



Companies House

— for the record —

Company Name

**BAE SYSTEMS (OPERATIONS)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

1996687

Information extracted from
Companies House records on
21st July 2000

Ref: 1996687/03/10

> Registered Office
Address
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

> Register of Members
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

> Register of Debenture
Holders
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

> Principal Business
Activities
*If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.*

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in ———



**A33
COMPANIES HOUSE**

**0224
16/08/00**

COMPANIES HOUSE

04/08/00

Section 1: Company details

Current details

Amended details

**Warwick House, Po Box 87
Farnborough Aerospace Centre
Farnborough
Hants. GU14 6YU**

Address

UK Postcode

Address where the Register is held

At Registered Office

Address

UK Postcode

Not Applicable

Address

UK Postcode

| SIC Code | Description |
|-------------|--|
| 3530 | Mfr of aircraft & spacecraft |
| 2960 | Manufacture of weapons & ammunition |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |

> Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|---|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288. | Name David Stanley PARKES Address Bark Hart Tilford Road Beacon Hill Hindhead Surrey GU26 6RQ | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Stanley PARKES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Terence Robert William BLACK Address 4 Old Dock Close Richmond Surrey TW9 3BL Date of birth 28/09/1959 Nationality British Occupation Deputy Legal Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation <u>TREASURER, STRUCTURED FINANCE</u> Date of change 01 / 04 / 2000 Date Terence Robert William BLACK ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288. | Name Sir Richard Harry EVANS CBE Address Hallcross Manor Hallcross Freckleton Preston Lancashire PR4 1HU Date of birth 09/07/1942 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir Richard Harry EVANS CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

*Particulars of a new Director
must be notified on form
288.*

Occupation **Company Secretary**

Date David Stanley PARKES ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Occupation Finance Director

Date George Wilfred ROSE ceased to be director (if applicable)

*Particulars of a new Director
must be notified on form
288.*

Occupation Managing Director

Date Michael John TURNER ceased to be director (if applicable)

| | Current details | Amended details |
|--|---|---|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name John Pix WESTON CBE | Name _____ |
| | Address Latemar House The Starlings Oxshott Leatherhead Surrey KT22 0QN | Address _____ _____ _____ |
| | Date of birth 16/08/1951 | UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ |
| | Nationality British | Occupation _____ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Managing Director | Date of change _ _ / _ _ / _ _ _ _ Date John Pix WESTON CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 996,340,000 Aggregate Nominal Value of issued shares £996,340,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| | Class of share Ordinary B Nominal value of each share £1.00 Number of shares issued 180,000 Aggregate Nominal Value of issued shares £180,000.00 | Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 996,520,000 Total Nominal value of shares issued £996,520,000.00 | Total number of shares issued Total Nominal value of shares issued |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|-----------------------------------|---|--|--|-----------------------|---------------------------------|
| > Shareholder Name BRITISH AEROSPACE ENTERPRISE | | Name BAE SYSTEMS ENTERPRISES LTD | | Shares transferred by BRITISH AEROSPACE ENTERPRISES LTD | | |
| Address Warwick House Po Box 87 Farnbough Hants GU14 6YU | | Address | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Ordinary A | | Shares held Class | | | | |
| | Number 996340000 | | | Class | Number | Date of transfer |
| Ordinary B | 180000 | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

01 / 07 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **30/7/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **30th July 2001** please give the new date here:

01 / 06 / 2001

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 012704116

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Mrs Sacha L Farley
Company Secretariat
BAE SYSTEMS plc
Warwick House
PO Box 87
Farnborough
Hants GU14 6YU

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