



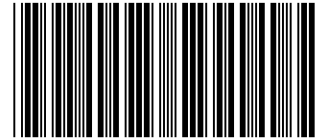
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Companies House
— for the record —

Annual Return

Company Name: BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED

Company Number: 00771516



Received for filing in Electronic Format on the: 22/09/2005

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Company Details

Period Ending: 22/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

3162

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

WARWICK CENTRE PO
BOX 87
FARNBOROUGH
AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
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 GU26 6RQ

Director 1:

Name: **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: **NICHOLAS RAYMOND** *Address:* **53 SKEENA HILL**
HUBBARD **SOUTHFIELDS**
Date of Birth: **15/09/1957** **LONDON SW18 5PW**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 22/09/2005

Name: **BAE SYSTEMS ELECTRONICS LTD**

Address: **WARWICK HOUSE**
PO BOX 87 FARNBOROUGH
HANTS GU14 6YU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/09/2005** *Authenticated:* **Yes (E/W)**