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L6044

# 363a

## Annual Return

Company Number 212802

Company Name in full British Aerospace Pension Funds Investment Management Limited



\* F 3 6 3 A C 5 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 04 98

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

09 04 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

County / Region

Postcode

Warwick House

PO Box 87

Farnborough Aerospace Centre

FARNBOROUGH

Hants

GU14 6YU

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.

Cc



A08 \*AHWZU5ZK\* 501  
COMPANIES HOUSE 07/05/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**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 the register of members 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 1-5)

(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

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

Post town  
County / Region  
Country

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

Mrs

\* Honours etc

Linda Susan

Goodge

26 Blackstone Close

Cove

FARNBOROUGH

Hampshire

Postcode

GU14 9JW

England

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>09</b>	<b>07</b>	<b>47</b>
	<b>Forename(s)</b>	<b>Stephen Rodney</b>				
	<b>Surname</b>	<b>Burley</b>				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
<b>Address</b>	<b>Stonegate Farmhouse</b>					
	<b>Stonegate</b>					
	<b>Post town</b>	<b>WADHURST</b>				
	<b>County / Region</b>	<b>E. Sussex</b>	<b>Postcode</b>	<b>TN5 7EB</b>		
	<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Investment Manager</b>				
	<b>Other directorships</b>	<b>(See continuation sheet).</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>	<b>Mr</b>		<b>Day</b>	<b>Month</b>	<b>Year</b>
		<b>* Honours etc</b>		<b>Date of birth</b>	<b>24</b>	<b>07</b>	<b>51</b>
		<b>Forename(s)</b>	<b>Stuart Paul</b>				
		<b>Surname</b>	<b>Carroll</b>				
		<b>Previous forename(s)</b>					
		<b>Previous surname(s)</b>					
	<b>Address</b>	<b>Kings Farmhouse</b>					
		<b>Binsted</b>					
		<b>Post town</b>	<b>ALTON</b>				
		<b>County / Region</b>	<b>Hampshire</b>	<b>Postcode</b>	<b>GU34 4PB</b>		
		<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>		
	<b>Business occupation</b>	<b>Legal Director</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

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

**Issued share capital** (See notes 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
<b>Totals</b>	<b>5,015,000</b>	<b>£5,015,000.000</b>

**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**

**Date**

† 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 Goodge  
British Aerospace Plc  
PO Box 87 Warwick House  
Farnborough Aerospace Centre  
Farnborough  
Hants GU14 6YU  
Tel: 01252 383856

**Directors** (Continued)

Please list directors in alphabetical order.

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

<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
	* Honours etc			Date of birth	<b>13</b>	<b>09</b>
	Forename(s)	<b>John Walker</b>				
	Surname	<b>Gibbon</b>				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	<b>5, Cuckoo Hill Road</b>					
	Post town	<b>PINNER</b>				
	County / Region	<b>Middlesex</b>	Postcode	<b>HA5 1AS</b>		
	Country		Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Financial Manager</b>				
	<b>Other directorships</b>	<b>None</b>				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title	<b>Mr</b>		Day	Month	Year
		* Honours etc	<b>C.B.E.</b>		Date of birth	<b>25</b>	<b>04</b>
		Forename(s)	<b>Richard Douglas</b>				
		Surname	<b>Lapthorne</b>				
		Previous forename(s)	<b>Richard Douglas</b>				
		Previous surname(s)	<b>Lapthorne</b>				
	<b>Address</b>	<b>Mill Barn</b>					
		<b>Mill Lane</b>					
		<b>Weston Turville</b>					
		Post town	<b>AYLESBURY</b>				
		County / Region	<b>Buckinghamshire</b>	Postcode	<b>HP22 5RG</b>		
		Country		Nationality	<b>British</b>		
	<b>Business occupation</b>	<b>Accountant</b>					
	<b>Other directorships</b>	<b>(See continuation sheet).</b>					

Company Number 212802

Company Name in full British Aerospace 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 Stuart Paul Carroll

Liverpool Airport Properties Limited

Past directorships for Mr Stuart Paul Carroll

SIKA International Limited (08-Jan-1998)

Current directorships for Mr Richard Douglas Lapthorne

Airbus Finance Company Limited

Friends of the Royal Botanic Gardens, Kew Limited

Matra BAe Dynamics B.V.

Matra BAe Dynamics SAS

Nycomed Amersham PLC

Orange Public Limited Company

Robert Fleming Holdings Limited

Past directorships for Mr Richard Douglas Lapthorne

Hutchison Telecommunications (UK) Limited (20-Dec-1995)

The Burwood House Group Public Limited Company (28-Dec-1995)

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 212802

**Company Name in full** British Aerospace Pension Funds Investment Management Limited

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
British Aerospace (Nominees) Limited				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU				
Ordinary Shares of £1 each	100			
British Aerospace Public Limited Company				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU				
Ordinary Shares of £1 each	5,014,900			