



BLUEPRINT
Company Secretary

LS
E75x5
D01438

363a

Annual Return

Company Number 753964

Company Name in full British Aerospace Pension Funds Trustees 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

29 05 99

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

29 05 00

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

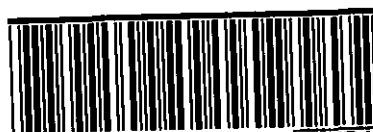
Principal business activities

(See note 4)

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

7499

If the code number cannot be determined, g



A14 *ASVTRHMK* 394
COMPANIES HOUSE 30/06/99

A35 *A00V9HDW* 473
COMPANIES HOUSE 21/06/99

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 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 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.

Mr

* Honours etc

David Stanley

Parkes

Bark Hart

Tilford Road

Beacon Hill

HINDHEAD

Surrey

Postcode GU26 6RQ

England

Directors (See notes 1-5)

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	05	04	44
	Forename(s)	Alan Edwin						
	Surname	Dean						
	Previous forename(s)							
	Previous surname(s)							
Address		16 Breck Road						
	Post town	BLACKPOOL						
	County / Region	Lancashire	Postcode	FY3 9DT				
	Country		Nationality	British				
	Business occupation	Principal Design Engineer						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	18	04	50
		Forename(s)	Christopher Roy						
		Surname	Dickson						
		Previous forename(s)							
		Previous surname(s)							
	Address		18 Mill View						
			Freckleton						
		Post town	PRESTON						
		County / Region	Lancashire	Postcode	PR4 1YQ				
		Country		Nationality	British				
		Business occupation	Employment Policy Director						
		Other directorships	(See continuation sheet).						

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	1,000	£1,000.000
Totals	1,000	£1,000.000

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

[Signature]

Date

18/6/99

† 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

7

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
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	08	12	43
	Forename(s)	Derek						
	Surname	Goodenough						
	Previous forename(s)							
	Previous surname(s)							
Address	1 West End Lane							
	Warton							
	Post town	PRESTON						
	County / Region	Lancashire	Postcode	PR4 1TA				
	Country		Nationality	British				
	Business occupation	Senior Designer						
	Other directorships	None						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	16	11	43
		Forename(s)	Roger William						
		Surname	Hawksworth						
		Previous forename(s)							
		Previous surname(s)							
	Address	Greenwood							
		Mile Path							
		Hook Heath							
		Post town	WOKING						
		County / Region	Surrey	Postcode	GU22 0DY				
		Country		Nationality	British				
		Business occupation	Director Planning/Develop						
		Other directorships	(See continuation sheet).						

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

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	M.B.E.			Date of birth	29	06
	Forename(s)	Frank					
	Surname	Hilton					
	Previous forename(s)						
	Previous surname(s)						
Address	21 Newman Close						
	Hindley						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	WIGAN					
	County / Region	Lancashire	Postcode	WN2 3AU			
	Country		Nationality	British			
	Business occupation	Mechanical Fitter					
	Other directorships	None					

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc				Date of birth	30	04
	Forename(s)	John						
	Surname	Keeble						
	Previous forename(s)							
	Previous surname(s)							
Address	3 Riverview Gardens							
	Ennerdale							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Sutton Park							
	Post town	HULL						
	County / Region	North Humberside	Postcode	HU7 6DZ				
	Country		Nationality	British				
	Business occupation	Machinist						
	Other directorships	None						

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	28	12	48
	Forename(s)	Terence Keith						
	Surname	Morgan						
	Previous forename(s)							
	Previous surname(s)							
Address		51 Lady Byron Lane						
		Knowle						
	Post town	SOLIHULL						
	County / Region	West Midlands	Postcode	B93 9AX				
	Country	England	Nationality	British				
	Business occupation	Personnel Director						
	Other directorships	(See continuation sheet).						

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

* Voluntary details.

Directors	Name	* Style / Title	Mr			Day	Month	Year	
		* Honours etc				Date of birth	18	12	46
		Forename(s)	Thomas						
		Surname	Nicholson						
		Previous forename(s)							
		Previous surname(s)							
Address		10 Powers Close							
	Post town	SANDY							
	County / Region	Beds	Postcode	SG19 1JS					
	Country		Nationality	British					
	Business occupation	Director							
	Other directorships	(See continuation sheet).							

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

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	25	11
	Forename(s)	Brian Patrick			
	Surname	Pemberton			
	Previous forename(s)				
	Previous surname(s)				
Address		55 Pear Tree Crescent			
		Walton-le-Dale			
	Post town	PRESTON			
	County / Region	Lancashire	Postcode	PR5 4RE	
	Country		Nationality	British	
	Business occupation	Sheet Metal Worker			
	Other directorships	None			

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

* Voluntary details.

Directors	Name	* Style / Title	Mr	Day	Month	Year
		* Honours etc		Date of birth	26	08
		Forename(s)	Philip			
		Surname	Riley			
		Previous forename(s)				
		Previous surname(s)				
Address		Wincombe Cottage				
		Broad Oak				
		Odiham				
	Post town	HOOK				
	County / Region	Hampshire	Postcode	RG29 1AH		
	Country	England	Nationality	British		
	Business occupation	Solicitor				
	Other directorships	(See continuation sheet).				

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

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	25	08
	Forename(s)	Thomas				
	Surname	Royle				
	Previous forename(s)					
	Previous surname(s)					
Address	3 Brindley Close					
	Post town	SANDY				
	County / Region	Bedfordshire	Postcode	SG19 1TG		
	Country		Nationality	British		
	Business occupation	Quality Control Engineer				
	Other directorships	None				

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

* Voluntary details.

Directors	Name	* Style / Title	Miss		Day	Month	Year
		* Honours etc			Date of birth	26	07
		Forename(s)	Helen Jane				
		Surname	Turner				
		Previous forename(s)	Helen Jane				
		Previous surname(s)	Rowley				
	Address	23 Goldney Road					
	Post town	CAMBERLEY					
	County / Region	Surrey	Postcode	GU15 1EZ			
	Country	England	Nationality	British			
	Business occupation	Chartered Accountant					
	Other directorships	None					

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

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	09	01	46
	Forename(s)	Raymond James						
	Surname	Wilson						
	Previous forename(s)							
	Previous surname(s)							
Address		Hunters Hyde						
		11 Argyle Road						
	Post town	Clevedon						
	County / Region	North Somerset	Postcode	BS21 7BP				
	Country	England	Nationality	British				
	Business occupation	Managing Director						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	Address							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Company Number 753964

Company Name in full British Aerospace Pension Funds Trustees Limited

Current directorships for Mr Christopher Roy Dickson

Employment Conditions Abroad Limited

Current directorships for Mr Roger William Hawksworth

UKAMS LIMITED

Past directorships for Mr Roger William Hawksworth

Allen House Park Management Limited (01-Jan-1996)

Matra BAe Dynamics (UK) Limited (03-Nov-1998)

Past directorships for Mr. Terence Keith Morgan

The CBI Education Foundation (31-Dec-1997)

Past directorships for Mr Thomas Nicholson

Broad Run, Inc. (06-Oct-1994)

Current directorships for Mr Philip Riley

Aeronautical Technologies Company Limited

Asia Pacific Training and Simulation Pte Limited

Deepcut Canal Contracts Limited

The Surrey and Hampshire Canal Society Limited

Past directorships for Mr Philip Riley

British Aerospace (Liverpool Airport) Limited (14-Jul-1997)

Liverpool Airport Public Limited Company (15-Jul-1997)

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

Company Number 753964

Company Name in full British Aerospace Pension Funds Trustees 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	1			
British Aerospace Public Limited Company				
Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hants, GU14 6YU				
Ordinary Shares of £1 each	999			