



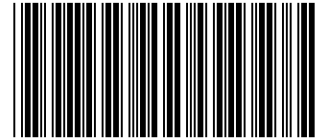
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Annual Return

Company Name: **BAE SYSTEMS DEFENCE LIMITED**

Company Number: **02653637**



Received for filing in Electronic Format on the: **02/09/2005**

XOCS38CC

Company Details

Period Ending: **01/09/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WARWICK HOUSE PO
BOX 87
FARNBOROUGH
AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
GU14 6YU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID STANLEY PARKES**

Address: **BARK HART
TILFORD ROAD BEACON HILL
HINDHEAD
SURREY GU26 6RQ**

Director 1:

Name: **ANN-LOUISE HOLDING** *Address:* **8 JILLIAN COURT**
Date of Birth: **16/02/1961** **19 ADELAIDE ROAD**
Nationality: **BRITISH** **SURBITON**
Occupation: **CHARTERED SECRETARY** **SURREY KT6 4SY**

Director 2:

Name: **MR DAVID STANLEY** *Address:* **BARK HART**
PARKES **TILFORD ROAD BEACON HILL**
Date of Birth: **20/12/1963** **HINDHEAD**
Nationality: **BRITISH** **SURREY GU26 6RQ**
Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/09/2005

Name: **BAE SYSTEMS (NOMINEES) LIMITED**

Address: **WARWICK HOUSE**
PO BOX 87 FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE GU14 6YU

Shareholding 2:

998 ORDINARY Shares held as at 01/09/2005

Name: **BAE SYSTEMS PLC**

Address: **STIRLING SQUARE
6 CARLTON GARDENS LONDON SW1Y 5AD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/09/2005** *Authenticated:* **Yes (E/W)**