



**Companies House**

— for the record —

**363a** (ef)

**Annual Return**



X4FQM8SS

Received for filing in Electronic Format on the 06/04/2009

Company Name **BAE SYSTEMS PENSION FUNDS TRUSTEES LIMITED**

Company Number **00753964**

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*Company Details*

*Period Ending* **12/03/2009**

*Company Type.* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities*

*SIC codes*

**7499**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1*

*Name* **MISS ANN-LOUISE HOLDING**      *Address* **8 JILLIAN COURT  
19 ADELAIDE ROAD  
SURBITON  
SURREY  
KT6 4SY**

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### *Director 1*

*Name.* **MR BARRY JAMES  
CULSHAW**      *Address* **5 ASHINGTON CLOSE  
SMITHILLS DEAN  
BOLTON  
ENGLAND  
BL1 6NE**

*Date of Birth* **04/03/1945**      *Nationality* **British**      *Occupation.* **QUALITY CONTROLLER**

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### *Director 2*

*Name* **TERENCE DILLON**      *Address* **42 BLACKBROOK AVENUE  
HAWARDEN  
FLINTSHIRE  
UNITED KINGDOM  
CH5 3HJ**

*Date of Birth* **13/12/1953**      *Nationality* **British**      *Occupation.* **WORKS CONVENOR**

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*Director 3*

*Name* **MR RORY CAMERON  
MCCULLOCH FISHER**

*Address* **14 VICARAGE WAY  
GERRARDS CROSS  
BUCKS  
ENGLAND  
SL9 8AS**

*Date of Birth* **02/10/1964** *Nationality* **British**

*Occupation.* **MANAGING DIRECTOR**

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*Director 4*

*Name* **MR ANDREW JAMES  
GALLAGHER**

*Address.* **CASSILIS HOUSE 24 ST PETERS ROAD  
ST MARGARETS  
LONDON  
ENGLAND  
TW1 1QX**

*Date of Birth* **01/01/1962** *Nationality* **British**

*Occupation.* **LAWYER**

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*Director 5*

*Name* **MR GUY RHODRI  
GRIFFITHS**

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

*Date of Birth* **13/07/1957** *Nationality* **British**

*Occupation* **MANAGING DIRECTOR**

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*Director 6*

*Name.* **MR BRIAN PATRICK HART**    *Address:* **7 STANLEY GROVE  
HORWICH  
BOLTON  
LANCASHIRE  
ENGLAND  
BL6 6HB**

*Date of Birth* **14/07/1959**    *Nationality* **British**    *Occupation.* **PROJECT OFFICER**

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*Director 7*

*Name.* **MR NICHOLAS RAYMOND  
HUBBARD**    *Address:* **53 SKEENA HILL  
SOUTHFIELDS  
LONDON  
ENGLAND  
SW18 5PW**

*Date of Birth* **15/09/1957**    *Nationality* **British**    *Occupation* **ACCOUNTANT**

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*Director 8*

*Name* **MR DAVID PATRICK  
MOAKES**    *Address* **7 KENSINGTON APARTMENTS  
REDLAND COURT ROAD  
BRISTOL  
BS6 7BQ**

*Date of Birth* **25/01/1936**    *Nationality* **British**    *Occupation* **RETIRED**

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*Director 9*

*Name.* **MR THOMAS ROYLE**      *Address* **3 BRINDLEY CLOSE  
SANDY  
BEDFORDSHIRE  
SG19 1TG**

*Date of Birth* **25/08/1947**    *Nationality* **British**      *Occupation* **QUALITY CONTROL  
ENGINEER**

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*Director 1*

*0*

*Name.* **MR CORNELIUS JOSEPH  
SHEEHAN**      *Address* **4 MILL LANE  
APPLEY BRIDGE  
WIGAN  
LANCS  
ENGLAND  
WN6 9DA**

*Date of Birth* **09/01/1948**    *Nationality* **Irish**      *Occupation.* **ENGINEER**

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*Director 1*

*1*

*Name:* **ROBERT MARK STEWART**    *Address* **YANDILLA PARK LANE  
PENYFFORDD  
CHESTER  
UNITED KINGDOM  
CH4 0HN**

*Date of Birth* **22/07/1962**    *Nationality* **British**      *Occupation.* **HUMAN RESOURCES  
DIRECTOR**

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Director 1

2

Name. MR JOHN TURNER

Address: 17 VICTORIA ROAD  
LYTHAM ST ANNES  
ENGLAND  
FY8 1LE

Date of Birth 11/10/1952 Nationality British

Occupation TEST PILOT

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Director 1

3

Name. MRS LOUISE SARA  
WALLWORK

Address: 27 VICTORY BOULEVARD  
LYTHAM  
LANCASHIRE  
FY8 5JG

Date of Birth 19/06/1973 Nationality British

Occupation. HUMAN RESOURCES  
DIRECTOR

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Director 1

4

Name JOHN EDMUND WALSH

Address: 16 GATESGARTH AVENUE  
FULWOOD  
PRESTON  
LANCASHIRE  
PR2 9TW

Date of Birth 18/02/1952 Nationality British

Occupation. DIRECTOR

## 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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000.00</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1

**999 ORDINARY Shares held as at 12/03/2009**

*Name* **BAE SYSTEMS PLC**

*Address*

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#### Shareholding 2

**1 ORDINARY Shares held as at 12/03/2009**

*Name.* **BAE SYSTEMS (NOMINEES) LIMITED**

*Address.*

## *Authorisation*

*Authoriser Designation* **secretary**

*Date Authorised* **06/04/2009**

*Authenticated* **Yes (E/W)**