEL											
	<b>Surname</b>	FROST											
	<b>Previous forename(s)</b>												
	<b>Previous surname(s)</b>												
<b>Address</b>	LOWER BARN, 13 THE BIGHT												
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	SOUTH WOODHAM FERRERS											
	<b>County / Region</b>	ESSEX					<b>Postcode</b>	CM3 5GJ					
	<b>Country</b>	ENGLAND					<b>Nationality</b>	BRITISH					
<b>Business occupation</b>	FINANCIAL DIRECTOR												
<b>Other directorships</b>	See attached list												

## Other relevant directorships

**Company Number** 713317

**Company Name** BAE SYSTEMS Avionics Overseas Limited

**Directors Name** COOK ALLAN EDWARD

† Directors only.

† Other directorships

BAE SYSTEMS AVIONICS LIMITED

BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED

BAE SYSTEMS INFLIGHT SYSTEMS OVERSEAS LIMITED

BAE SYSTEMS RADAR AND CONTROL OVERSEAS LIMITED

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:  
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 713317

Company Name BAE SYSTEMS Avionics Overseas Limited

Directors Name FROST DAVID MICHAEL

† Directors only. † Other directorships

BAE SYSTEMS AVIONICS LIMITED

BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED

BAE SYSTEMS INFLIGHT SYSTEMS OVERSEAS LIMITED

BAE SYSTEMS OIL AND GAS INTERNATIONAL LIMITED

BAE SYSTEMS RADAR AND CONTROL OVERSEAS LIMITED

MARCONI AEROSPACE LIMITED

NOTES

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 SHARES	2	£ 2.00
Totals	2	£ 2.00

**List of past and present members**  
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.  
(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)  
(See note 11)

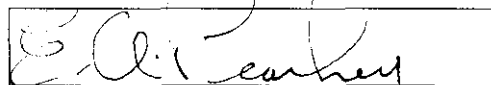
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box ☐

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

- 2 MAY 2000

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MR. E. A. PEACHEY, BAE SYSTEMS ELECTRONICS LTD, THE GROVE, WARREN LANE, STANMORE,	
MIDDLESEX, HA7 4LY	
Tel 0208 420 3425	
DX number	DX exchange



**SECRETARIAT**

Please complete in typescript,  
or in bold black capitals.

CHFP029

# List of past and present members Schedule to form 363a, 363b

Company Number

713317

Company Name in full

BAE SYSTEMS Avionics Overseas Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	
ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH	£1 Shares 0	0	05/08/1999	ELLIOTT-AUTOMATION HOLDINGS LIMITED
ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH		1	18/11/1999	BAE SYSTEMS ELECTRONICS LIMITED
ELLIOTT-AUTOMATION HOLDINGS LIMITED ONE BRUTON STREET, LONDON, W1X 8AQ	£1 Shares 0	1	18/11/1999	BAE SYSTEMS ELECTRONICS LIMITED
BAE SYSTEMS ELECTRONICS LIMITED THE GROVE, WARREN LANE, STANMORE, MIDDLESEX, HA7 4LY	£1 Shares 2			