



Companies House

— for the record —

363a (ef)

Annual Return



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Received for filing in Electronic Format on the 19/03/2008

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

Company Number **00753964**

Company Details

Period Ending **12/03/2008**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities

SIC codes

7499

*Registered Office
Address*

**WARWICK HOUSE, PO
BOX 87 FARNBOROUGH
AEROSPACE CENTRE
FARNBOROUGH
HANTS.
GU14 6YU**

*Register of
Members Address*

**WARWICK HOUSE, PO
BOX 87 FARNBOROUGH
AEROSPACE CENTRE
FARNBOROUGH
HANTS
GU14 6YU**

*Register of Debenture
Holders Address*

Details of Officers of the Company

Company Secretary 1

Name ANN LOUISE HOLDING

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

Director 1

Name CORNELIUS JOSEPH
SHEEHAN

Address 4 MILL LANE
APPLEY BRIDGE
WIGAN
LANCASHIRE
WN6 9DA

Date of Birth

09/01/1948

Nationality

Irish

Occupation

ENGINEER

Director 2

Name BRIAN PATRICK HART

Address 7 STANLEY GROVE
HORWICH
BOLTON
LANCASHIRE
BL6 6HB

Date of Birth

14/07/1959

Nationality

British

Occupation

PROJECT OFFICER

Director 3

Name **DAVID PATRICK MOAKES** *Address* **7 KENSINGTON APARTMENTS
REDLAND COURT ROAD
BRISTOL
BS6 7BQ**

Date of Birth **25/01/1936** *Nationality* **British** *Occupation* **RETIRED**

Director 4

Name **JOHN TURNER** *Address* **17 VICTORIA ROAD
LYTHAM ST ANNES
LANCASHIRE
FY8 1LE**

Date of Birth **11/10/1952** *Nationality* **British** *Occupation* **TEST PILOT**

Director 5

Name **MR THOMAS ROYLE** *Address* **3 BRINDLEY CLOSE
SANDY
BEDFORDSHIRE
SG19 1TG**

Date of Birth **25/08/1947** *Nationality* **British** *Occupation* **QUALITY CONTROL
ENGINEER**

Director 6

<i>Name</i>	ANDREW JAMES GALLAGHER	<i>Address</i>	CASSILIS HOUSE 24 ST PETERS ROAD ST MARGARETS LONDON TW1 1QX
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<i>Date of Birth</i>	01/01/1962	<i>Nationality</i>	British	<i>Occupation</i>	LAWYER
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Director 7

<i>Name</i>	LOUISE SARA WALLWORK	<i>Address</i>	27 VICTORY BOULEVARD LYTHAM LANCASHIRE FY8 5JG
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<i>Date of Birth</i>	19/06/1973	<i>Nationality</i>	British	<i>Occupation</i>	HUMAN RESOURCES DIRECTOR
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Director 8

<i>Name</i>	KEVIN THOMAS LAWTON	<i>Address</i>	121 BELLASIZE PARK GILBERDYKE BROUGH EAST YORKSHIRE HU15 2XT
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<i>Date of Birth</i>	17/02/1958	<i>Nationality</i>	British	<i>Occupation</i>	AIRCRAFT FITTER
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Director 1
Name RORY CAMERON
MCCULLOCH FISHER
Address 14 VICARAGE WAY
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 8AS

Date of Birth 02/10/1964
Nationality British
Occupation MANAGING DIRECTOR

Director 1

Name 0
IAN GRAHAM KING
Address 22 THE RIDGEWAY
DOWN END
FAREHAM
HAMPSHIRE
PO16 8RE

Date of Birth 24/04/1956
Nationality British
Occupation FINANCIAL DIRECTOR

Director 1

Name 1
NICHOLAS RAYMOND
HUBBARD
Address 53 SKEENA HILL
SOUTHFIELDS
LONDON
SW18 5PW

Date of Birth 15/09/1957
Nationality British
Occupation FINANCIAL REPORTING &
AUDIT DI

Director 1

2

Name GUY RHODRI GRIFFITHS

Address

WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS
GU14 6YU

Date of Birth

13/07/1957

Nationality

British

Occupation

CHIEF OPERATING OFFICER
- MBDA

Director 1

3

Name JOHN EDMUND WALSH

Address

16 GATESGARTH AVENUE
FULWOOD
PRESTON
LANCASHIRE
PR2 9TW

Date of Birth

18/02/1952

Nationality

British

Occupation

DIRECTOR

Director 1

4

Name BARRY JAMES CULSHAW

Address

5 ASHINGTON CLOSE
BOLTON
LANCASHIRE
BL1 6NE

Date of Birth

04/03/1945

Nationality

British

Occupation

QUALITY CONTROLLER

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>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 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 12/03/2008

Name **BAE SYSTEMS PLC**
Address **STIRLING SQUARE 6 CARLTON GARDENS**
LONDON
SW1Y 5AD

Shareholding 2

1 ORDINARY Shares held as at 12/03/2008

Name **BAE SYSTEMS (NOMINEES) LTD**
Address **WARWICK HOUSE, PO BOX 87 FARNBOROUGH AEROSPACE**
CENTRE
FARNBOROUGH
HANTS
GU14 6YU

Authorisation

Authoriser Designation **secretary**

Date Authorised **19/03/2008**

Authenticated **Yes (E/W)**