



363a

Annual Return

275x5 LB
000207

Company Number 753964

Company Name in full British Aerospace Pension Funds Trustees Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 05 97

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

29 05 98

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.



A35 *AZSMRWPZ* 581
COMPANIES HOUSE 20/06/97

When you have completed and signed the form please send it to
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

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 the register of members 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 1-5)

(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

1, Mounts View

Batt's Corner

Dockenfield

FARNHAM

Surrey

Postcode

GU10 4EY

Directors (See notes 1-5)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	05	04	44
	Forename(s)	Alan Edwin						
	Surname	Dean						
	Previous forename(s)							
	Previous surname(s)							
Address	16 Breck Road							
	Post town	BLACKPOOL						
	County / Region	Lancashire	Postcode	FY3 9DT				
	Country		Nationality	British				
	Business occupation	Principal Design Engineer						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	18	04	50
		Forename(s)	Christopher Roy						
		Surname	Dickson						
		Previous forename(s)							
		Previous surname(s)							
	Address	18 Mill View							
		Freckleton							
		Post town	PRESTON						
		County / Region	Lancashire	Postcode	PR4 1YQ				
		Country		Nationality	British				
		Business occupation	Employee Rel Planning Dir						
		Other directorships	(See continuation sheet).						

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

Issued share capital (See notes 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

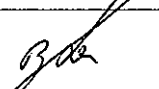
☒

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

13/6/97

† 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

8

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 Goodge
British Aerospace Plc
Warwick House PO Box 87
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU Tel: 01252 383856

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	08	12
	Forename(s)	Derek				
	Surname	Goodenough				
	Previous forename(s)					
	Previous surname(s)					
Address	1 West End Lane					
	Warton					
	Post town	PRESTON				
	County / Region	Lancashire	Postcode	PR4 1TA		
	Country		Nationality	British		
	Business occupation	Senior Designer				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	04	04
		Forename(s)	David William				
		Surname	Griffiths				
		Previous forename(s)					
		Previous surname(s)					
	Address	113 Clifton Drive South					
		Fairhaven					
		Post town	LYTHAM ST ANNES				
		County / Region	Lancashire	Postcode	FY8 1BY		
		Country		Nationality	British		
	Business occupation	Director & General Manager					
	Other directorships	(See continuation sheet).					

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	29	07	44
	Forename(s)	Robert Henry Berkeley						
	Surname	Hart						
	Previous forename(s)							
	Previous surname(s)							
Address	113 Bath Road							
	Bridgegate							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRISTOL						
	County / Region		Postcode	BS15 5NJ				
	Country	England	Nationality	British				
	Business occupation	Design Project Manager						
	Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	29	06
	Forename(s)	Frank						
	Surname	Hilton						
	Previous forename(s)							
	Previous surname(s)							
Address	21 Newman Close							
	Hindley							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIGAN						
	County / Region	Lancashire	Postcode	WN2 3AU				
	Country		Nationality	British				
	Business occupation	Mechanical Fitter						
	Other directorships	None						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	30	04	58
	Forename(s)	John						
	Surname	Keeble						
	Previous forename(s)							
	Previous surname(s)							
Address	3 Riverview Gardens							
	Ennerdale							
	Sutton Park							
	Post town	HULL						
	County / Region	North Humberside	Postcode	HU7 6DZ				
	Country		Nationality	British				
	Business occupation	Machinist						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	25	04
	Forename(s)	Richard Douglas						
	Surname	Lapthorne						
	Previous forename(s)							
	Previous surname(s)							
Address	Mill Barn							
	Mill Lane							
	Weston Turville							
	Post town	AYLESBURY						
	County / Region	Buckinghamshire	Postcode	HP22 5RG				
	Country		Nationality	British				
	Business occupation	Accountant						
	Other directorships	(See continuation sheet).						

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	18	12
	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.

Directors	Name	* Style / Title	Mr		Day	Month	Year
		* Honours etc			Date of birth	25	11
		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					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	26	08	45
	Forename(s)	Philip						
	Surname	Riley						
	Previous forename(s)							
	Previous surname(s)							
Address	Wincombe Cottage							
	Broad Oak							
	Odiham							
	Post town	HOOK						
	County / Region	Hampshire	Postcode	RG29 1AH				
	Country		Nationality	British				
	Business occupation	Solicitor						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	25	08	47
		Forename(s)	Thomas						
		Surname	Royle						
		Previous forename(s)							
		Previous surname(s)							
	Address	3 Brindley Close							
	Post town	SANDY							
	County / Region	Bedfordshire	Postcode	SG19 1TG					
	Country		Nationality	British					
	Business occupation	Quality Control Engineer							
	Other directorships	None							

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc	C.B.E.	Date of birth	22	05	54
	Forename(s)	Kevin				
	Surname	Smith				
	Previous forename(s)	Kevin				
	Previous surname(s)	Smith				
Address	Leyland House					
	Bryning Lane					
	Wrea Green					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRESTON				
	County / Region	Lancs	Postcode	PR4 1TN		
	Country	England	Nationality	British		
	Business occupation	Managing Director - Business Operations				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title	Miss		Day	Month	Year
		* Honours etc		Date of birth	26	07	55
	Forename(s)	Helen Jane					
	Surname	Turner					
	Previous forename(s)	Helen Jane					
	Previous surname(s)	Rowley					
Address	12, Saturn Croft						
	Winkfield Row						
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.	Post town	BRACKNELL					
	County / Region	Berkshire	Postcode	RG42 6PA			
	Country		Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	None					

Company Number 753964

Company Name in full British Aerospace Pension Funds Trustees Limited

Current directorships for Mr Christopher Roy Dickson

Employment Conditions Abroad Limited

Current directorships for Mr David William Griffiths

LAWTEC Limited

Current directorships for Mr Robert Henry Berkeley Hart

Bristol Aeroplane Company Motor Club

Current directorships for Mr Richard Douglas Lapthorne

Airbus Finance Company Limited

Amersham International PLC

Friends of the Royal Botanic Gardens, Kew Limited

Hutchison Telecommunications (UK) Limited

Matra BAe Dynamics B.V.

Matra BAe Dynamics SAS

Orange Public Limited Company

Past directorships for Mr Richard Douglas Lapthorne

Courtaulds Investments (US) Limited (10-Jul-1992)

Courtaulds Pensions Investment Trustees Limited (09-Jul-1992)

Courtaulds PLC (10-Jul-1992)

The Burwood House Group Public Limited Company (28-Dec-1995)

Past directorships for Mr Thomas Nicholson

Broad Run, Inc. (06-Oct-1994)

Current directorships for Mr Philip Riley

Company Number 753964

Company Name in full British Aerospace Pension Funds Trustees Limited

Aeronautical Technologies Company Limited

Asia Pacific Training and Simulation Pte Limited

Deepcut Canal Contracts Limited

Liverpool Airport Development Limited

Liverpool Airport Public Limited Company

The Surrey and Hampshire Canal Society Limited

Current directorships for Mr Kevin Smith

SEPECAT SA

Past directorships for Mr Kevin Smith

Saab - BAe Gripen AB (16-Jan-1996)