



Companies House
— for the record —

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Annual Return



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Company Name: **BAE SYSTEMS PROJECT SERVICES LIMITED**

Company Number: **00553146**

Company Details

Period Ending: **21/09/2008**

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

Principal Business Activities:

SIC codes:

7522

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID STANLEY PARKES** *Address:* **BARK HART TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
GU26 6RQ**

Director 1 :

Name: **MR KEITH ALAN
HAINSWORTH** *Address:* **24 GREAT NOTLEY AVENUE
NOTLEY GREEN
BRAINTREE
ESSEX
CM77 7UW**

Date of Birth: **16/06/1959** *Nationality:* **British** *Occupation:* **CHIEF FINANCIAL OFFICER**

Director 2 :

Name: **MR MICHAEL GORDON
THOMAS** *Address:* **13 DROVERS WAY
SEER GREEN
BEACONSFIELD
BUCKS
HP9 2XF**

Date of Birth: **16/10/1955** *Nationality:* **British** *Occupation:* **COMMERCIAL DIRECTOR**

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	40	GBP2.00
<i>TOTALS</i>		
	40	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/09/2008

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

Shareholding 2:

39 ORDINARY Shares held as at 21/09/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/10/2008**

Authenticated: **Yes (E/W)**