



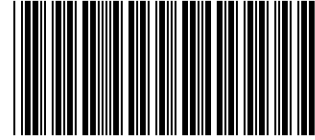
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Companies House
— for the record —

Annual Return

Company Name: BAE SYSTEMS ELECTRONICS OVERSEAS LIMITED

Company Number: 00771516



XZNBGJ81

Received for filing in Electronic Format on the: 29/09/2006

Company Details

Period Ending: 22/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

3162

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

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>
ORDINARY	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2006, 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 22/09/2006

Name: **BAE SYSTEMS ELECTRONICS LIMITED**

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

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: **29/09/2006** Authenticated: **Yes (E/W)***