



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

BA
217546
23072

363a

Annual Return

Company Number 753964

Company Name in full BAE SYSTEMS Pension Funds Trustees Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
2	9	0 5
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
1	2	0 3
2	0	0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

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

Post town

County / Region

Postcode

Warwick House

PO Box 87

Farnborough Aerospace Centre

FARNBOROUGH

Hants

GU14 6YU

Principal business activities

(See note 4)

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

7499

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

Compa



A23
COMPANIES HOUSE

0498
16/06/00

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region

Country

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

Mr

* Honours etc

David Stanley

Parkes

Bark Hart

Tilford Road

Beacon Hill

HINDHEAD

Surrey

Postcode

GU26 6RQ

England

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth		0	5	0
Forename(s)	Alan Edwin					
Surname	Dean					
Previous forename(s)						
Previous surname(s)						
Address	16 Breck Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BLACKPOOL				
	County / Region	Lancashire	Postcode	FY3 9DT		
	Country		Nationality	British		
Business occupation	Principal Design Engineer					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth		1	8	0
Forename(s)	Christopher Roy					
Surname	Dickson					
Previous forename(s)						
Previous surname(s)						
Address	12 Willow Drive					
	Beckett's Forge					
	Wrea Green					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Preston				
	County / Region	Lancashire	Postcode	PR4 2NT		
	Country	England	Nationality	British		
Business occupation	Director					
Other directorships	(See continuation sheet).					

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)

Ordinary Shares of £1 each	1,000	£1,000.000
Totals	1,000	£1,000.000

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

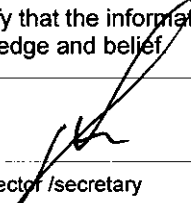
☒

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

4/6/00

† 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

7

continuation sheets.

(enter number)

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.

Mrs L S Goodge
Company Secretariat Dept
British Aerospace plc
Warwick House
PO Box 87, Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth	0	8	1	2
Forename(s)			1	2	1	9
Surname			4	3		
Previous forename(s)		Derek				
Previous surname(s)		Goodenough				
Address		1 West End Lane				
		Warton				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRESTON				
	County / Region	Lancashire	Postcode	PR4 1TA		
	Country		Nationality	British		
Business occupation	Senior Designer					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth	1	6	1	1
Forename(s)			1	9	4	3
Surname		Roger William				
Previous forename(s)		Hawksworth				
Previous surname(s)						
Address		Greenwood				
		Mile Path				
		Hook Heath				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WOKING				
	County / Region	Surrey	Postcode	GU22 0DY		
	Country		Nationality	British		
Business occupation	Director					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth		3	0	0 4 1 9 5 8
Forename(s)	John					
Surname	Keeble					
Previous forename(s)						
Previous surname(s)						
Address	3 Riverview Gardens					
	Ennerdale					
	Sutton Park					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HULL				
	County / Region	North Humberside	Postcode	HU7 6DZ		
	Country		Nationality	British		
Business occupation	Machinist					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr.		Day	Month	Year
* Honours etc		Date of birth		2	8	1 2 1 9 4 8
Forename(s)	Terence Keith					
Surname	Morgan					
Previous forename(s)						
Previous surname(s)						
Address	51 Lady Byron Lane					
	Knowle					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SOLIHULL				
	County / Region	West Midlands	Postcode	B93 9AX		
	Country	England	Nationality	British		
Business occupation	Personnel Director					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc				Date of birth		
				1	8	1 2 1 9 4 6
Forename(s)	Thomas					
Surname	Nicholson					
Previous forename(s)						
Previous surname(s)						
Address	10 Powers Close					
Post town	SANDY					
County / Region	Beds	Postcode		SG19 1JS		
Country		Nationality		British		
Business occupation	Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc				Date of birth		
				2	5	1 1 1 9 4 2
Forename(s)	Brian Patrick					
Surname	Pemberton					
Previous forename(s)						
Previous surname(s)						
Address	55 Pear Tree Crescent					
	Walton-le-Dale					
Post town	PRESTON					
County / Region	Lancashire	Postcode		PR5 4RE		
Country		Nationality		British		
Business occupation	Sheet Metal Worker					
Other directorships	None					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth		2	6	0
Forename(s)		Philip		8	1	9
Surname		Riley		4	5	
Previous forename(s)						
Previous surname(s)						
Address		Wincombe Cottage				
		Broad Oak				
		Odiham				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	HOOK				
	County / Region	Hampshire	Postcode	RG29 1AH		
	Country	England	Nationality	British		
Business occupation		Solicitor				
Other directorships		(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth		2	5	0
Forename(s)		Thomas		8	1	9
Surname		Royle		4	7	
Previous forename(s)						
Previous surname(s)						
Address		3 Brindley Close				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SANDY				
	County / Region	Bedfordshire	Postcode	SG19 1TG		
	Country		Nationality	British		
Business occupation		Quality Control Engineer				
Other directorships		None				

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth		1	5	1 0 1 9 4 7
Forename(s)	David Vernon					
Surname	Tipping					
Previous forename(s)						
Previous surname(s)						
Address	55 Beeches Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Kidderminster				
	County / Region	Worcs	Postcode	DY11 5HE		
	Country	England	Nationality	British		
Business occupation	Security Officer					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Miss		Day	Month	Year
* Honours etc		Date of birth		2	6	0 7 1 9 5 5
Forename(s)	Helen Jane					
Surname	Turner					
Previous forename(s)	Helen Jane					
Previous surname(s)	Rowley					
Address	23 Goldney Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CAMBERLEY				
	County / Region	Surrey	Postcode	GU15 1EZ		
	Country	England	Nationality	British		
Business occupation	Chartered Accountant					
Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth		0	9	0 1 1 9 4 6
Forename(s)	Raymond James					
Surname	Wilson					
Previous forename(s)						
Previous surname(s)						
Address	Hunters Hyde					
	11 Argyle Road					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Clevedon				
	County / Region	North Somerset	Postcode	BS21 7BP		
	Country	England	Nationality	British		
Business occupation	Managing Director					
Other directorships	None					
* Voluntary details.						
Name	* Style / Title			Day	Month	Year
* Honours etc		Date of birth				
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Company Number 753964

Company Name in full BAE SYSTEMS Pension Funds Trustees Limited

Current directorships for Mr Christopher Roy Dickson

Employment Conditions Abroad Limited

Current directorships for Mr Roger William Hawksworth

UKAMS LIMITED

Past directorships for Mr Roger William Hawksworth

Allen House Park Management Limited (01-Jan-1996)

Matra BAe Dynamics (UK) Limited (03-Nov-1998)

Past directorships for Mr. Terence Keith Morgan

The CBI Education Foundation (31-Dec-1997)

Current directorships for Mr Thomas Nicholson

BAeHAL Software Limited

Current directorships for Mr Philip Riley

Aeronautical Technologies Company Limited

Asia Pacific Training and Simulation Pte Limited

Deepcut Canal Contracts Limited

The Surrey and Hampshire Canal Society Limited

Past directorships for Mr Philip Riley

British Aerospace (Liverpool Airport) Limited (14-Jul-1997)

Liverpool Airport Public Limited Company (15-Jul-1997)

Current directorships for Miss Helen Jane Turner

TamaRisk Information Management Limited

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 753964

Company Name in full BAE SYSTEMS Pension Funds Trustees Limited

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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
BAE SYSTEMS (Nominees) Limited				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU.				
Ordinary Shares of £1 each	1			
BAE SYSTEMS plc				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU.				
Ordinary Shares of £1 each	999			