



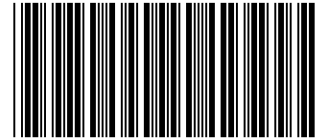
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Annual Return

Company Name: **BAE SYSTEMS (FARNBOROUGH 7) LIMITED**

Company Number: **03218073**



X52VIQ18

Received for filing in Electronic Format on the: **01/06/2007**

Company Details

Period Ending: **01/06/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND
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: **MRS LINDA SUSAN GOODGE**

Address: **3 THE BIRCHES
CHURCH GREEN
LITTLE YELDHAM
HALSTEAD
ESSEX
ENGLAND CO9 4LJ**

Director 1:

Name: **MISS ANN-LOUISE HOLDING** *Address:* **8 JILLIAN COURT
19 ADELAIDE ROAD
SURBITON
SURREY KT6 4SY**

Date of Birth: **16/02/1961**

Nationality: **BRITISH**

Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **MR DAVID STANLEY PARKES** *Address:* **BARK HART
TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
ENGLAND GU26 6RQ**

Date of Birth: **20/12/1963**

Nationality: **BRITISH**

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 | 2 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, 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 01/06/2007

Name: **BAE SYSTEMS PLC**

Address: **6 CARLTON GARDENS
LONDON
ENGLAND SW1Y 5AD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/06/2007** *Authenticated:* **Yes (E/W)**