



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOM1NE9I**

*Received for filing in Electronic Format on the: 20/10/2009*

*Company Name:* **EASTWOOD TREASURY COMPANY LIMITED**

*Company Number:* **04906408**

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### *Company Details*

*Period Ending:* **21/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6511**

**6512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID STANLEY  
PARKES**

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

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### *Director 1 :*

*Name:* **MR GLYNN STUART  
PHILLIPS**

*Address:* **15B LIVINGSTONE ROAD  
CHRISTCHURCH  
DORSET  
ENGLAND  
BH23 1HL**

*Date of Birth:* **21/06/1968**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **ALAN CHARLES SIMMONS**

*Address:* **6 THIRLMERE CLOSE  
GREAT NOTLEY BRAINTREE  
ESSEX  
ENGLAND  
UNITED KINGDOM  
CM77 7UL**

*Date of Birth:* **18/11/1954**      *Nationality:* **BRITISH**      *Occupation:* **FINANCE CONTROLLER**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.000</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 21/09/2009**

*Name:* **BAE SYSTEMS INSYTE LIMITED**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 21/09/2009**

*Name:* **BAE SYSTEMS INTEGRATED SYSTEM TECHNOLOGIES  
LIMITED**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/10/2009**

*Authenticated:* **Yes**