



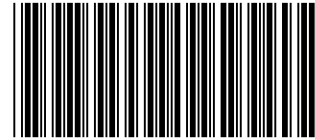
Companies House
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Annual Return

Company Name: **BAE SYSTEMS (FUNDING TWO) LIMITED**

Company Number: **04333003**



Received for filing in Electronic Format on the: **12/12/2006**

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Company Details

Period Ending: **01/12/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

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: **MR DAVID STANLEY PARKES**

Address: **BARK HART
TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
ENGLAND GU26 6RQ**

Director 1:

Name: **MR MICHAEL LESTER** *Address:* **46 SHELDON AVENUE**
Date of Birth: **10/03/1940** **LONDON**
Nationality: **BRITISH** **ENGLAND N6 4JR**
Occupation: **SOLICITOR**

Director 2:

Name: **MR ALEXANDER LINDSAY** *Address:* **ASHLEY HOUSE**
MCILHINNEY **POWNTLEY COPSE**
Date of Birth: **22/04/1947** **ALTON**
Nationality: **BRITISH** **HAMPSHIRE**
Occupation: **DIRECTOR OF GROUP** **UNITED KINGDOM GU34 4DL**
TAXATION

Director 3:

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>
ISSUED	1001000100	USD1001000100.00
TOTALS	1001000100	USD1001000100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1001000100 ISSUED Shares held as at 01/12/2006

Name: **BAE SYSTEMS (HOLDINGS) LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2006** *Authenticated:* **Yes (E/W)**