



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name **BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED**

Company Number **00753964**



XA59K4DM

Received for filing in Electronic Format on the **12/04/2005**

Company Details

Made Up Date **12/03/2005**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office
Address*

**WARWICK HOUSE, PO
BOX 87
FARNBOROUGH
AEROSPACE CENTRE
FARNBOROUGH
HANTS.
GU14 6YU**

*Register of
Members Address*

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

*Register of Debenture
Holder's Address*

Not Applicable

Details of Officers of the Company

Company Secretary

Name

ANN-LOUISE HOLDING

Address

**8 JILLIAN COURT
19 ADELAIDE ROAD
SURBITON
SURREY KT6 4SY**

Director 1

<i>Name</i>	MICHAEL STUART BAILL	<i>Address</i>	32 NANT ROAD
<i>Date of Birth</i>	10/01/1947		CONNAHS QUAY
<i>Nationality</i>	BRITISH		DEESIDE
<i>Occupation</i>	PROFESSIONAL ENGINEER		FLINTSHIRE CH5 4AL

Director 2

<i>Name</i>	BARRY JAMES CULSHAW	<i>Address</i>	5 ASHINGTON CLOSE
<i>Date of Birth</i>	04/03/1945		BOLTON
<i>Nationality</i>	BRITISH		LANCASHIRE BL1 6NE
<i>Occupation</i>	QUALITY CONTROLLER		

Director 3

<i>Name</i>	RORY CAMERON MCCULLOCH FISHER	<i>Address</i>	14 VICARAGE WAY
<i>Date of Birth</i>	02/10/1964		GERRARDS CROSS
<i>Nationality</i>	BRITISH		BUCKINGHAMSHIRE SL9 8AS
<i>Occupation</i>	MANAGING DIRECTOR		

Director 4

<i>Name</i>	ANDREW JAMES GALLAGHER	<i>Address</i>	CASSILIS HOUSE
<i>Date of Birth</i>	01/01/1962		24 ST PETERS ROAD ST
<i>Nationality</i>	BRITISH		MARGARETS
<i>Occupation</i>	LAWYER		LONDON TW1 1QX

Director 5

<i>Name</i>	GUY RHODRI GRIFFITHS	<i>Address</i>	BURWOOD 21 STONEHILL ROAD
<i>Date of Birth</i>	13/07/1957		HEADLEY DOWN
<i>Nationality</i>	BRITISH		BORDON
<i>Occupation</i>	PROGRAMMES DIRECTOR		HAMPSHIRE GU35 8HF

Director 6

<i>Name</i>	BRIAN PATRICK HART	<i>Address</i>	7 STANLEY GROVE
<i>Date of Birth</i>	14/07/1959		HORWICH
<i>Nationality</i>	BRITISH		BOLTON
<i>Occupation</i>	PROJECT OFFICER		LANCASHIRE BL6 6HB

Director 7

<i>Name</i>	NICHOLAS RAYMOND HUBBARD	<i>Address</i>	53 SKEENA HILL SOUTHFIELDS LONDON SW18 5PW
<i>Date of Birth</i>	15/09/1957		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FINANCIAL REPORTING & AUDIT DI		

Director 8

<i>Name</i>	IAN GRAHAM KING	<i>Address</i>	BAE Systems 6 Carlton Gardens London SW1Y 5AD
<i>Date of Birth</i>	24/04/1956		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	FINANCIAL DIRECTOR		

Director 9

<i>Name</i>	DAVID PATRICK MOAKES	<i>Address</i>	7 KENSINGTON APARTMENTS REDLAND COURT ROAD BRISTOL BS6 7BQ
<i>Date of Birth</i>	25/01/1936		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	RETIRED		

Director 10

<i>Name</i>	MR THOMAS ROYLE	<i>Address</i>	3 BRINDLEY CLOSE SANDY BEDFORDSHIRE SG19 1TG
<i>Date of Birth</i>	25/08/1947		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	QUALITY CONTROL ENGINEER		

Director 11

<i>Name</i>	CORNELIUS JOSEPH SHEEHAN	<i>Address</i>	4 MILL LANE APPLEY BRIDGE WIGAN LANCASHIRE WN6 9DA
<i>Date of Birth</i>	09/01/1948		
<i>Nationality</i>	IRISH		
<i>Occupation</i>	ENGINEER		

Director 12

<i>Name</i>	JOHN TURNER	<i>Address</i>	17 VICTORIA ROAD LYTHAM ST ANNES LANCASHIRE FY8 1LE
<i>Date of Birth</i>	11/10/1952		
<i>Nationality</i>	BRITISH		
<i>Occupation</i>	TEST PILOT		

Director 13

<i>Name</i>	LOUISE SARA WALI WORK	<i>Address</i>	43 FIRECREST ROAD
<i>Date of Birth</i>	19/06/1973		KEMPSHOTT
<i>Nationality</i>	BRITISH		HAMPSHIRE RG22 5UL
<i>Occupation</i>	HUMAN RESOURCES DIRECTOR		

Director 14

<i>Name</i>	JOHN EDMUND WALSH	<i>Address</i>	16 GATESGARTH AVENUE
<i>Date of Birth</i>	18/02/1952		FULWOOD
<i>Nationality</i>	BRITISH		PRESTON
<i>Occupation</i>	DIRECTOR		LANCASHIRE PR2 9TW

*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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2005, 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 12/03/2005

<i>Name</i>	BAE SYSTEMS (NOMINEES) LTD
<i>Address</i>	WARWICK HOUSE, PO BOX 87 FARNBOROUGH AEROSPACE CENTRE FARNBOROUGH HANTS GU14 6YU

Shareholding 2

999 ORDINARY Shares held as at 12/03/2005

Name

BAE SYSTEMS PLC

Address

STIRLING SQUARE
6 CARLTON GARDENS
LONDON SW1Y 5AD

Changes made to annual return

The following information has been updated on your Annual Return

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **12/04/2005** *Authenticated* **Yes (E/W)**