



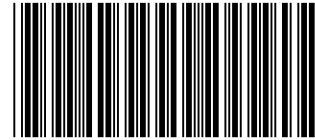
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Annual Return

Company Name: **ALVIS PENSION SCHEME TRUSTEES LIMITED**

Company Number: **04297040**



Received for filing in Electronic Format on the: **27/09/2007**

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Company Details

Period Ending: **22/09/2007**

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

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LINDA SUSAN GOODGE**

Address: **3 THE BIRCHES
CHURCH GREEN
LITTLE YELDHAM
HALSTEAD
ESSEX
ENGLAND CO9 4LJ**

Director 1:

Name: **MISS ANN LOUISE HOLDING** *Address:* **8 JILLIAN COURT**
Date of Birth: **16/02/1961** **19 ADELAIDE ROAD**
Nationality: **BRITISH** **SURBITON**
Occupation: **CHARTERED SECRETARY** **SURREY KT6 4SY**

Director 2:

Name: **MR DAVID STANLEY** *Address:* **BARK HART**
PARKES **TILFORD ROAD**
Date of Birth: **20/12/1963** **BEACON HILL**
Nationality: **BRITISH** **HINDHEAD**
Occupation: **COMPANY SECRETARY** **SURREY**
ENGLAND GU26 6RQ

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/09/2007

Name: **BAE SYSTEMS LAND SYSTEMS (WEAPONS & VEHICLES) LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**
