



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/03/2013**

X242MEMH

*Company Name:* **BAE SYSTEMS Pension Funds Trustees Limited**

*Company Number:* **00753964**

*Date of this return:* **12/03/2013**

*SIC codes:* **99999**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WARWICK HOUSE PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6YU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HAYLEY ALICE**

*Surname:* **BEER**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR. DAVID ANTHONY**

*Surname:* **COLE**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/12/1964** *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW GEORGE**

*Surname:* **DEAN**

*Former names:*

*Service Address:* **WARWICK HOUSE PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/03/1972** *Nationality:* **BRITISH**

*Occupation:* **AIRCRAFT DESIGNER**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR RORY CAMERON MCCULLOCH**

*Surname:* **FISHER**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/10/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR ANDREW JAMES**

*Surname:* **GALLAGHER**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

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*Company Director* 5

*Type:* **Person**

*Full forename(s):* **MR GUY RHODRI**

*Surname:* **GRIFFITHS**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/07/1957**

*Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 6

*Type:* **Person**

*Full forename(s):* **WILLIAM EDWARD**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**



*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **TREVOR RAYMOND**

*Surname:* **KING**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **17/12/1957** *Nationality:* **BRITISH**

*Occupation:* **CHIEF OPERATING OFFICER**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **STEPHEN ANTHONY**

*Surname:* **OLSSON**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/01/1961**

*Nationality:* **BRITISH**

*Occupation:* **MACHINIST**

*Company Director* 9

*Type:* **Person**

*Full forename(s):* **CAROL**

*Surname:* **PAUL**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/11/1961** *Nationality:* **BRITISH**

*Occupation:* **MECHANICAL DESIGN GROUP  
LEADER**

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*Company Director* 10

*Type:* **Person**  
*Full forename(s):* **ROBERT MARK**

*Surname:* **STEWART**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/07/1962** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES DIRECTOR**

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*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MRS LOUISE SARA**

*Surname:* **WALLWORK**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **19/06/1973** *Nationality:* **BRITISH**

*Occupation:* **HUMAN RESOURCES DIRECTOR**

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*Company Director* 12

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER STANLEY**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **DESIGN ENGINEER**

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*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **ANDREW JOHN**

*Surname:* **WISHART**

*Former names:*

*Service Address:* **C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK  
HOUSE, PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HANTS.  
UNITED KINGDOM  
GU14 6YU**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **27/03/1958**                      *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at the date of this return  
*Name:* BAE SYSTEMS (NOMINEES) LIMITED

*Shareholding 2* : 999 ORDINARY shares held as at the date of this return  
*Name:* BAE SYSTEMS PLC

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.