



Companies House

— for the record —

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Annual Return



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Company Name SOCIETY OF BRITISH AEROSPACE COMPANIES LIMITED(THE)

Company Number 00143447

Company Details

Period Ending 13/07/2009

Company Type PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE

Principal Business Activities CAPITAL

SIC codes

9112

Registered Office
Address

Register of
Members Address

Register of Debenture
Holders Address

SALAMANCA SQUARE 9
ALBERT EMBANKMENT
LONDON
SE1 7SP

Details of Officers of the Company

Company Secretary 1

Name **ROBERT SAYERS**

Address **26 DORIAN DRIVE
CHEAPSIDE
ASCOT
BERKSHIRE
SL5 7QL**

Director 1

Name. **AXEL ARENDT**

Address **801 WESTMINSTER GREEN
8 DEAN RYLE STREET WESTMINSTER
LONDON
SW1P 4DA**

Date of Birth **27/08/1949** *Nationality* **German**

Occupation **PRESIDENT DEFENCE
AEROSPACE**

Director 2

Name. **STEPHEN JAMES BANHAM**

Address **42 WEST STREET
TADLEY
HAMPSHIRE
RG26 3SX**

Date of Birth **08/02/1950** *Nationality* **British**

Occupation **MANAGING DIRECTOR**

Director 3

Name **SIMON WILLIAM BEECH** *Address* **9 GREYTREE CRESCENT
DORRIDGE
SOLIHULL
WEST MIDLANDS
B93 8SL**

Date of Birth **30/08/1961** *Nationality* **British** *Occupation* **M D**

Director 4

Name **KATHERINE SUSAN
BENNETT** *Address* **GROVEWOOD COTTAGE HORTON
BRISTOL
AVON
BS37 6QN**

Date of Birth **08/12/1967** *Nationality* **British** *Occupation* **HEAD OF GOVERNMENT
AFFAIRS AIR**

Director 5

Name **CHARLES EDWARD
BLUNDELL** *Address:* **65 BUCKINGHAM GATE
LONDON
SW1E 6AT**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Date of Birth **28/08/1951** *Nationality* **British** *Occupation.* **COMPANY SECRETARY**

Director 6

Name. **MR MARTIN TILSTON
BROADHURST**

Address **5 CHANCELLERY MEWS
BURY ST EDMUNDS
SUFFOLK
IP33 3EG**

Date of Birth **21/08/1953** *Nationality* **British**

Occupation **CHIEF EXECUTIVE**

Director 7

Name **MR GRAHAM NIGEL COLE**

Address **BRIDLEWAY BROOKHAMPTON
CORNER NORTH CADBURY
YEOVIL
SOMERSET
BA22 7DB**

Date of Birth **28/08/1948** *Nationality* **British**

Occupation **MANAGING DIRECTOR**

Director 8

Name. **ALLAN EDWARD COOK**

Address **154 GOLF LINKS ROAD
FERNDOWN
DORSET
BH22 8DA**

Date of Birth **27/09/1949** *Nationality* **British**

Occupation **CHIEF EXECUTIVE**

Director 9

Name **ALBERTO DE BENEDICTIS** *Address* **1 COBHAM COURT
CHESTER CLOSE
LONDON
SW1X 7BE**

Date of Birth **17/05/1952** *Nationality* **Italian** *Occupation.* **CHIEF EXECUTIVE**

Director 1

0

Name **THIBAUT DE BOUILLANE** *Address* **GLOUCESTER COTTAGE
COLLINGHAM ROAD
LONDON
SW5 0LS**

Date of Birth **10/07/1960** *Nationality* **French** *Occupation.* **SALES DIRECTOR**

Director 1

1

Name **RICHARD DEAKIN** *Address* **BURLEIGH BEECH CLOSE
COBHAM
KT11 2EN**

Date of Birth **25/02/1964** *Nationality* **British** *Occupation* **DIRECTOR**

Director 1

2

Name. **ALEX DORRSAN**

Address **HIGHHURST WATERHOUSE LANE
KINGSWOOD
TADWORTH
SURREY
KT20 6LF**

Date of Birth **19/09/1946** *Nationality* **BRITISH**

Occupation **CEO THALIS UK**

Director 1

3

Name **BRIAN ROY FLEET**

Address **3 STANFIELD DRIVE
BEBINGTON
WIRRAL
MERSEYSIDE
CH63 3BL**

Date of Birth **24/01/1956** *Nationality* **British**

Occupation. **SVP COE WING**

Director 1

4

Name. **MICHAEL CHARLES
GARDINER**

Address **29 HOLLYFIELD CLOSE
TRING
HERTFORDSHIRE
HP23 5PL**

Date of Birth **05/07/1957** *Nationality* **British**

Occupation. **BUSINESS PRESIDENT**

Director 1

5

Name **MR GUY RHODRI GRIFFITHS** Address **WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOUROUGH
HANTS
GU14 6YU**

Date of Birth **13/07/1957** Nationality **British** Occupation **COMPANY DIRECTOR**

Director 1

6

Name. **ROBERT HERMAN SMITH** Address **HALFPENNY MANOR HALFPENNY
GREEN BOBBINGTON
STOURBRIDGE
WEST MIDLANDS
DY7 5EG**

Date of Birth **12/01/1940** Nationality **British** Occupation **COMPANY DIRECTOR**

Director 1

7

Name. **JOHN FRANCIS HOWE** Address **24 ASHCOMBE AVENUE
SURBITON
SURREY
KT6 6QA**

Date of Birth **29/01/1944** Nationality **British** Occupation **COMPANY DIRECTOR**

Director 1

8

Name **ROBERT DAVID KEEN**

Address **OAKHURST WELL ROAD
CRONDALL
SURREY
GU10 5PN**

Date of Birth **16/04/1958** *Nationality* **British**

Occupation **HEAD OF GOVERNMENT
RELATIONS**

Director 1

9

Name **ALAN JOHN KELLY**

Address **29 TEILO STREET
PONTCANNA
CARDIFF
SOUTH GLAMORGAN
CF11 9JN**

Date of Birth **14/10/1969** *Nationality* **British**

Occupation **MANAGING DIRECTOR**

Director 2

0

Name. **RICHARD MARTIN**

Address **7 SPRING MEADOWS
GREAT SHEFFORD
HUNGERFORD
BERKSHIRE
RG17 7EN**

Date of Birth **01/05/1945** *Nationality* **British**

Occupation **COMPANY CHAIRMAN**

Director 2

1

Name **DR ROBERT CLAYTON
MCGUINNESS**

Address **SERCO HOUSE BARTLEY WOOD
BUSINESS PARK, BARTLEY WAY
HOOK
HAMPSHIRE
RG27 9UY**

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Date of Birth **31/12/1951** Nationality **British**

Occupation **COMPANY DIRECTOR**

Director 2

2

Name **BRIAN MICHAEL MCKEON**

Address **C/O RAYTHEON SYSTEMS LTD THE
PINNACLES ELIZABETH WAY
HARLOW
ESSEX
CM19 5BB**

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Date of Birth **11/08/1956** Nationality **Other**

Occupation **DIRECTOR**

Director 2

3

Name **NEIL JAMES MCMANUS**

Address **BLUE SLATES FARM LEYLAND LANE
LEYLAND
LANCASHIRE
PR26 8LB**

Date of Birth **06/06/1965** Nationality **British**

Occupation **MANAGING DIRECTOR**

Director 2

4

Name **MR MICHAEL GRAHAME
PLATT**

Address **HAZELCROFT THE OLD PITCH
TIRLEY
GLOUCESTER
GLOUCESTERSHIRE
U.K.
GL19 4ET**

Date of Birth **25/05/1971** Nationality **British**

Occupation **MANAGING DIRECTOR**

Director 2

5

Name **DR DAVID JOHN PRICE**

Address **ASHE HILL ASHE
BASINGSTOKE
HAMPSHIRE
RG25 3AE**

Date of Birth **27/03/1955** Nationality **British**

Occupation **CHIEF EXECUTIVE**

Director 2

6

Name **TIMOTHY JULIAN RICE**

Address **CHANDOS HOUSE BROADWAY ROAD
WINCHCOMBE
GL54 5JN**

Date of Birth **19/02/1959** Nationality **British**

Occupation **MANAGING DIRECTOR**

Director 2

7

Name MICHAEL RYAN

Address 25 MALONE MEADOWS
BELFAST
COUNTY ANTRIM
BT9 5BG

Date of Birth 14/08/1959 Nationality Irish

Occupation VICE PRESIDENT &
GENERAL

Director 2

8

Name ANDREW CROFTON SLEIGH

Address SEPTEMBER COTTAGE LOWER
SANDLIN
MALVERN
WORCESTERSHIRE
WR13 5DN

Date of Birth 04/11/1950 Nationality British

Occupation PHYSICIST

Director 2

9

Name CLIVE JOHN SNOWDON

Address NEW END BARN SPERNALL LANE
GREAT ALNE
ALCESTER
WARWICKSHIRE
B49 6JD

Date of Birth 07/06/1953 Nationality British

Occupation COMPANY DIRECTOR

Director 3

0

Name **ROBIN SIMON SOUTHWELL** Address **5 FAIRMILE COURT
COBHAM
SURREY
KT11 2DS**

Date of Birth **10/04/1960** Nationality **British** Occupation **CEO EADS UK**

Director 3

1

Name **MR MICHAEL GARDNER
STEEL** Address **HARESBOTTOM HOUSE LOWER
NORCOTE
CIRENCESTER
GLOUCESTERSHIRE
GL7 5RJ**

Date of Birth **25/02/1951** Nationality **British** Occupation **MANAGING DIRECTOR**

Director 3

2

Name **OLIVER TOWERS** Address **LITTLE RIGNALL BROOMBARN LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP6 9PF**

Date of Birth **29/02/1956** Nationality **British** Occupation **GENERAL MANAGER**

Director 3

3

Name. **TERENCE TWIGGER**

Address. **THE WALLED GARDEN HOLLY HILL
LANE SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7AH**

Date of Birth **21/11/1949** Nationality **British**

Occupation **CHIEF EXECUTIVE**

Director 3

4

Name **ANDREW JOHN WHITE**

Address. **2 CRIB FOLD
DOBCROSS
OLDHAM
LANCASHIRE
OL3 5AT**

Date of Birth **30/10/1957** Nationality **British**

Occupation **MAN DIRECTOR**

Director 3

5

Name. **NIGEL WHITEHEAD**

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

Date of Birth **03/04/1963** Nationality **British**

Occupation **M.D.**

Director **3**

6

Name. **ANTONY WOOD**

Address. **FERN HOUSE BUTTS LANE,
WOODMANCOTE
CHELTENHAM
GLOUCESTERSHIRE
GL52 9QH**

Date of Birth **25/04/1966** *Nationality* **British**

Occupation. **COMPANY DIRECTOR**

Authorisation

Authoriser Designation **secretary**

Date Authorised **07/08/2009**

Authenticated **Yes (E/W)**