



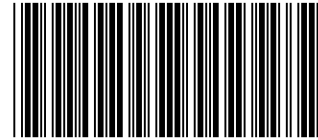
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Annual Return

Company Name: **BAE SYSTEMS FLIGHT TRAINING (U.K.) LIMITED**

Company Number: **SC028545**



Received for filing in Electronic Format on the: **18/07/2007**

XDFAMRCO

Company Details

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

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PRESTWICK
INTERNATIONAL AIRPORT
PRESTWICK
AYRSHIRE
KA9 2RW**

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
ENGLAND GU26 6RQ**

Director 1:

Name: **MR NIGEL FRANK
BRADLEY** *Address:* **3 TILSIDE GROVE
LOSTOCK
BOLTON
ENGLAND BL6 4BX**

Date of Birth: **30/11/1958**

Nationality: **BRITISH**

Occupation: **BARRISTER**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

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:

99999 ORDINARY Shares held as at 01/06/2007

Name: **BAE SYSTEMS PLC**

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

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2007

Name:

BAE SYSTEMS (NOMINEES) LIMITED

Address:

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/07/2007** *Authenticated:* **Yes (SC)**