



**BLUEPRINT**  
Company Secretary

24/05/98/£60x4/000778

# 363a

## Annual Return

**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 98

**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 99

**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

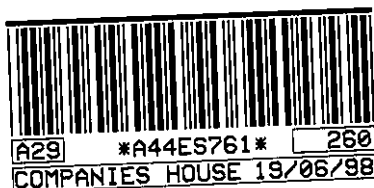
**Principal business activities**

(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.



A29 \*A44ES761\* 250  
COMPANIES HOUSE 19/06/98

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

Bark Hart

Tilford Road

Beacon Hill

HINDHEAD

Surrey

Postcode

GU26 6RQ

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

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

\* Voluntary details.

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

**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
<b>Totals</b>	<b>1,000</b>	<b>£1,000.000</b>

**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**

17th June 1998

† 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 Goode  
British Aerospace Plc  
PO Box 87 Warwick House  
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.

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>			<b>Date of birth</b>	<b>08</b>	<b>12</b>
	<b>Forename(s)</b>	<b>Derek</b>				
	<b>Surname</b>	<b>Goodenough</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>1 West End Lane</b>					
	<b>Warton</b>					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<b>PRESTON</b>				
	<b>County / Region</b>	<b>Lancashire</b>	<b>Postcode</b>	<b>PR4 1TA</b>		
	<b>Country</b>		<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Senior Designer</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

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

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	Mr		Day	Month	Year
	* Honours etc	M.B.E.	Date of birth	29	06	43
	Forename(s)	Frank				
	Surname	Hilton				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	21 Newman Close					
	Hindley					
	Post town	WIGAN				
	County / Region	Lancashire	Postcode	WN2 3AU		
	Country		Nationality	British		
	<b>Business occupation</b>	Mechanical Fitter				
	<b>Other directorships</b>	None				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)					
	<b>Address</b>	3 Riverview Gardens					
		Ennerdale					
		Sutton Park					
		Post town	HULL				
		County / Region	North Humberside	Postcode	HU7 6DZ		
		Country		Nationality	British		
	<b>Business occupation</b>	Machinist					
	<b>Other directorships</b>	None					

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>	<b>C.B.E.</b>	<b>Date of birth</b>	<b>25</b>	<b>04</b>	<b>43</b>
	<b>Forename(s)</b>	<b>Richard Douglas</b>				
	<b>Surname</b>	<b>Lapthorne</b>				
	<b>Previous forename(s)</b>	<b>Richard Douglas</b>				
	<b>Previous surname(s)</b>	<b>Lapthorne</b>				
<b>Address</b>	<b>Mill Barn</b>					
	<b>Mill Lane</b>					
	<b>Weston Turville</b>					
	<b>Post town</b>	<b>AYLESBURY</b>				
	<b>County / Region</b>	<b>Buckinghamshire</b>	<b>Postcode</b>	<b>HP22 5RG</b>		
	<b>Country</b>		<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Accountant</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr.</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>28</b>	<b>12</b>	<b>48</b>
		<b>Forename(s)</b>	<b>Terence Keith</b>				
		<b>Surname</b>	<b>Morgan</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>51 Lady Byron Lane</b>					
		<b>Knowle</b>					
		<b>Post town</b>	<b>SOLIHULL</b>				
		<b>County / Region</b>	<b>West Midlands</b>	<b>Postcode</b>	<b>B93 9AX</b>		
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
		<b>Business occupation</b>	<b>Personnel Director</b>				
		<b>Other directorships</b>	<b>(See continuation sheet).</b>				

**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.

<b>Name</b>	* Style / Title	Mr			Day	Month	Year	
	* Honours etc				Date of birth	18	12	46
	Forename(s)	Thomas						
	Surname	Nicholson						
Previous forename(s)								
Previous surname(s)								
<b>Address</b>		10 Powers Close						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	SANDY						
	County / Region	Beds	Postcode	SG19 1JS				
	Country		Nationality	British				
	<b>Business occupation</b>	Director						
<b>Other directorships</b>		(See continuation sheet).						

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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)								
<b>Address</b>		55 Pear Tree Crescent						
		Walton-le-Dale						
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	PRESTON						
	County / Region	Lancashire	Postcode	PR5 4RE				
	Country		Nationality	British				
	<b>Business occupation</b>	Sheet Metal Worker						
<b>Other directorships</b>		None						



**Directors** (Continued)

Please list directors in alphabetical order.

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

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

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

\* Voluntary details.

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

**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.

<b>Name</b>	* 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				
<b>Address</b>	Leyland House					
	Bryning Lane					
	Wrea Green					
	Post town	PRESTON				
	County / Region	Lancs	Postcode	PR4 1TN		
	Country	England	Nationality	British		
	<b>Business occupation</b>	Group Managing Director				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* 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				
	<b>Address</b>	12, Saturn Croft					
		Winkfield Row					
		Post town	BRACKNELL				
		County / Region	Berkshire	Postcode	RG42 6PA		
		Country		Nationality	British		
	<b>Business occupation</b>	Chartered Accountant					
	<b>Other directorships</b>	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

Past directorships for Mr Robert Henry Berkeley Hart

Bristol Aeroplane Company Motor Club (01-Jan-1998)

Current directorships for Mr Richard Douglas Lapthorne

Airbus Finance Company Limited

Friends of the Royal Botanic Gardens, Kew Limited

Matra BAe Dynamics B.V.

Matra BAe Dynamics SAS

Nycomed Amersham PLC

Orange Public Limited Company

Robert Fleming Holdings Limited

Past directorships for Mr Richard Douglas Lapthorne

Hutchison Telecommunications (UK) Limited (20-Dec-1995)

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

Current directorships for Mr. Terence Keith Morgan

The CBI Education Foundation

Past directorships for Mr Thomas Nicholson

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

Current directorships for Mr Philip Riley

Aeronautical Technologies Company Limited

Asia Pacific Training and Simulation Pte Limited

Company Number 753964

Company Name in full British Aerospace Pension Funds Trustees 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 Development Limited (15-Jul-1997)

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

Current directorships for Mr Kevin Smith

Claverham Limited

Matra BAe Dynamics SAS

SEPECAT SA

Past directorships for Mr Kevin Smith

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

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

**Company Number** 753964

**Company Name in full** British Aerospace 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
British Aerospace (Nominees) Limited				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU				
Ordinary Shares of £1 each	1			
British Aerospace Public Limited Company				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU				
Ordinary Shares of £1 each	999			