



COMPANIES HOUSE
FEE PAID £15
Annual Return

363a

Company Name in full BAE SYSTEMS OSP Services Limited

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 0 & 1 & 1 & 2 & 2 & 0 & 0 & 1 \\ \hline \end{array}$$

Number of items	100% condition	75% condition	50% condition	25% condition
1	100%	100%	100%	100%
2	100%	100%	100%	100%
3	100%	100%	100%	100%
4	100%	100%	100%	100%

UK Postcode | EH12 9EA

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

6 South Gyle Crescent

Post town EDINBURGH

County / Region Midlothian

UK Postcode EH12 9EA

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

6 South Gyle Crescent

Post town EDINBURGH

County / Region Midlothian

UK Postcode EH12 9EA

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title Mr

Forename(s) David Stanley

* Voluntary details.

Surname Parkes

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Bark Hart

Tilford Road

Beacon Hill

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HINDHEAD

County / Region Surrey

UK Postcode GU26 6RQ

Country England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr.

Date of birth Day Month Year
1 3 0 3 1 9 5 8

Forename(s) Peter John

Surname Lynas #

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

UK Postcode P09

Nationality British

Business occupation Financial Director

* Voluntary details.

Name * Style / Title Mr.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
3 0 0 8 1 9 4 7

Forename(s) Colin James

Surname Musgrave

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Bradden

County / Region Northamptonshire

Country England

UK Postcode NN12 8ED

Nationality British

Business occupation Solicitor

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary Shares of £1 each

100

£100.000

Totals

100

£100.000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

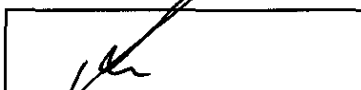
☐
☐

A full list of shareholders is enclosed

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☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

19/12/01

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs S L FARLEY, Company Secretariat Dept, BAE SYSTEMS plc, Warwick

House, PO Box 87, Farnborough Aerospace Centre, Farnborough, Hants

GU14 6YU

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Date of birth

Day		Month		Year	
2	0	1	2	1	9
6	3				

Forename(s) David Stanley

Surname Parkes

Address



Bark Hart
Tilford Road
Beacon Hill

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town HINDHEAD

County / Region Surrey

UK Postcode GU26 6RQ

Country England

Nationality British

Business occupation Company Secretary

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day		Month		Year	

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 88771

Company Name in full | BAE SYSTEMS OSP Services Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BAE SYSTEMS Avionics Limited <hr/> Address Warwick House, PO Box 87, Farnborough Aerospace Centre, FARNBOROUGH, Hampshire, England. <hr/> UK Postcode GU14 6YU	Ordinary Shares of £1 each <div>100</div>		
Name <hr/> Address <hr/> <hr/> UK Postcode			
Name <hr/> Address <hr/> <hr/> UK Postcode			