



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

C 165x11 173327

363a

Annual Return

Company Number 2606556

Company Name in full BAE SYSTEMS Airbus Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
01	05	2000

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
12	03	2001

Registered Office (See note 3)

Show here the address **at the date of
this return.**

PO Box 87

Warwick House

Farnborough Aerospace Centre

FARNBOROUGH

Hants

Post town

County / Region

Postcode

GU14 6YU

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

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.



A32
COMPANIES HOUSE

0543
18/05/00

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, CF14 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 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

Please mark the appropriate box

Company Secretary (See notes 8)

(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

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

Mrs

* Honours etc

Linda Susan

Goodge

22 Pathfinder Way

Warboys

Huntingdon

Cambs

Postcode PE28 2RD

England

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

Post town

County / Region

Country

Directors (See notes 8)

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	2	8	0	9	1	9	5	9
	Forename(s)	Terence Robert William									
	Surname	Black									
	Previous forename(s)										
	Previous surname(s)										
Address	4 Old Dock Close										
	Post town	Richmond									
	County / Region	Surrey					Postcode	TW9 3BL			
	Country	England					Nationality	British			
	Business occupation	Treasurer, Structured Finance									
	Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year						
	* Honours etc		Date of birth	2	0	1	2	1	9	6	3
	Forename(s)	David Stanley									
	Surname	Parkes									
	Previous forename(s)										
	Previous surname(s)										
Address	Bark Hart										
	Tilford Road										
	Beacon Hill										
	Post town	HINDHEAD									
	County / Region	Surrey					Postcode	GU26 6RQ			
	Country	England					Nationality	British			
	Business occupation	Company Secretary									
	Other directorships	(See continuation sheet).									

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)

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

L S Goodge

Date

4/5/00

† 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

1

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 S Goodge
Company Secretariat Dept
British Aerospace plc
Warwick House
PO Box 87, Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU

Company Number 2606556

Company Name in full BAE SYSTEMS Airbus Limited

Current directorships for Mr Terence Robert William Black

Solicitors Pro Bono Group

Current directorships for Mr David Stanley Parkes

Lee Valley Developments Limited

Winner Developments Limited

Past directorships for Mr David Stanley Parkes

Eurimage SCRL (23-May-1997)

European Aerosystems Limited (09-Sep-1998)

SIKA International Limited (08-Jan-1998)

Please complete in typescript,
or in bold black capitals.

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

CHFP055

Company Number 2606556

Company Name in full BAE SYSTEMS Airbus 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
Airbus UK Limited				
New Filton House, Filton, BRISTOL, BS99 7AR, England.				
Ordinary Shares of £1 each	1,000			
BAE SYSTEMS (Nominees) Limited				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU.				
Ordinary Shares of £1 each	0			
		1	30-Mar-2000	
		1	30-Mar-2000	
British Aerospace Public Limited Company				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU.				
Ordinary Shares of £1 each	0			
		998	30-Mar-2000	