



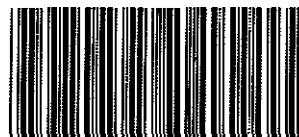
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Annual Return

Company Name **BAE SYSTEMS EXECUTIVE PENSION SCHEME TRUSTEES LIMITED**

Company Number **02638853**



X5CCTQ4D

Received for filing in Electronic Format on the **04/06/2007**

Company Details

Period Ending **01/06/2007**

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 P O BOX
87
FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HANTS
GU14 6YU**

At Registered Office

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>	ALASTAIR MILNE IMRIE	<i>Address</i>	THE OLD PARSONAGE
<i>Date of Birth</i>	16/05/1947		MOTTRAM-IN-LONGDENDALE
<i>Nationality</i>	BRITISH		CHESHIRE
<i>Occupation</i>	COMPANY DIRECTOR		ENGLAND SK14 6JN

Director 2

<i>Name</i>	PETER JOHN LYNAS	<i>Address</i>	BAE Systems
<i>Date of Birth</i>	13/03/1958		6 Carlton Gardens
<i>Nationality</i>	BRITISH		London
<i>Occupation</i>	FINANCIAL DIRECTOR		SW17 5AD

Director 3

<i>Name</i>	MR GEORGE WILFRED ROSE	<i>Address</i>	CRAVEN FOLD
<i>Date of Birth</i>	24/03/1952		MOORSIDE LANE
<i>Nationality</i>	BRITISH		WISWELL
<i>Occupation</i>	FINANCE DIRECTOR		LANCASHIRE
			ENGLAND BB7 9DB

*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	GBP1000.00
TOTALS	1000	GBP1000.00

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

998 ORDINARY Shares held as at 01/06/2007

<i>Name</i>	BAE SYSTEMS PLC
<i>Address</i>	6 CARLTON GARDENS
	LONDON
	ENGLAND SW1Y 5AD

Shareholding 2

2 ORDINARY Shares held as at 01/06/2007

Name

BAE SYSTEMS (NOMINEES) LIMITED

Address

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

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **04/06/2007** *Authenticated* **Yes (E/W)**