



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XDH6SIY5

Received for filing in Electronic Format on the: **07/04/2010**

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

*Company Number:* **00753964**

*Date of this return:* **12/03/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WARWICK HOUSE PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6YU**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GEORGE WILLIAM**

*Surname:* **BAYER**

*Former names:*

*Service Address:* C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU

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*Company Director*     *I*

*Type:*                      **Person**

*Full forename(s):*        **MR BARRY JAMES**

*Surname:*                **CULSHAW**

*Former names:*

*Service Address:*        **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1945-03-04**                      *Nationality:*   **BRITISH**

*Occupation:*    **QUALITY CONTROLLER**

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*Company Director*      2

*Type:*                      **Person**

*Full forename(s):*        **ANDREW GEORGE**

*Surname:*                **DEAN**

*Former names:*

*Service Address:*        **WARWICK HOUSE PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1972-03-23**                      *Nationality:*   **BRITISH**

*Occupation:*    **AIRCRAFT DESIGNER**

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*Company Director*      3

*Type:*                      **Person**

*Full forename(s):*        **TERENCE**

*Surname:*                **DILLON**

*Former names:*

*Service Address:*        **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1953-12-13**                      *Nationality:*   **BRITISH**

*Occupation:*    **WORKS CONVENOR**

*Company Director*      **4**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR RORY CAMERON MCCULLOCH**  
*Surname:*                                **FISHER**  
*Former names:*  
*Service Address:*                      **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1964-10-02**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **5**

*Type:*                                      **Person**  
*Full forename(s):*                      **MR ANDREW JAMES**  
*Surname:*                                **GALLAGHER**  
*Former names:*  
*Service Address:*                      **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1962-01-01**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **LAWYER**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR GUY RHODRI**  
*Surname:*                        **GRIFFITHS**  
*Former names:*  
*Service Address:*              **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1957-07-13**                              *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR BRIAN PATRICK**  
*Surname:*                        **HART**  
*Former names:*  
*Service Address:*              **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1959-07-14**                              *Nationality:*   **BRITISH**  
*Occupation:*    **PROJECT OFFICER**

*Company Director*      8

*Type:*                      **Person**

*Full forename(s):*        **MR NICHOLAS RAYMOND**

*Surname:*                **HUBBARD**

*Former names:*

*Service Address:*        **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1957-09-15**

*Nationality:*   **BRITISH**

*Occupation:*    **ACCOUNTANT**

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*Company Director*      9

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID PATRICK**

*Surname:*                **MOAKES**

*Former names:*

*Service Address:*        **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1936-01-25**

*Nationality:*   **BRITISH**

*Occupation:*    **RETIRED**

## 10

## Person

**MR THOMAS**

**ROYLE**

*Former names:*

**C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

Country/State Usually Resident: UNITED KINGDOM

*Date of Birth:* **1947-08-25** *Nationality:* **BRITISH**

*Occupation:* **QUALITY CONTROL  
ENGINEER**

## 11

## Person

**MR CORNELIUS JOSEPH**

**SHEEHAN**

*Former names:*

**C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

Country/State Usually Resident: **ENGLAND**

*Date of Birth:* **1948-01-09** *Nationality:* **IRISH**

Occupation: **ENGINEER**

*Company Director*      **12**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT MARK**  
*Surname:*                        **STEWART**  
*Former names:*  
*Service Address:*              **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1962-07-22**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HUMAN RESOURCES  
DIRECTOR**

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*Company Director*      **13**

*Type:*                              **Person**  
*Full forename(s):*              **MR JOHN**  
*Surname:*                        **TURNER**  
*Former names:*  
*Service Address:*              **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1952-10-11**                      *Nationality:*   **BRITISH**  
*Occupation:*    **TEST PILOT**



*Company Director*      *14*

*Type:*                      **Person**

*Full forename(s):*        **MRS LOUISE SARA**

*Surname:*                **WALLWORK**

*Former names:*

*Service Address:*        **C/O BAE SYSTEMS - COMPANY SECRETARIAT  
WARWICK HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1973-06-19**                      *Nationality:*   **BRITISH**

*Occupation:*    **HUMAN RESOURCES  
DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**999 ORDINARY Shares held as at 12/03/2010**

*Name:* **BAE SYSTEMS PLC**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 12/03/2010**

*Name:* **BAE SYSTEMS (NOMINEES) LIMITED**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.