



Current Appointments Report for:
BAE SYSTEMS PLC
01470151

Created: 17/12/2013 07:54:13

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Company Register Information

Company Number:	01470151	Date of Incorporation: 31/12/1979
Company Name:	BAE SYSTEMS PLC	
Registered Office:	6 CARLTON GARDENS LONDON SW1Y 5AD	
Company Type:	Public Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	25400 - Manufacture of weapons and ammunition 29100 - Manufacture of motor vehicles 30110 - Building of ships and floating structures 30300 - Manufacture of air and spacecraft and related machinery	
Number of Charges:	46 (1 outstanding / 0 part satisfied / 45 satisfied)	

Previous Names

Date of Change	Previous Name
05/05/2000	BRITISH AEROSPACE PUBLIC LIMITED COMPANY
31/12/1981	BRITISH AEROSPACE LIMITED

Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (GROUP)
Next Accounts Due:	30/06/2014
Last Return Made Up To:	30/09/2013
Next Return Due:	28/10/2014
Last members list:	30/09/2012
Last Bulk Shareholders List:	30/09/2012

Current Appointments

Number of current appointments: 13

SECRETARY:	PARKES, DAVID STANLEY	
Appointed:	26/02/1999	Date of Birth: 20/12/1963
Nationality:	BRITISH	
No. of Appointments:	508	
Address:	C/O BAE SYSTEMS - COMPANY SECRETARIAT WARWICK HOUS FARNBOROUGH AEROSPACE CENTRE FARNBOROUGH HANTS. UNITED KINGDOM GU14 6YU	
Country/State of Residence:	UNITED KINGDOM	

DIRECTOR:	ANDERSON, PAUL MILTON MR	
Appointed:	08/10/2009	Date of Birth: 01/04/1945
Nationality:	AMERICAN	
No. of Appointments:	3	

Address: BAE SYSTEMS
6 CARLTON GARDENS
LONDON
SW1Y 5AD

Country/State of Residence: USA

DIRECTOR: CARR, ROGER MARTYN SIR

Appointed: 01/10/2013 **Date of Birth:** 22/12/1946

Nationality: BRITISH

No. of Appointments: 1

Address: BAE SYSTEMS 6 CARLTON
GARDENS
LONDON
UNITED KINGDOM
SW1Y 5AD

Country/State of Residence: UNITED KINGDOM

DIRECTOR: GREEN, HARRIET MS

Appointed: 01/11/2010 **Date of Birth:** 12/12/1961

Nationality: BRITISH

No. of Appointments: 2

Address: BAE SYSTEMS 6 CARLTON
GARDENS
LONDON
UNITED KINGDOM
SW1Y 5AD

Country/State of Residence: UNITED KINGDOM

DIRECTOR: GRIGG, CHRISTOPHER
MONTAGUE MR

Appointed: 01/07/2013 **Date of Birth:** 06/07/1959

Nationality: BRITISH

No. of Appointments: 6

Address: BAE SYSTEMS 6 CARLTON
GARDENS
LONDON
UNITED KINGDOM
SW1Y 5AD

Country/State of Residence: UNITED KINGDOM

DIRECTOR: HUDSON, LINDA PARKER MS

Appointed: 26/10/2009

Date of Birth: 22/08/1950

Nationality: AMERICAN

No. of Appointments: 1

Address: BAE SYSTEMS 6 CARLTON
GARDENS
LONDON
SW1Y 5AD

Country/State of Residence: UNITED STATES

DIRECTOR: KING, IAN GRAHAM MR.

Appointed: 01/01/2007

Date of Birth: 24/04/1956

Nationality: BRITISH

No. of Appointments: 93

Address: BAE SYSTEMS 6 CARLTON
GARDENS
LONDON
UNITED KINGDOM
SW1Y 5AD

Country/State of Residence: UNITED KINGDOM

DIRECTOR: LYNAS, PETER JOHN MR.

Appointed: 01/04/2011

Date of Birth: 13/03/1958

Nationality: BRITISH

No. of Appointments: 79

Address: BAE SYSTEMS 6 CARLTON
GARDENS
LONDON
UNITED KINGDOM
SW1Y 5AD

Country/State of Residence: ENGLAND

DIRECTOR: OLVER, RICHARD LAKE SIR

Appointed: 17/05/2004

Date of Birth: 02/01/1947

Nationality: BRITISH
No. of Appointments: 21
Address: BAE SYSTEMS 6 CARLTON
 GARDENS
 LONDON
 UNITED KINGDOM
 SW1Y 5AD
Country/State of Residence: UNITED KINGDOM

DIRECTOR: REYNOLDS, PAULA ROSPU
Appointed: 01/04/2011 **Date of Birth:** 02/10/1956
Nationality: AMERICAN
No. of Appointments: 2
Address: BAE SYSTEMS 6 CARLTON
 GARDENS
 LONDON
 UNITED KINGDOM
 SW1Y 5AD
Country/State of Residence: UNITED STATES

DIRECTOR: ROSE, NICHOLAS CHARLES
Appointed: 08/02/2010 **Date of Birth:** 05/10/1957
Nationality: BRITISH
No. of Appointments: 127
Address: BAE SYSTEMS 6 CARLTON
 GARDENS
 LONDON
 UNITED KINGDOM
 SW1Y 5AD
Country/State of Residence: UNITED KINGDOM

DIRECTOR: SYMON, CARL GEORGE
Appointed: 11/06/2008 **Date of Birth:** 04/05/1946
Nationality: AMERICAN/BRITISH
No. of Appointments: 14
Address: BAE SYSTEMS 6 CARLTON
 GARDENS
 LONDON

UNITED KINGDOM
SW1Y 5AD

DIRECTOR: TYLER, IAN PAUL MR
Appointed: 08/05/2013 **Date of Birth:** 07/07/1960
Nationality: BRITISH
No. of Appointments: 1
Address: BAE SYSTEMS 6 CARLTON
GARDENS
LONDON
UNITED KINGDOM
SW1Y 5AD
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 07/08/2013

DATE	FORM	DESCRIPTION
16/12/2013	SH04	21/11/13 TREASURY CAPITAL GBP 8197856.375
03/12/2013	SH06	03/12/13 STATEMENT OF CAPITAL GBP 88767942.85
03/12/2013	SH06	03/12/13 STATEMENT OF CAPITAL GBP 88764192.85
03/12/2013	SH06	03/12/13 STATEMENT OF CAPITAL GBP 88760442.85
03/12/2013	SH06	03/12/13 STATEMENT OF CAPITAL GBP 88741692.85
03/12/2013	LATEST SOC	03/12/13 STATEMENT OF CAPITAL;GBP 88741692.85
03/12/2013	SH06	03/12/13 STATEMENT OF CAPITAL GBP 88754192.85
03/12/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
29/11/2013	SH06	29/11/13 STATEMENT OF CAPITAL GBP 88791442.85
29/11/2013	SH06	29/11/13 STATEMENT OF CAPITAL GBP 88786692.85
29/11/2013	SH06	29/11/13 STATEMENT OF CAPITAL GBP 88782942.85
29/11/2013	SH06	29/11/13 STATEMENT OF CAPITAL GBP 88779192.85
29/11/2013	SH06	29/11/13 STATEMENT OF CAPITAL GBP 88771692.85
29/11/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
20/11/2013	SH06	20/11/13 STATEMENT OF CAPITAL GBP 88830069.68
20/11/2013	SH06	20/11/13 STATEMENT OF CAPITAL GBP 88825069.68

20/11/2013	SH06	20/11/13 STATEMENT OF CAPITAL GBP 88820069.68
20/11/2013	SH06	20/11/13 STATEMENT OF CAPITAL GBP 88817569.68
20/11/2013	SH06	20/11/13 STATEMENT OF CAPITAL GBP 88815442.85
20/11/2013	SH06	20/11/13 STATEMENT OF CAPITAL GBP 88809192.85
20/11/2013	SH06	20/11/13 STATEMENT OF CAPITAL GBP 88805442.85
20/11/2013	SH06	20/11/13 STATEMENT OF CAPITAL GBP 88801692.85
20/11/2013	SH06	20/11/13 STATEMENT OF CAPITAL GBP 88797942.85
20/11/2013	SH06	20/11/13 STATEMENT OF CAPITAL GBP 88794192.85
19/11/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
19/11/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
06/11/2013	SH06	06/11/13 STATEMENT OF CAPITAL GBP 88859444.68
06/11/2013	SH06	06/11/13 STATEMENT OF CAPITAL GBP 88850069.68
06/11/2013	SH06	06/11/13 STATEMENT OF CAPITAL GBP 88843819.68
06/11/2013	SH06	06/11/13 STATEMENT OF CAPITAL GBP 88837569.68
06/11/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
05/11/2013	AR01	30/09/13 NO MEMBER LIST
05/11/2013	SH01	22/10/13 STATEMENT OF CAPITAL GBP 88815069.68
05/11/2013	SH04	24/10/13 TREASURY CAPITAL GBP 8203867.7
28/10/2013	SH06	28/10/13 STATEMENT OF CAPITAL GBP 88876944.68
28/10/2013	SH06	28/10/13 STATEMENT OF CAPITAL GBP 88879444.68
28/10/2013	SH06	28/10/13 STATEMENT OF CAPITAL GBP 88871944.68
28/10/2013	SH06	28/10/13 STATEMENT OF CAPITAL GBP 88864444.68
28/10/2013	SH06	28/10/13 STATEMENT OF CAPITAL GBP 88869444.68
28/10/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
25/10/2013	SH06	25/10/13 STATEMENT OF CAPITAL GBP 8889144369
25/10/2013	SH06	25/10/13 STATEMENT OF CAPITAL GBP 88889444.68
25/10/2013	SH06	25/10/13 STATEMENT OF CAPITAL GBP 88886944.68
25/10/2013	SH06	25/10/13 STATEMENT OF CAPITAL GBP 88884444.68
25/10/2013	SH06	25/10/13 STATEMENT OF CAPITAL GBP 88881944.68
25/10/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
21/10/2013	SH06	21/10/13 STATEMENT OF CAPITAL GBP 88941069.68
21/10/2013	SH06	21/10/13 STATEMENT OF CAPITAL GBP 88936069.68
21/10/2013	SH06	21/10/13 STATEMENT OF CAPITAL GBP 88931069.68
21/10/2013	SH06	21/10/13 STATEMENT OF CAPITAL GBP 88926444.68
21/10/2013	SH06	21/10/13 STATEMENT OF CAPITAL GBP 88916444.68
21/10/2013	SH06	21/10/13 STATEMENT OF CAPITAL GBP 88921444.68
21/10/2013	SH06	21/10/13 STATEMENT OF CAPITAL GBP 88911444.68

21/10/2013	SH06	21/10/13 STATEMENT OF CAPITAL GBP 88901444.68
21/10/2013	SH06	21/10/13 STATEMENT OF CAPITAL GBP 88906444.68
21/10/2013	SH06	21/10/13 STATEMENT OF CAPITAL GBP 88896444.68
21/10/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
21/10/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
02/10/2013	SH06	02/10/13 STATEMENT OF CAPITAL GBP 88991569.68
02/10/2013	SH06	02/10/13 STATEMENT OF CAPITAL GBP 88986569.68
02/10/2013	SH06	02/10/13 STATEMENT OF CAPITAL GBP 88976869.68
02/10/2013	SH06	02/10/13 STATEMENT OF CAPITAL GBP 88981569.68
02/10/2013	SH06	02/10/13 STATEMENT OF CAPITAL GBP 88970319.68
02/10/2013	SH06	02/10/13 STATEMENT OF CAPITAL GBP 88966069.68
02/10/2013	SH06	02/10/13 STATEMENT OF CAPITAL GBP 88960569.68
02/10/2013	SH06	02/10/13 STATEMENT OF CAPITAL GBP 88950569.68
02/10/2013	SH06	02/10/13 STATEMENT OF CAPITAL GBP 88946069.68
02/10/2013	AP01	DIRECTOR APPOINTED SIR ROGER MARTYN CARR
02/10/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
02/10/2013	SH04	25/09/13 TREASURY CAPITAL GBP 8210288.575
02/10/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
17/09/2013	SH06	17/09/13 STATEMENT OF CAPITAL GBP 89011569.68
17/09/2013	SH06	17/09/13 STATEMENT OF CAPITAL GBP 89001569.68
17/09/2013	SH06	17/09/13 STATEMENT OF CAPITAL GBP 89006569.68
17/09/2013	SH06	17/09/13 STATEMENT OF CAPITAL GBP 88996569.68
17/09/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
06/09/2013	SH06	06/09/13 STATEMENT OF CAPITAL GBP 89050867.40
06/09/2013	SH06	06/09/13 STATEMENT OF CAPITAL GBP 89044617.40
06/09/2013	SH06	06/09/13 STATEMENT OF CAPITAL GBP 89038367.40
06/09/2013	SH06	06/09/13 STATEMENT OF CAPITAL GBP 89032819.68
06/09/2013	SH06	06/09/13 STATEMENT OF CAPITAL GBP 89027819.67
06/09/2013	SH06	06/09/13 STATEMENT OF CAPITAL GBP 89022819.67
06/09/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
02/09/2013	SH06	02/09/13 STATEMENT OF CAPITAL GBP 89055702.10
02/09/2013	SH06	02/09/13 STATEMENT OF CAPITAL GBP 89058202.10
02/09/2013	SH06	02/09/13 STATEMENT OF CAPITAL GBP 89060702.10
02/09/2013	SH06	02/09/13 STATEMENT OF CAPITAL GBP 89064452.10
02/09/2013	SH04	22/08/13 TREASURY CAPITAL GBP 8217980.05
02/09/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
29/08/2013	SH01	26/07/13 STATEMENT OF CAPITAL GBP 89066952.10

22/08/2013	SH01	09/08/13 STATEMENT OF CAPITAL GBP 89038367.40
22/08/2013	SH01	13/08/13 STATEMENT OF CAPITAL GBP 89027819.68
20/08/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR LEE MCINTIRE
13/08/2013	SH06	13/08/13 STATEMENT OF CAPITAL GBP 89066810.45
13/08/2013	SH06	13/08/13 STATEMENT OF CAPITAL GBP 89071310.45
13/08/2013	SH03	RETURN OF PURCHASE OF OWN SHARES
07/08/2013	SH06	07/08/13 STATEMENT OF CAPITAL GBP 89094310.45
07/08/2013	SH06	07/08/13 STATEMENT OF CAPITAL GBP 89089310.45
07/08/2013	SH06	07/08/13 STATEMENT OF CAPITAL GBP 89084810.45
07/08/2013	SH06	07/08/13 STATEMENT OF CAPITAL GBP 89080310.45
07/08/2013	SH06	07/08/13 STATEMENT OF CAPITAL GBP 89075810.45

This Report excludes 88(2) Share Allotment documents