



Companies House

— for the record —

Company Name

BAE SYSTEMS DEFENCE LIMITED **363s Annual Return**

Company Type

Private Company Limited By  
Shares

Company Number

2653637

Information extracted from  
Companies House records on  
10th August 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 2653637/03/10

|  | Current details  | Amended details                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|-----------------------------------|-------------|------|---------------------|--|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| <p>&gt; Registered Office<br/>Address<br/><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Warwick House Po Box 87<br/>Farnborough Aerospace Centre<br/>Farnborough<br/>Hampshire GU14 6YU</p>   | <p>Address</p> <p>UK Postcode</p> |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <p>&gt; Register of Members<br/><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>           | <p>Address where the Register is held<br/><br/>At Registered Office</p>  | <p>Address</p> <p>UK Postcode</p> |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <p>&gt; Register of Debenture Holders<br/><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p>  | <p>Address</p> <p>UK Postcode</p> |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <p>&gt; Principal Business Activities<br/><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"><thead><tr><th>SIC Code</th><th>Description</th></tr></thead><tbody><tr><td>7499</td><td>Non-trading company</td></tr></tbody></table> | SIC Code                          | Description | 7499 | Non-trading company | <table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr><tr><td></td><td></td></tr></tbody></table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC Code   | Description  |                                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| 7499   | Non-trading company  |                                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| SIC CODE   | Description  |                                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |                                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |                                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |                                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |                                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |                                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |                                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |
| <p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>                             |  |                                   |             |      |                     |  |          |             |  |  |  |  |  |  |  |  |  |  |  |  |

## Section 2: Details of Officers of the Company

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>David Stanley PARKES</b><br><br><b>Address</b><br><b>Bark Hart</b><br><b>Tilford Road Beacon Hill</b><br><b>Hindhead</b><br><b>Surrey</b><br><b>GU26 6RQ</b>  | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date David Stanley PARKES</b><br><b>ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                   | <b>Name</b><br><b>Ann-Louise HOLDING</b><br><br><b>Address</b><br><b>8 Jillian Court</b><br><b>19 Adelaide Road</b><br><b>Surbiton</b><br><b>Surrey</b><br><b>KT6 4SY</b><br><br><b>Date of birth</b> 16/02/1961<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Chartered Secretary | <b>Name</b><br><hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Ann-Louise HOLDING</b><br><b>ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name  
David Stanley PARKES

Address  
Bark Hart  
Tilford Road Beacon Hill  
Hindhead  
Surrey  
GU26 6RQ

Date of birth 20/12/1963

Nationality British

Occupation Company Secretary

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date David Stanley PARKES ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br><del>Ordinary</del><br><b>Nominal value of each share</b><br><del>£1.00</del><br><b>Number of shares issued</b><br><del>1,000</del><br><b>Aggregate Nominal Value of issued shares</b><br><del>£1,000.00</del> | <b>Class of share</b><br><br><b>Nominal value of each share</b><br><br><b>Number of shares issued</b><br><br><b>Aggregate Nominal Value of issued shares</b><br><br> |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br><del>1,000</del><br><b>Total Nominal value of shares issued</b><br><del>£1,000.00</del>   | <b>Total number of shares issued</b><br><br><b>Total Nominal value of shares issued</b><br><br>  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details   |        | Amended details |        | Shares transferred   |        |                  |
|---|--------|-----------------|--------|--|--------|------------------|
| > Shareholder Name<br><b>BAE SYSTEM PLC</b>                 |        | Name            |        | Shares transferred by<br><b>BAE SYSTEM PLC</b>                 |        |                  |
|   |        |                 |        |  |        |                  |
| Address<br>Stirling Square                                  |        | Address         |        |  |        |                  |
| 6 Carlton Gardens London SW1Y 5AD                           |        |                 |        |  |        |                  |
| UK Postcode   |        | UK Postcode     |        |  |        |                  |
| Shares held   |        | Shares held     |        | Class  | Number | Date of transfer |
| Class   | Number | Class           | Number | Class  | Number | Date of transfer |
| Ordinary  | 998    |                 |        |  |        | --/--/----       |
|   |        |                 |        |  |        | --/--/----       |
|   |        |                 |        |  |        |                  |
| > Shareholder Name<br><b>BAE SYSTEMS (NOMINEES) LIMITED</b> |        | Name            |        | Shares transferred by<br><b>BAE SYSTEMS (NOMINEES) LIMITED</b> |        |                  |
|   |        |                 |        |  |        |                  |
| Address<br>Warwick House                                    |        | Address         |        |  |        |                  |
| Po Box 87 Farnborough Aerospace Centre                      |        |                 |        |  |        |                  |
| Farnborough Hampshire                                       |        | UK Postcode     |        |  |        |                  |
| GU14 6YU  |        | Shares held     |        | Class  | Number | Date of transfer |
| Shares held   | Number | Class           | Number | Class  | Number | Date of transfer |
| Class   |        |                 |        |  |        | --/--/----       |
| Ordinary  | -2     |                 |        |  |        | --/--/----       |
|   |        |                 |        |  |        | --/--/----       |
|   |        |                 |        |  |        |                  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



**Companies House**

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

10 / 09 / 2002

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☒ This AR is made up to 1/9/2002 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st September 2003** please give the new date here:

— / — / —

### 4. Where to send this form

- ☒ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address  
 Mrs Sacha L Farley  
 Company Secretariat  
 BAE SYSTEMS plc  
 Warwick House  
 PO Box 87  
 Farnborough  
 Hants GU14 6YU