



BLUEPRINT
Company Secretary

LB 60x4
001034

④
363a

Annual Return

Company Number **2653637**

Company Name in full **British Aerospace Defence 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

14 10 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

14 10 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

Hampshire

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.



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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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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 new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year	
	* Honours etc			Date of birth	24	07	51
	Forename(s)	Stuart Paul					
	Surname	Carroll					
	Previous forename(s)						
	Previous surname(s)						
Address	Kings Farmhouse						
	Binsted						
	Post town	ALTON					
	County / Region	Hampshire	Postcode	GU34 4PB			
	Country	England	Nationality	British			
	Business occupation	Legal Director					
	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	20	12	63
	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).						

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

30/10/97

† 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

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

Company Number 2653637

Company Name in full British Aerospace Defence Limited

Current directorships for Mr Stuart Paul Carroll

Liverpool Airport Properties Limited

Past directorships for Mr Stuart Paul Carroll

European Aerosystems Limited (09-Sep-1998)

SIKA International Limited (08-Jan-1998)

Past directorships for Mr David Stanley Parkes

Eurimage SCRL (23-May-1997)

European Aerosystems Limited (09-Sep-1998)

SIKA International Limited (08-Jan-1998)

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

Company Number 2653637

Company Name in full British Aerospace Defence 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	2			
British Aerospace Public Limited Company				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU				
Ordinary Shares of £1 each	998			