



*Companies House*  
— for the record —

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

**Annual Return**



**XAYXW5IL**

*Received for filing in Electronic Format on the:* **09/12/2008**

*Company Name:* **BAE SYSTEMS (NEW VENTURES) LIMITED**

*Company Number:* **03135337**

---

### *Company Details*

*Period Ending:* **01/12/2008**

*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  
HAMPSHIRE  
ENGLAND  
GU14 6YU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS LINDA SUSAN GOODGE**

*Address:* **WATERSIDE LODGE UPWOOD ROAD  
RAMSEY HEIGHTS  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE26 2RY**

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2008 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 01/12/2008**

*Name:* **BAE SYSTEMS (HOLDINGS) LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/12/2008**

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