



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

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001662

363a

Annual Return

Company Number 2957926

Company Name in full British Aerospace Pension Funds CIF Trustees Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	1	0 8 1 9 9 9

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
1	1	0 8 2 0 0 0

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

Hants

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 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)**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

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Mr

* Honours etc

David Stanley

Parkes

Bark Hart

Tilford Road

Beacon Hill

HINDHEAD

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

Post town
County / Region
Country

Surrey

Postcode GU26 6RQ

England

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		1	8	0	4
	Forename(s)	Christopher Roy							
	Surname	Dickson							
	Previous forename(s)								
	Previous surname(s)								
Address		18 Mill View							
		Freckleton							
	Post town	PRESTON							
	County / Region	Lancashire				Postcode	PR4 1YQ		
	Country					Nationality	British		
	Business occupation	Employment Policy Director							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	Mr		Day		Month		Year	
	* Honours etc			Date of birth		0	8	1	2
	Forename(s)	Derek							
	Surname	Goodenough							
	Previous forename(s)								
	Previous surname(s)								
Address		1 West End Lane							
		Warton							
	Post town	PRESTON							
	County / Region	Lancashire				Postcode	PR4 1TA		
	Country					Nationality	British		
	Business occupation	Senior Designer							
	Other directorships	None							

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

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



Date

20/8/99

† 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**.

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.

This return includes

4

continuation sheets.

(enter number)

Mrs. L. Goodge
British Aerospace plc
Warwick House
PO Box 87
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU
Tel: 01252 383856

Directors (Continued)

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	5	1	1
Forename(s)	Brian Patrick					
Surname	Pemberton					
Previous forename(s)						
Previous surname(s)						
Address	55 Pear Tree Crescent					
	Walton-le-Dale					
	Post town	PRESTON				
	County / Region	Lancashire	Postcode	PR5 4RE		
	Country		Nationality	British		
Business occupation	Sheet Metal Worker					
Other directorships	None					

* Voluntary details.

Name	* Style / Title	Mr		Day	Month	Year
* Honours etc		Date of birth	2	6	0	8
Forename(s)	Philip					
Surname	Riley					
Previous forename(s)						
Previous surname(s)						
Address	Wincombe Cottage					
	Broad Oak					
	Odiham					
	Post town	HOOK				
	County / Region	Hampshire	Postcode	RG29 1AH		
	Country	England	Nationality	British		
Business occupation	Solicitor					
Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
				2	4	0	3	1	9
	Forename(s)	George Wilfred							
	Surname	Rose							
	Previous forename(s)								
	Previous surname(s)								
Address	Craven Fold								
	Moorside Lane								
	Post town	WISWELL							
	County / Region	Lancashire				Postcode	BB7 9DB		
	Country	England				Nationality	British		
	Business occupation	Finance Director							
	Other directorships	(See continuation sheet).							

* Voluntary details.

Name	* Style / Title	Mr							
	* Honours etc			Date of birth		Day	Month	Year	
				0	9	1	0	1	9
	Forename(s)	Nigel							
	Surname	Tinsley							
	Previous forename(s)								
	Previous surname(s)								
Address	Foresters Annexe								
	Gillhams Lane								
	Linchmere								
	Post town	HASLEMERE							
	County / Region	Surrey				Postcode	GU27 3ND		
	Country					Nationality	British		
	Business occupation	Pensions 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.

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title	<input type="text" value="Mr"/>		
	* Honours etc	<input type="text" value="C.B.E."/>		
	Forename(s)	<input type="text" value="Michael John"/>		
	Surname	<input type="text" value="Turner"/>		
	Previous forename(s)	<input type="text" value="Michael John"/>		
	Previous surname(s)	<input type="text" value="Turner"/>		
Address		<input type="text" value="Greenacre"/>		
		<input type="text" value="79 Fairmile Lane"/>		
		<input type="text" value=""/>		
	Post town	<input type="text" value="COBHAM"/>		
	County / Region	<input type="text" value="Surrey"/>	Postcode	<input type="text" value="KT11 2DG"/>
	Country	<input type="text" value="England"/>	Nationality	<input type="text" value="British"/>
	Business occupation	<input type="text" value="Managing Director"/>		
	Other directorships	<input type="text" value="(See continuation sheet)."/>		

* Voluntary details.

Name	* Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address		<input type="text"/>		
		<input type="text"/>		
		<input type="text"/>		
	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		

Company Number 2957926

Company Name in full British Aerospace Pension Funds CIF Trustees Limited

Current directorships for Mr Christopher Roy Dickson

Employment Conditions Abroad Limited

Current directorships for Mr Philip Riley

Aeronautical Technologies Company Limited

Asia Pacific Training and Simulation Pte Limited

Deepcut Canal Contracts Limited

The Surrey and Hampshire Canal Society Limited

Past directorships for Mr Philip Riley

British Aerospace (Liverpool Airport) Limited (14-Jul-1997)

Liverpool Airport Public Limited Company (15-Jul-1997)

Current directorships for Mr George Wilfred Rose

Airbus Finance Company Limited

Orange Public Limited Company

Saab AB

Current directorships for Mr Nigel Tinsley

B M Pension Trustees Limited

Current directorships for Mr Michael John Turner

Babcock International Group PLC

Society of British Aerospace Companies Limited

CHFP055

Company Number 2957926

Company Name in full	British Aerospace Pension Funds CIF Trustees Limited
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(a) persons who are still members, and
(b) persons who have ceased to be members.

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