

Please complete in typescript,
or in bold black capitals.

CHFP055

BA
393129
£6074

363a

Annual Return

Company Number 212802

Company Name in full BAE SYSTEMS Pension Funds Investment Management Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
0	9	0 4 2 0 0 0

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day	Month	Year
1	2	0 3 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Warwick House

PO Box 87

Farnborough Aerospace Centre

FARNBOROUGH

Hants

GU14 6YU

Any change of
registered office
must be notified
on form 287.

Post town
County / Region
Postcode

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

6712

If the code number cannot be determined,
give a brief description of principal activity.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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A46
COMPANIES HOUSE

0298
13/04/00

Form revised July 1999

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital



Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

Mrs

* Honours etc

Linda Susan

Goode

22 Pathfinder Way

Warboys

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Huntingdon

Cambs

England

Postcode

PE28 2RD

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth		
			0	9	0 7 1 9 4 7
Forename(s)	Stephen Rodney				
Surname	Burley				
Previous forename(s)					
Previous surname(s)					
Address	Stonegate Farmhouse				
	Stonegate				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WADHURST			
	County / Region	E. Sussex	Postcode	TN5 7EB	
	Country	England	Nationality	British	
Business occupation	Investment Manager				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth		
			1	3	0 9 1 9 4 5
Forename(s)	John Walker				
Surname	Gibbon				
Previous forename(s)					
Previous surname(s)					
Address	Flat 14				
	The Westbourne				
	Artesian Road				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London			
	County / Region		Postcode	W2 5DL	
	Country		Nationality	British	
Business occupation	Financial Manager				
Other directorships	None				

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares of £1 each	5,015,000	£5,015,000.000
Totals	5,015,000	£5,015,000.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

L S Goodge

Date

12/4/00

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs L S Goodge
Company Secretariat Dept
British Aerospace plc
Warwick House
PO Box 87, Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth		
			2	4	0
			3	1	9
			5	2	
Forename(s)		George Wilfred			
Surname		Rose			
Previous forename(s)					
Previous surname(s)					
Address		Craven Fold			
		Moorside Lane			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WISWELL			
	County / Region	Lancashire	Postcode	BB7 9DB	
	Country	England	Nationality	British	
Business occupation		Finance Director			
Other directorships		(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	Day	Month	Year
	* Honours etc	Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Company Number 212802

Company Name in full BAE SYSTEMS Pension Funds Investment Management Limited

Current directorships for Mr Stephen Rodney Burley

Henderson Strata Investments Plc

R.T.Z. Pension Investments Limited

Current directorships for Mr George Wilfred Rose

Airbus Finance Company Limited

Saab AB

Past directorships for Mr George Wilfred Rose

Orange Public Limited Company (31-Jan-2000)

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