

UB E18
13 2840

363a

Annual Return

Company Number

2638853

Company Name in full

British Aerospace Executive Pension Scheme 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

19 08 96

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

19 08 97

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

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

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



A06 *ATR6S06M* 357
COMPANIES HOUSE 17/08/96

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

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)*

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

*Honours etc

Forename(s)

David Stanley

Surname

Parkes

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

1, Mounts View

Batt's Corner

Dockenfield

Post town

FARNHAM

County / Region

Surrey

Postcode

GU10 4EY

Country

Usual residential

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

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		
	*Honours etc			
	Date of birth	Day	Month	Year
		13	06	54
Forename(s)	Christopher Vincent			
Surname	Geoghegan			
Previous forename(s)				
Previous surname(s)				
Address	Camelot Cottage			
	Churchill Green			
	Churchill			
Post town	BRISTOL			
County / Region	Avon	Postcode	BS19 5QT	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	None			

* Voluntary details.

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		25	04	43
Forename(s)	Richard Douglas			
Surname	Lapthorne			
Previous forename(s)				
Previous surname(s)				
Address	Flat 2			
	Byfrons House			
	Boundary Road			
Post town	FARNBOROUGH			
County / Region	Hants	Postcode	GU14 6SE	
Country		Nationality	British	
Business occupation	Accountant			
Other directorships	(See continuation sheet).			

Issued share capital (see note 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)

There were no changes in the period

☐

A full list is required if one was not included with either of the last two

(see note 10)

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

☒

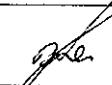
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

16/8/96

† 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

2

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 Tel: 01252 383856

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	Mr		
	*Honours etc			
	Date of birth	Day	Month	Year
		10	08	49
	Forename(s)	Robert Ian		
	Surname	Meakin		
	Previous forename(s)			
	Previous surname(s)			
Address	Orchard Cottage			
	Hollywell Lane			
	Post town	CLUTTON		
	County / Region	Cheshire	Postcode	CH3 9ET
	Country		Nationality	British
	Business occupation	Director of Personnel		
	Other directorships	(See continuation sheet).		

* Voluntary details.

Name	*Style / Title	Miss		
	*Honours etc			
	Date of birth	Day	Month	Year
		06	04	51
	Forename(s)	Susan Doreen		
	Surname	Windridge		
	Previous forename(s)			
	Previous surname(s)			
Address	1 Winchfield Close			
	Post town	HARROW		
	County / Region	Middlesex	Postcode	HA3 0DT
	Country		Nationality	British
	Business occupation	Chartered Secretary		
	Other directorships	None		

Other directorships

Company Number 2638853

Company Name British Aerospace Executive Pension Scheme Trustees Limited

Other Directorships For Mr Richard Douglas Lapthorne

Airbus Finance Company Limited

Amersham International PLC

Courtaulds Investments (US) Limited

Courtaulds Pensions Investment Trustees Limited

Courtaulds PLC

Friends of the Royal Botanic Gardens, Kew Limited

Hutchison Telecommunications (UK) Limited

Orange Public Limited Company

The Burwood House Group Public Limited Company

Other Directorships For Mr Robert Ian Meakin

Employment Conditions Abroad Limited

Engineering Training Authority

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

2638853

British Aerospace Executive Pension Scheme Trustees Limited

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.

[illegible]