



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BAE SYSTEMS Quest Limited**

Company Number: **02863704**

Date of this return: **01/09/2010**

SIC codes: **7499**

Company Type: **Private company limited by shares**

Situation of Registered Office: **WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6YU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA SUSAN**

Surname: **GOODGE**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS SIMONE ELIZABETH**

Surname: **BARRATT**

Former names:

Service Address: **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK
HOUSE, PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HANTS.
UNITED KINGDOM
GU14 6YU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1953** *Nationality:* **BRITISH**

Occupation: **SHARE SCHEMES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIGEL WILLIAM**

Surname: **REID**

Former names:

Service Address: **ONE SILK STREET
LONDON
UNITED KINGDOM
EC2Y 8HQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/12/1954** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-09-01
Name: BAE SYSTEMS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.