



Companies House
— for the record —

363S_(ef)

Annual Return

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

Company Number **02638853**



XGB8T650

Received for filing in Electronic Format on the **15/06/2005**

Company Details

Period Ending **01/06/2005**

Company Type **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities

SIC Codes

7499

NON-TRADING COMPANY

**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**

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

Director 2

<i>Name</i>	MR 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>	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 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
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

2 ORDINARY Shares held as at 01/06/2005

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

Shareholding 2

998 ORDINARY Shares held as at 01/06/2005

Name **BAE SYSTEMS PLC**

Address **6 CARLTON GARDENS
LONDON SW1Y 5AD**

Authorisation

Authoriser Designation **SECRETARY** *Date Authorised* **15/06/2005** *Authenticated.* **Yes (E/W)**