



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XWE2P3QR**

*Received for filing in Electronic Format on the:* 06/10/2008

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

*Company Number:* **00692380**

---

### *Company Details*

*Period Ending:* **22/09/2008**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

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

---

### *Director 1 :*

*Name:* **MISS ANN-LOUISE HOLDING**    *Address:* **8 JILLIAN COURT  
19 ADELAIDE ROAD  
SURBITON  
SURREY  
KT6 4SY**

*Date of Birth:* **16/02/1961**    *Nationality:* **BRITISH**    *Occupation:* **CHARTERED SECRETARY**

---

### *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>
<b>ISSUED</b>	<b>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**100 ISSUED Shares held as at 22/09/2008**

*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:* **06/10/2008**      *Authenticated:* **Yes (E/W)**