



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 18/03/2008

Company Name: **BAE SYSTEMS PENSION FUNDS INVESTMENT MANAGEMENT
LIMITED**

Company Number: **00212802**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **MR DAVID BRIEF** *Address:* **24 BEWDLEY STREET
LONDON
ENGLAND
N1 1HB**

Date of Birth: **27/04/1953** *Nationality:* **British** *Occupation:* **CHIEF INVESTMENT
OFFICER**

Director 2 :

Name: **MR STEPHEN RODNEY
BURLEY** *Address:* **STONEGATE FARMHOUSE
STONEGATE
WADHURST
EAST SUSSEX
ENGLAND
TN5 7EB**

Date of Birth: **09/07/1947** *Nationality:* **British** *Occupation:* **RETIRED FUND MANAGER**

Director 3 :

Name: **MR GEORGE WILFRED
ROSE**

Address: **CRAVEN FOLD MOORSIDE LANE
WISWELL
LANCASHIRE
ENGLAND
BB7 9DB**

Date of Birth: **24/03/1952**

Nationality: **British**

Occupation: **FINANCE DIRECTOR**

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	5015000	GBP5015000.00
TOTALS	5015000	GBP5015000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5014900 ORDINARY Shares held as at 12/03/2008

Name: **BAE SYSTEMS PLC
6 CARLTON GARDENS
LONDON
ENGLAND
SW1Y 5AD**

Shareholding 2:

100 ORDINARY Shares held as at 12/03/2008

Name:

BAE SYSTEMS (NOMINEES) LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/03/2008**

Authenticated: **Yes (E/W)**