



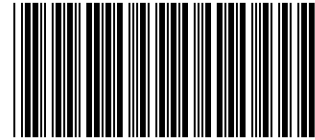
Companies House
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Annual Return

Company Name: **BAE SYSTEMS PROJECTS (OVERSEAS) LIMITED**

Company Number: **00176441**



X0EBSJEB

Received for filing in Electronic Format on the: **05/10/2006**

Company Details

Period Ending: **21/09/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

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

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. COLIN JAMES MUSGRAVE** *Address:* **ROOKERY FARMHOUSE
BRADDEN
NORTHAMPTONSHIRE
ENGLAND NN12 8ED**
Date of Birth: **30/08/1947**
Nationality: **BRITISH**
Occupation: **LEGAL DIRECTOR**

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>
ISSUED	3000	GBP3000.00
TOTALS	3000	GBP3000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ISSUED Shares held as at 21/09/2006

Name: **BAE SYSTEMS ELECTRONICS LIMITED**
Address: **WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND GU14 6YU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2006** *Authenticated:* **Yes (E/W)**
