

Company Number 03671056

BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED

**ANNUAL REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31ST DECEMBER 2012**

WEDNESDAY



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Company Number 03671056

BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED

REPORT OF THE DIRECTORS

The Directors present their report for the year ended 31st December 2012

Activities

The Company has not traded on its own account during the period

On the 29th November 1999, the Company was appointed Trustee of the BAE Systems 2000 Pension Plan and since then it has acted in that capacity

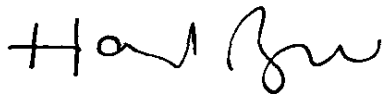
Directors

The Directors of the Company during the year and at the date of this report were

Mr D J Gedge	(Resigned 14 th March 2012)
Mr B W Ierland	
Mr D S McPhee	
Mr R Newman	
Ms V Saward	(Appointed 5 th September 2012)
Mr W A Newman	
Mr J A Whelan	
Mr M J Wills	(Resigned 14 th March 2012)
Mr D A Wilson	(Appointed 27 th June 2012)
Mr R C Wiltshire	

None of the Directors is due to retire from the Board under the provisions of the Company's Articles of Association

BY ORDER OF THE BOARD



H A Beer
Secretary

14th March 2013

Warwick House,
Farnborough Aerospace Centre,
Farnborough,
Hants
GU14 6YU

BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED

BALANCE SHEET AS AT 31ST DECEMBER 2012

	<u>2012</u>	<u>2011</u>
	£	£
Amount owed by group companies (Note 3)	<u>2</u>	<u>2</u>
Financed by		
Ordinary Share Capital		
Authorised		
1000 Ordinary Shares of £1 each		
Issued and fully paid		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>

- (a) For the year ended 31st December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board of directors on 14th March 2013 and signed on their behalf by



Mr B W Ireland

Director

The notes on page 4 form part of these accounts

Company Number 03671056

BAE SYSTEMS 2000 PENSION PLAN TRUSTEES LIMITED

NOTES TO THE ACCOUNTS

1 Profit and Loss Account

The Company has not traded during the accounting period, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss. A profit and loss account has therefore not been prepared.

2 Directors' Emoluments

No Director received any emoluments from the Company during the year (2011 £nil)

3 Amount Owed by Group Companies

The amount owed by group companies is in respect of a loan to BAE Systems plc. The loan bears no interest and is repayable on demand.

4 Ultimate Holding Company

The ultimate holding company is BAE Systems plc, a company incorporated in Great Britain, and registered in England and Wales. Copies of the group accounts of BAE Systems plc, the largest and smallest group in which the results of the company are consolidated, can be obtained from 6 Carlton Gardens, London, SW1Y 5AD.