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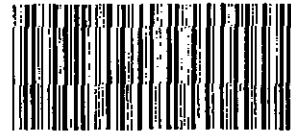
*Companies House*

— for the record —

**Annual Return**

*Company Name*      **BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED**

*Company Number*      **00753964**



XPD40NVL

*Received for filing in Electronic Format on the*    **15/03/2007**

*Company Details*

*Period Ending*    **12/03/2007**

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

*Principal Business Activities*

*SIC Codes*  
**7499**

*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*      **MISS ANN-LOUISE HOLDING**

*Address*      **8 JILLIAN COURT  
19 ADELAIDE ROAD  
SURBITON  
SURREY    KT6 4SY**

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*Director 1*

<i>Name</i>	<b>MR BARRY JAMES CULSHAW</b>	<i>Address</i>	<b>5 ASHINGTON CLOSE SMITHILLS DEAN BOLTON ENGLAND BL1 6NE</b>
<i>Date of Birth</i>	<b>04/03/1945</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>QUALITY CONTROLLER</b>		

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*Director 2*

<i>Name</i>	<b>MR RORY CAMERON MCCULLOCH FISHER</b>	<i>Address</i>	<b>14 VICARAGE WAY GERRARDS CROSS BUCKS ENGLAND SL9 8AS</b>
<i>Date of Birth</i>	<b>02/10/1964</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>MANAGING DIRECTOR</b>		

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*Director 3*

<i>Name</i>	<b>MR ANDREW JAMES GALLAGHER</b>	<i>Address</i>	<b>CASSILIS HOUSE 24 ST PETERS ROAD ST MARGARETS LONDON ENGLAND TW1 1QX</b>
<i>Date of Birth</i>	<b>01/01/1962</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>LAWYER</b>		

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*Director 4*

<i>Name</i>	<b>MR GUY RHODRI GRIFFITHS</b>	<i>Address</i>	<b>BURWOOD 21 STONEHILL ROAD HEADLEY DOWN BORDON HANTS ENGLAND GU35 8HF</b>
<i>Date of Birth</i>	<b>13/07/1957</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>CHIEF OPERATING OFFICER - MBDA</b>		

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*Director 5*

<i>Name</i>	<b>MR BRIAN PATRICK HART</b>	<i>Address</i>	<b>7 STANLEY GROVE HORWICH BOLTON LANCASHIRE ENGLAND BL6 6HB</b>
<i>Date of Birth</i>	<b>14/07/1959</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>PROJECT OFFICER</b>		

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*Director 6*

<i>Name</i>	<b>MR NICHOLAS RAYMOND HUBBARD</b>	<i>Address</i>	<b>53 SKEENA HILL SOUTHFIELDS LONDON ENGLAND SW18 5PW</b>
<i>Date of Birth</i>	<b>15/09/1957</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>ACCOUNTANT</b>		

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*Director 7*

<i>Name</i>	<b>MR. IAN GRAHAM KING</b>	<i>Address</i>	<b>BAE Systems</b>
<i>Date of Birth</i>	<b>24/04/1956</b>		<b>6 Carlton Gardens</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>London</b>
<i>Occupation</i>	<b>CHIEF OPERATING OFFICER</b>		<b>SW1Y 5AD</b>

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*Director 8*

<i>Name</i>	<b>MR DAVID PATRICK MOAKES</b>	<i>Address</i>	<b>7 KENSINGTON APARTMENTS</b>
<i>Date of Birth</i>	<b>25/01/1936</b>		<b>REDLAND COURT ROAD</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>BRISTOL BS6 7BQ</b>
<i>Occupation</i>	<b>RETIRED</b>		

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*Director 9*

<i>Name</i>	<b>MR THOMAS ROYLE</b>	<i>Address</i>	<b>3 BRINDLEY CLOSE</b>
<i>Date of Birth</i>	<b>25/08/1947</b>		<b>SANDY</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>BEDFORDSHIRE SG19 1TG</b>
<i>Occupation</i>	<b>QUALITY CONTROL ENGINEER</b>		

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*Director 10*

<i>Name</i>	<b>MR CORNELIUS JOSEPH SHEEHAN</b>	<i>Address</i>	<b>4 MILL LANE</b>
<i>Date of Birth</i>	<b>09/01/1948</b>		<b>APPLEY BRIDGE</b>
<i>Nationality</i>	<b>IRISH</b>		<b>WIGAN</b>
<i>Occupation</i>	<b>ENGINEER</b>		<b>LANCS</b>
			<b>ENGLAND WN6 9DA</b>

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*Director 11*

<i>Name</i>	<b>MR JOHN TURNER</b>	<i>Address</i>	<b>17 VICTORIA ROAD</b>
<i>Date of Birth</i>	<b>11/10/1952</b>		<b>LYTHAM ST ANNES</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>ENGLAND FY8 1LE</b>
<i>Occupation</i>	<b>TEST PILOT</b>		

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*Director 12*

<i>Name</i>	<b>MRS LOUISE SARA WALLWORK</b>	<i>Address</i>	<b>43 FIRECREST ROAD</b>
<i>Date of Birth</i>	<b>19/06/1973</b>		<b>KEMPSHOTT</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>HAMPSHIRE</b>
<i>Occupation</i>	<b>HUMAN RESOURCES DIRECTOR</b>		<b>ENGLAND RG22 5UL</b>

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*Director 13*

<i>Name</i>	<b>JOHN EDMUND WALSH</b>	<i>Address</i>	<b>16 GATESGARTH AVENUE</b>
<i>Date of Birth</i>	<b>18/02/1952</b>		<b>FULWOOD</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>PRESTON</b>
<i>Occupation</i>	<b>DIRECTOR</b>		<b>LANCASHIRE PR2 9TW</b>

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*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**999 ORDINARY Shares held as at 12/03/2007**

<i>Name</i>	<b>BAE SYSTEMS PLC</b>
<i>Address</i>	<b>6 CARLTON GARDENS LONDON ENGLAND SW1Y 5AD</b>

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*Shareholding 2*

**1 ORDINARY Shares held as at 12/03/2007**

<i>Name</i>	<b>BAE SYSTEMS (NOMINEES) LIMITED</b>
<i>Address</i>	<b>WARWICK HOUSE PO BOX 87 FARNBOROUGH AEROSPACE CENTRE FARNBOROUGH HAMPSHIRE ENGLAND GU14 6YU</b>

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*Authorisation*

<i>Authoriser Designation</i>	<b>SECRETARY</b>	<i>Date Authorised</i>	<b>15/03/2007</b>	<i>Authenticated</i>	<b>Yes (E/W)</b>
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*Presenters Details*

<i>Presenters Reference</i>	<b>00000762</b>
<i>End of Electronically Filed Document for Company number</i>	<b>00753964</b>
<i>Address</i>	<b>MRS. L. GOUDGE</b>

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