



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 26/06/2009

Company Name: **BAE SYSTEMS (INSURANCE) LIMITED**

Company Number: **00999757**

Company Details

Period Ending: **01/06/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID STANLEY PARKES**

Address: **BARK HART TILFORD ROAD BEACON
HILL
HINDHEAD
SURREY
GU26 6RQ**

Director 1 :

Name: **MALCOLM ANTHONY
FINLAYSON**

Address: **6 BARNARD CLOSE
PADDOCK HILL
FRIMLEY
SURREY
GU16 8YP**

Date of Birth: **14/04/1950** *Nationality:* **British**

Occupation: **RISK ENGINEERING**

Director 2 :

Name: **PAUL WILLIAM MCDONALD**

Address: **34 OATLANDS AVENUE
WEYBRIDGE
SURREY
KT13 9TW**

Date of Birth: **01/11/1959** *Nationality:* **British**

Occupation: **DIRECTOR, INSURABLE
SERVICES**

Director 3 :

Name: **DAVID STANLEY PARKES** Address: **BARK HART TILFORD ROAD BEACON
HILL
HINDHEAD
SURREY
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>
ORDINARY	5700000	GBP5700000

TOTALS

5700000

GBP5700000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5699943 ORDINARY Shares held as at 01/06/2009

Name: **BAE SYSTEMS (HOLDINGS) LIMITED**

Address:

Shareholding 2:

57 ORDINARY Shares held as at 01/06/2009

Name:

BAE SYSTEMS (NOMINEES) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/06/2009**

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