



NW/0004 S4/
£180x12

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number

2519499

Company Name in full

BAE SYSTEMS Infra-Red Limited

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2	4	0	4	2	0	0	0
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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

2	4	0	4	2	0	0	1
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Registered Office (See note 3)
Show here the address at the date of
this return.

THE GROVE

WARREN LANE

Any change of
registered office
must be notified
on form 287.

Post town

STANMORE

County / Region

MIDDLESEX

Postcode

HA7 4LY

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.



A16 WAXKV3Q7M* 0801
COMPANIES HOUSE 04/05/00

Form revised July 1998

When you have completed and signed the form please send it to the
Registrar of Companies at:

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

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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 there is a register of debenture holders and it 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

X

Please mark the appropriate box

Company Secretary(see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MR.

*Honours etc

F.C.I.S.

Forename(s)

ERIC ALBERT

Surname

PEACHEY

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

27 RIPON WAY

Usual residential

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

Post town

ST. ALBANS

County / Region

HERTFORDSHIRE

Postcode

AL4 9AJ

Country

ENGLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.	Day	Month	Year		
	* Honours etc		Date of birth	09	09	19	46
	Forename(s)	DAVID MICHAEL					
	Surname	FROST					
	Previous forename(s)						
	Previous surname(s)						
Address	LOWER BARN, 13 THE BIGHT						
	SOUTH WOODHAM FERRERS						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CHELMSFORD					
	County / Region	ESSEX	Postcode	CM3 5GJ			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	FINANCIAL DIRECTOR						
Other directorships	See attached list						
* Voluntary details.							

Name	* Style / Title	MR.	Day	Month	Year		
	* Honours etc		Date of birth	13	03	19	58
	Forename(s)	PETER JOHN					
	Surname	LYNAS					
	Previous forename(s)						
	Previous surname(s)						
Address	8 THE PEAK						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROWLANDS CASTLE					
	County / Region	HAMPSHIRE	Postcode	PO9 6AH			
	Country	ENGLAND	Nationality	BRITISH			
Business occupation	FINANCIAL DIRECTOR						
Other directorships	See attached list						

Directors (see notes 1-5)

Please list directors in alphabetical order

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

Name	* Style / Title	MR.	Day	Month	Year		
	* Honours etc	F.C.I.S.	Date of birth	0 8	0 8	1 9	4 4
Forename(s)	ERIC ALBERT						
Surname	PEACHEY						
Previous forename(s)							
Previous surname							
Address	27 RIPON WAY						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ST. ALBANS					
	County / Region	HERTFORDSHIRE	Postcode	AL4 9AJ			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	CHARTERED SECRETARY						
Other directorships	See attached list						

Name	* Style / Title	MR.	Day	Month	Year		
	* Honours etc		Date of birth	1 3	0 5	1 9	5 3
Forename(s)	MICHAEL TERENCE						
Surname	SWEENEY						
Previous forename(s)							
Previous surname							
Address	145 BRAMPTON ROAD						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BEXLEYHEATH					
	County / Region	KENT	Postcode	DA7 4SR			
	Country	ENGLAND					
Nationality	BRITISH						
Business occupation	MANAGING DIRECTOR						
Other directorships	NO OTHER DIRECTORSHIPS						

* Voluntary details.

Other relevant directorships

Company Number 2519499

Company Name BAE SYSTEMS Infra-Red Limited

Directors Name FROST DAVID MICHAEL

† Directors only.

† Other directorships

BAE SYSTEMS AVIONICS LIMITED

BAE SYSTEMS AVIONICS OVERSEAS LIMITED

BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED

BAE SYSTEMS INFLIGHT SYSTEMS OVERSEAS LIMITED

BAE SYSTEMS OIL AND GAS INTERNATIONAL LIMITED

BAE SYSTEMS RADAR AND CONTROL OVERSEAS LIMITED

MARCONI AEROSPACE LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number 2519499

Company Name BAE SYSTEMS Infra-Red Limited

Directors Name LYNAS PETER JOHN

† Directors only.

† Other directorships

BAE SYSTEMS (100) LIMITED

BAE SYSTEMS (ABERDEEN) LIMITED

BAE SYSTEMS (CHINA) LIMITED

BAE SYSTEMS (JAPAN) LIMITED

BAE SYSTEMS (PROJECTS) LIMITED

BAE SYSTEMS CHINA (EXPORTS) LIMITED

BAE SYSTEMS ELECTRONICS LIMITED

BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED

BAE SYSTEMS GAV LIMITED

BAE SYSTEMS INFLIGHT SYSTEMS OVERSEAS LIMITED

BAE SYSTEMS MARINE (100) LIMITED

BAE SYSTEMS MARINE (YSL) LIMITED

BAE SYSTEMS OIL AND GAS INTERNATIONAL LIMITED

BAE SYSTEMS OSP SERVICES LIMITED

E.A.D.C. LIMITED

EEV DISPLAYS LIMITED

EUROPEAN AEROSPACE AND DEFENCE COMPANY LIMITED

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Other relevant directorships

Company Number 2519499

Company Name BAE SYSTEMS Infra-Red Limited

Directors Name LYNAS PETER JOHN

† Directors only.

† Other directorships

EUROPEAN DEFENCE AND AEROSPACE COMPANY LIMITED

FERRANTI NAVAL SYSTEMS LIMITED

GEC (FIFTY THREE) LIMITED

GEC ELECTRONIC DEVICES LIMITED

GEC TRAFFIC AUTOMATION LIMITED

GEC-MARCONI MATERIALS LIMITED

GEC-PLESSEY AVIONICS LIMITED

GEC-PLESSEY CRYPTO LIMITED

GEC-PLESSEY NAVAL SYSTEMS LIMITED

MARCONI (HOLDINGS) LIMITED

MARCONI DEFENCE OVERSEAS LIMITED

MATRA MARCONI SPACE UK LIMITED

NNC LIMITED

RADIO COMMUNICATION COMPANY LIMITED

SALFORD ELECTRICAL INSTRUMENTS LIMITED

SCHAEFER DIELECTRICS LIMITED

THE M-O VALVE COMPANY LIMITED

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Other relevant directorships

Company Number 2519499

Company Name BAE SYSTEMS Infra-Red Limited

Directors Name LYNAS PETER JOHN

† Directors only. † Other directorships

TOPEXPRESS RESEARCH LIMITED

UKADGE SYSTEMS LIMITED

UNDERWATER MANAGEMENT ASSOCIATES LIMITED

VSEL BIRKENHEAD LIMITED

VSEL CONSORTIUM LIMITED

VSEL LIMITED

VSEL MAINWORK LIMITED

VSEL MANAGEMENT SERVICES LIMITED

VSEL PROJECTS LIMITED

WARSHIP DESIGN SERVICES LIMITED

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Other relevant directorships

Company Number 2519499

Company Name BAE SYSTEMS Infra-Red Limited

Directors Name PEACHEY ERIC ALBERT

† Directors only.

† Other directorships

ALENIA MARCONI SYSTEMS LIMITED

ALENIA MARCONI SYSTEMS OVERSEAS LIMITED

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BAE SYSTEMS (100) LIMITED

BAE SYSTEMS (ABERDEEN) LIMITED

BAE SYSTEMS (CHINA) LIMITED

BAE SYSTEMS (JAPAN) LIMITED

BAE SYSTEMS CHINA (EXPORTS) LIMITED

BAE SYSTEMS ELECTRONICS LIMITED

BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED

BAE SYSTEMS GAV LIMITED

BAE SYSTEMS MARINE (100) LIMITED

BAE SYSTEMS OIL AND GAS INTERNATIONAL LIMITED

BAE SYSTEMS OSP SERVICES LIMITED

E.A.D.C. LIMITED

EEV DISPLAYS LIMITED

ELMER U.K. LIMITED

EUROPEAN AEROSPACE AND DEFENCE COMPANY LIMITED

Other directorships.

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Other relevant directorships

Company Number 2519499

Company Name BAE SYSTEMS Infra-Red Limited

Directors Name PEACHEY ERIC ALBERT

† Directors only.

† Other directorships

EUROPEAN DEFENCE AND AEROSPACE COMPANY LIMITED

FERRANTI NAVAL SYSTEMS LIMITED

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GEC (FIFTY THREE) LIMITED

GEC ELECTRONIC DEVICES LIMITED

GEC TRAFFIC AUTOMATION LIMITED

GEC-MARCONI COMMUNICATION NETWORKS LIMITED

GEC-MARCONI MATERIALS LIMITED

GEC-PLESSEY AVIONICS LIMITED

GEC-PLESSEY CRYPTO LIMITED

GEC-PLESSEY NAVAL SYSTEMS LIMITED

MARCONI (HOLDINGS) LIMITED

MARCONI DEFENCE OVERSEAS LIMITED

MARCONI OVERSEAS LIMITED

RADIO COMMUNICATION COMPANY LIMITED

SALFORD ELECTRICAL INSTRUMENTS LIMITED

SCHAEFER DIELECTRICS LIMITED

THE M-O VALVE COMPANY LIMITED

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Company Number 2519499

Company Name BAE SYSTEMS Infra-Red Limited

Directors Name PEACHEY ERIC ALBERT

† Directors only.

† Other directorships

THOMSON MARCONI SONAR LIMITED

THOMSON MARCONI SONAR OVERSEAS LIMITED

TOPEXPRESS RESEARCH LIMITED

UNDERWATER MANAGEMENT ASSOCIATES LIMITED

VSEL BIRKENHEAD LIMITED

VSEL CONSORTIUM LIMITED

VSEL MAINWORK LIMITED

VSEL MANAGEMENT SERVICES LIMITED

VSEL PROJECTS LIMITED

WARSHIP DESIGN SERVICES LIMITED

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- dormant

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- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 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)
£1 SHARES	2	£ 2.00
Totals	2	£ 2.00

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

☐

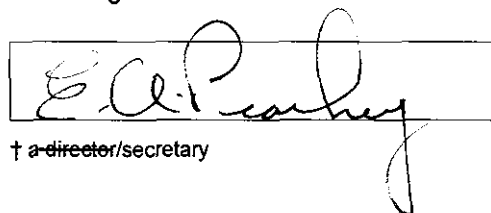
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

- 2 MAY 2000

† 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

(enter number)

continuation sheets.

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.

MR. E. A. PEACHEY, BAE SYSTEMS ELECTRONICS LTD, THE GROVE, WARREN LANE, STANMORE,	
MIDDLESEX, HA7 4LY	
Tel 0208 420 3425	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

2519499

Company Name in full

BAE SYSTEMS Infra-Red 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

ASSOCIATED ELECTRICAL INDUSTRIES HOLDINGS LIMITED 1 STANHOPE GATE, LONDON, W1A 1EH	£1 Shares 0	1	03/08/1999	BAE SYSTEMS ELECTRONICS LIMITED
BAE SYSTEMS ELECTRONICS LIMITED THE GROVE, WARREN LANE, STANMORE, MIDDLESEX, HA7 4LY	£1 Shares 2			