



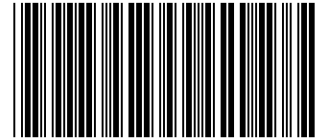
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Annual Return

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

Company Number: **00212802**



XPNC8NWC

Received for filing in Electronic Format on the: **16/03/2007**

Company Details

Period Ending: **12/03/2007**

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
GU14 6YU**

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

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANN LOUISE HOLDING**

Address: **8 JILLIAN COURT
19 ADELAIDE ROAD
SURBITON
SURREY KT6 4SY**

Director 1:

Name: **MR DAVID BRIEF** *Address:* **24 BEWDLEY STREET**
Date of Birth: **27/04/1953** **LONDON N1 1HB**
Nationality: **BRITISH**
Occupation: **CHIEF INVESTMENT OFFICER**

Director 2:

Name: **STEPHEN RODNEY BURLEY** *Address:* **STONEGATE FARMHOUSE**
Date of Birth: **09/07/1947** **STONEGATE**
Nationality: **BRITISH** **WADHURST**
Occupation: **INVESTMENT MANAGER** **EAST SUSSEX**
ENGLAND TN5 7EB

Director 3:

Name: **GEORGE WILFRED ROSE** *Address:* **CRAVEN FOLD**
Date of Birth: **24/03/1952** **MOORSIDE LANE**
Nationality: **BRITISH** **WISWELL**
Occupation: **FINANCE DIRECTOR** **LANCASHIRE BB7 9DB**

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
TOTALS	5015000	GBP5015000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/03/2007

Name: **BAE SYSTEMS (NOMINEES) LTD**

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

Shareholding 2:

5014900 ORDINARY Shares held as at 12/03/2007

Name: **BAE SYSTEMS PLC**

Address: **STIRLING SQUARE
6 CARLTON GARDENS
LONDON SW1Y 5AD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/03/2007** *Authenticated:* **Yes (E/W)**