



Companies House

for the record

784671 / 390

Company Name
BAE SYSTEMS ELECTRONICS
OVERSEAS LIMITED

363s Annual Return

Company Type
Private Company Limited By
Shares

Company Number
771516

Information extracted from
Companies House records on
29th August 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A17 COMPANIES HOUSE 0141
A39WIP1G 09/10/03

Ref: 771516/03/10

| Current details | Amended details |
|-----------------|-----------------|
|-----------------|-----------------|

| | | |
|--|---|---|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Warwick Centre Po Box 87 Farnborough Aerospace Centre Farnborough Hampshire GU14 6YU | Address _____ _____ _____ UK Postcode - - - - - |
|--|---|---|

| | | |
|---|--|---|
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address _____ _____ _____ UK Postcode - - - - - |
|---|--|---|

| | | |
|---|----------------|---|
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode - - - - - |
|---|----------------|---|

| Principal Business Activities | SIC Code | Description | SIC CODE | Description |
|--|----------|--------------------------------|----------|-------------|
| > <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 3162 | Mfr other electrical equipment | - - - - | _____ |
| | | | - - - - | _____ |
| | | | - - - - | _____ |
| | | | - - - - | _____ |
| | | | - - - - | _____ |

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

| | Current details | Amended details |
|--|---|--|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name David Stanley PARKES</p> <p>Address Bark Hart Tilford Road Beacon Hill Hindhead Surrey GU26 6RQ</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date David Stanley PARKES ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |

| | | |
|--|--|--|
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Nicholas Ellis FRANKS</p> <p>Address Burcott Lodge Burcott Leighton Buzzard Bedfordshire LU7 0LZ</p> <p>Date of birth 03/09/1947</p> <p>Nationality British</p> <p>Occupation Managing Director</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Nicholas Ellis FRANKS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
|--|--|--|

Current details **Amended details**

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Terence George Thomas WEST

Address
165 Old Bedford Road
Luton
Bedfordshire
LU2 7EG

Date of birth 23/11/1950

Nationality British

Occupation Group Financial Controller

Particulars of a new Director must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Terence George Thomas WEST ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|---|--|---|------------------------|--|--|
| > Shareholder Name BAE SYSTEMS ELECTRONICS LTD | | Name _____ | | | |
| | | Address _____ _____ _____ | | | |
| Address Warwick House Po Box 87 Farnborough Hants GU14 6YU | | UK Postcode _ _ _ _ _ | | Shares transferred by BAE SYSTEMS ELECTRONICS LTD | |
| Shares held Class Ordinary | | Number 100 | Class _____ | Number _____ | Class _____ |
| | | | Number _____ | Class _____ | Date of transfer ___/___/___ |
| | | | _____ | _____ | ___/___/___ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | | |
| Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode - - - - - | | | |



Companies House
— for the record —

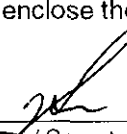
363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature



(Director / Secretary)

Date

25 / 09 / 2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to
22/9/2003

If you are making this return up to an earlier date, please give the date here

— / — / — — —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **22nd September 2004** please give the new date here:

— / — / — — —

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

Address

DX number if applicable

Postcode

DX exchange