



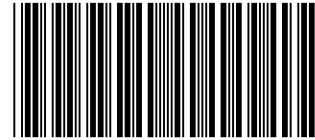
Companies House
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Annual Return

Company Name: **BAE SYSTEMS PROJECTS (CANADA) LIMITED**

Company Number: **02082545**



X70WNQDQ

Received for filing in Electronic Format on the: **13/06/2007**

Company Details

Period Ending: **01/06/2007**

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**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID STANLEY PARKES**

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

Director 1:

Name: **FREDERICK WILLIAM
ALGATE** *Address:* **42 SHERRARDS PARK ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE AL8 7LB**
Date of Birth: **22/03/1955**
Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Director 2:

Name: **MR NIGEL ANTHONY
BILLINGHAM** *Address:* **ROOKWOOD HOUSE
ROOKWOOD PARK
HORSHAM
WEST SUSSEX
UNITED KINGDOM RH12 1UB**
Date of Birth: **29/03/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DAVID EDWARD BRISTOW** *Address:* **9 FOREST CLOSE
NORTH BADDESLEY
SOUTHAMPTON
HANTS
UNITED KINGDOM SO52 9GW**
Date of Birth: **18/10/1966**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 4:

Name: **DOUGLAS SHARP** *Address:* **65 LILICO DRIVE
OTTAWA
ONTARIO
CANADA K1V 9L7**
Date of Birth: **10/07/1961**
Nationality: **BRITISH**
Occupation: **GENERAL MANAGER**

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>
ISSUED	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ISSUED Shares held as at 01/06/2007

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

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**