

BAE SYSTEMS (OPERATIONS) LIMITED 01996687

Created: 16 October 2024 11:08:30

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Overview

- Registered office address: Victory Point, Lyon Way, Frimley, Camberley, Surrey, England GU16 7EX
- Company type: Private limited company
- Incorporated on: 6 March 1986
- Status: Active

Key filing dates

- Accounting reference date: 31 December
- Last accounts made up to: 31 December 2023
- Next accounts due: 30 September 2025
- Last confirmation statement date: 5 June 2024
- Next confirmation statement due: 19 June 2025
- Last members list: 1 June 2016

Nature of business (SIC)

- 30300 Manufacture of air and spacecraft and related machinery
- 84220 Defence activities

Previous company names

Name	Period
BRITISH AEROSPACE (OPERATIONS) LIMITED	23 February 2000

Name	Period
ROYAL ORDNANCE SPECIALITY METALS LIMITED	30 June 1993
RO WIMET LIMITED	27 November 1986
DIKAPPA (NUMBER 393) LIMITED	25 June 1986

People

Officers:

41 officers / 36 resignations

- Secretary CLARKE, Anthony **ACTIVE**
- Appointed: 1 June 2024
- Correspondence address: 6 Carlton Gardens, London, England, SW1Y 5AD

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- Director ADDISON, Susan Sarah **ACTIVE**
 - Nationality: British
 - Appointed: 1 January 2023
 - Date of birth: October 1974
 - Correspondence address: Victory Point, Lyon Way, Frimley, Camberley, Surrey, England, GU16 7EX
 - Country/State of Residence: England
 - Occupation: Director

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- Director BARNES, Simon Richard **ACTIVE**
 - Nationality: British
 - Appointed: 11 March 2024
 - Date of birth: July 1981
 - Correspondence address: Victory Point, Lyon Way, Frimley, Camberley, Surrey, England, GU16 7EX
 - Country/State of Residence: England
 - Occupation: Director

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- Director CLAESEN, Herman Leo Martha **ACTIVE**
 - Nationality: British,Belgian

- Appointed: 17 March 2023
 - Date of birth: December 1970
 - Correspondence address: Victory Point, Lyon Way, Frimley, Camberley, Surrey, England, GU16 7EX
 - Country/State of Residence: England
 - Occupation: Director
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- Director EDWARDS, Gareth Jeffrey **ACTIVE**
 - Nationality: British
 - Appointed: 1 March 2023
 - Date of birth: September 1975
 - Correspondence address: Victory Point, Lyon Way, Frimley, Camberley, Surrey, England, GU16 7EX
 - Country/State of Residence: United Kingdom
 - Occupation: Director
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- Secretary PARKES, David Stanley **RESIGNED**
 - Nationality: British
 - Appointed: 25 April 1997
 - Resigned: 31 May 2024
 - Correspondence address: Victory Point, Lyon Way, Frimley, Camberley, Surrey, England, GU16 7EX
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- Secretary STARLING, Christopher **RESIGNED**
 - Nationality: British
 - Resigned: 23 June 1993
 - Correspondence address: Millbrook, Underhill Lane, Clayton, West Sussex, BN6 9PJ
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- Secretary WINDRIDGE, Susan Doreen **RESIGNED**
 - Nationality: British
 - Appointed: 23 June 1993
 - Resigned: 25 April 1997
 - Correspondence address: The Ferns, 157 Southwood Lane, London, N6 5TA
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- Director BLACK, Terence Robert William **RESIGNED**
- Nationality: British
- Appointed: 26 February 1999
- Date of birth: September 1959
- Resigned: 23 May 2001
- Correspondence address: 4 Old Dock Close, Richmond, Surrey, TW9 3BL
- Occupation: Treasurer Structured Finance

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- Director BOARDMAN, Christopher George **RESIGNED**
 - Nationality: British
 - Appointed: 12 January 2018
 - Date of birth: June 1961
 - Resigned: 31 December 2021
 - Correspondence address: C/O Bae Systems - Company Secretariat, Warwick House, PO BOX 87, Farnborough Aerospace Centre, Farnborough, Hants., United Kingdom, GU14 6YU
 - Country/State of Residence: United Kingdom
 - Occupation: Managing Director
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- Director CARROLL, Stuart Paul **RESIGNED**
 - Nationality: British
 - Appointed: 10 January 1997
 - Date of birth: July 1951
 - Resigned: 26 February 1999
 - Correspondence address: Kings Farmhouse, Binsted, Alton, Hampshire, GU34 4PB
 - Occupation: Legal Director
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- Director EARL, Peter Robert **RESIGNED**
 - Nationality: British
 - Appointed: 27 March 2009
 - Date of birth: May 1960
 - Resigned: 15 May 2020
 - Correspondence address: C/O Bae Systems - Company Secretariat, Warwick House, PO BOX 87, Farnborough Aerospace Centre, Farnborough, Hants., United Kingdom, GU14 6YU
 - Country/State of Residence: United Kingdom
 - Occupation: Finance Director
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- Director EVANS, Richard Harry **RESIGNED**
 - Nationality: British
 - Appointed: 24 May 1995
 - Date of birth: July 1942
 - Resigned: 30 June 2004
 - Correspondence address: Hallcross Manor Hallcross, Freckleton, Preston, Lancashire, PR4 1HU
 - Country/State of Residence: England
 - Occupation: Company Director
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- Director FILLINGHAM, Thomas **RESIGNED**
- Nationality: British

- Appointed: 14 May 2020
 - Date of birth: July 1964
 - Resigned: 16 December 2022
 - Correspondence address: C/O Bae Systems - Company Secretariat, Warwick House, PO BOX 87, Farnborough Aerospace Centre, Farnborough, Hants., United Kingdom, GU14 6YU
 - Country/State of Residence: United Kingdom
 - Occupation: Director
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- Director GEOGHEGAN, Christopher Vincent **RESIGNED**
 - Nationality: British
 - Appointed: 23 January 2006
 - Date of birth: June 1954
 - Resigned: 31 December 2007
 - Correspondence address: Gatcombe, Bridgwater Road Sidcot, Winscombe, North Somerset, BS25 1NH
 - Country/State of Residence: United Kingdom
 - Occupation: Company Director
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- Director GILLIBRAND, Sydney **RESIGNED**
 - Nationality: British
 - Appointed: 24 May 1995
 - Date of birth: June 1934
 - Resigned: 30 June 1995
 - Correspondence address: 26a Roland Way, London, SW7 3RE
 - Occupation: Director
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- Director GRIFFITHS, Guy Rhodri **RESIGNED**
 - Nationality: British
 - Appointed: 27 March 2009
 - Date of birth: July 1957
 - Resigned: 31 December 2017
 - Correspondence address: C/O Bae Systems - Company Secretariat, Warwick House, PO BOX 87, Farnborough Aerospace Centre, Farnborough, Hants., United Kingdom, GU14 6YU
 - Country/State of Residence: United Kingdom
 - Occupation: Managing Director
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- Director HEWITSON, John Reid **RESIGNED**
- Nationality: British
- Appointed: 17 June 1993
- Date of birth: February 1939
- Resigned: 30 July 1995

- Correspondence address: Questors, Monks Grove, Compton, Guildford, Surrey, GU3 1EA
 - Country/State of Residence: England
 - Occupation: Head Of Legal Services
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- Director HOLDING, Ann-Louise **RESIGNED**
 - Nationality: British
 - Appointed: 23 May 2001
 - Date of birth: February 1961
 - Resigned: 23 January 2006
 - Correspondence address: 8 Jillian Court, 19 Adelaide Road, Surbiton, Surrey, KT6 4SY
 - Country/State of Residence: England
 - Occupation: Chartered Secretary
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- Director IERLAND, Brian William **RESIGNED**
 - Nationality: British
 - Appointed: 31 March 2011
 - Date of birth: April 1965
 - Resigned: 9 August 2021
 - Correspondence address: C/O Bae Systems - Company Secretariat, Warwick House, PO BOX 87, Farnborough Aerospace Centre, Farnborough, Hants., United Kingdom, GU14 6YU
 - Country/State of Residence: England
 - Occupation: Finance Director
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- Director INMAN, Paul Sybray **RESIGNED**
 - Nationality: British
 - Appointed: 9 August 2021
 - Date of birth: July 1966
 - Resigned: 28 February 2023
 - Correspondence address: C/O Bae Systems - Company Secretariat, Warwick House, PO BOX 87, Farnborough Aerospace Centre, Farnborough, Hants., United Kingdom, GU14 6YU
 - Country/State of Residence: United Kingdom
 - Occupation: Director
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- Director KING, Ian Graham, Mr. **RESIGNED**
- Nationality: British
- Appointed: 1 September 2008
- Date of birth: April 1956
- Resigned: 30 June 2017

- Correspondence address: Bae Systems, 6 Carlton Gardens, London, United Kingdom, SW1Y 5AD
 - Country/State of Residence: United Kingdom
 - Occupation: Chief Operating Officer
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- Director LAPTHORNE, Richard Douglas **RESIGNED**
 - Nationality: British
 - Appointed: 17 June 1993
 - Date of birth: April 1943
 - Resigned: 26 January 1999
 - Correspondence address: Mill Barn Mill Lane, Weston Turville, Aylesbury, Buckinghamshire, HP22 5RG
 - Country/State of Residence: United Kingdom
 - Occupation: Accountant
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- Director LEE, Philip John **RESIGNED**
 - Nationality: British
 - Date of birth: September 1943
 - Resigned: 23 June 1993
 - Correspondence address: 2 Croft End, Wetherby, West Yorkshire, LS22 6XA
 - Country/State of Residence: England
 - Occupation: Director
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- Director LESTER, Michael **RESIGNED**
 - Nationality: British
 - Appointed: 6 November 2000
 - Date of birth: March 1940
 - Resigned: 19 December 2006
 - Correspondence address: 46 Sheldon Avenue, London, N6 4JR
 - Country/State of Residence: United Kingdom
 - Occupation: Solicitor
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- Director LYNAS, Peter John, Mr. **RESIGNED**
 - Nationality: British
 - Appointed: 27 March 2009
 - Date of birth: March 1958
 - Resigned: 31 March 2020
 - Correspondence address: Bae Systems, 6 Carlton Gardens, London, United Kingdom, SW1Y 5AD
 - Country/State of Residence: United Kingdom
 - Occupation: Financial Director
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- Director MOGFORD, Steven Lewis **RESIGNED**
 - Nationality: British
 - Appointed: 9 April 2002
 - Date of birth: June 1956
 - Resigned: 9 May 2007
 - Correspondence address: Haweswater House, Lingley Mere Business Park, Lingley Green Avenue, Great Sankey, Warrington, Cheshire, WA5 3LP
 - Country/State of Residence: United Kingdom
 - Occupation: Chief Operating Officer Progra
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- Director PARKES, David Stanley **RESIGNED**
 - Nationality: British
 - Appointed: 23 December 1993
 - Date of birth: December 1963
 - Resigned: 23 January 2006
 - Correspondence address: Bark Hart, Tilford Road Beacon Hill, Hindhead, Surrey, GU26 6RQ
 - Country/State of Residence: England
 - Occupation: Company Secretary
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- Director RICE, William Anthony **RESIGNED**
 - Nationality: British
 - Appointed: 17 June 1993
 - Date of birth: March 1952
 - Resigned: 23 December 1993
 - Correspondence address: Briarfields Cranleigh Chase, The Common, Cranleigh, Surrey, GU6 8SH
 - Country/State of Residence: United Kingdom
 - Occupation: Treasurer
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- Director ROBSON, Clifford Mark **RESIGNED**
 - Nationality: British
 - Appointed: 1 January 2022
 - Date of birth: March 1959
 - Resigned: 31 December 2023
 - Correspondence address: Victory Point, Lyon Way, Frimley, Camberley, Surrey, England, GU16 7EX
 - Country/State of Residence: England
 - Occupation: Managing Director
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- Director ROSE, George Wilfred **RESIGNED**
- Nationality: British

- Appointed: 23 April 1998
 - Date of birth: March 1952
 - Resigned: 31 March 2011
 - Correspondence address: Bae Systems, 6 Carlton Gardens, London, United Kingdom, SW1Y 5AD
 - Country/State of Residence: United Kingdom
 - Occupation: Finance Director
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- Director ROSE, George Wilfred **RESIGNED**
 - Nationality: British
 - Appointed: 18 June 1993
 - Date of birth: March 1952
 - Resigned: 23 December 1993
 - Correspondence address: Craven Fold, Moorside Lane, Wiswell, Lancashire, BB7 9DB
 - Country/State of Residence: United Kingdom
 - Occupation: Company Director
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- Director SMITH, Robert David **RESIGNED**
 - Nationality: British
 - Date of birth: December 1946
 - Resigned: 23 June 1993
 - Correspondence address: 29 The Croft, Euxton, Chorley, Lancashire, PR7 6LH
 - Occupation: Director
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- Director TAYLOR, Kevin Brendan, Mr. **RESIGNED**
 - Nationality: British
 - Appointed: 30 March 2010
 - Date of birth: November 1960
 - Resigned: 20 June 2017
 - Correspondence address: C/O Bae Systems - Company Secretariat, Warwick House, PO BOX 87, Farnborough Aerospace Centre, Farnborough, Hants., United Kingdom, GU14 6YU
 - Country/State of Residence: United Kingdom
 - Occupation: Managing Director
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- Director TAYLOR, Martin **RESIGNED**
- Nationality: British
- Appointed: 14 May 2020
- Date of birth: March 1959
- Resigned: 31 March 2022

- Correspondence address: C/O Bae Systems - Company Secretariat, Warwick House, PO BOX 87, Farnborough Aerospace Centre, Farnborough, Hants., United Kingdom, GU14 6YU
 - Country/State of Residence: England
 - Occupation: Director
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- Director THOMPSON, Andrea Jayne **RESIGNED**
 - Nationality: British,American
 - Appointed: 14 May 2020
 - Date of birth: February 1969
 - Resigned: 31 December 2023
 - Correspondence address: Victory Point, Lyon Way, Frimley, Camberley, Surrey, England, GU16 7EX
 - Country/State of Residence: United Kingdom
 - Occupation: Director
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- Director TURNER, Michael John **RESIGNED**
 - Nationality: British
 - Appointed: 24 May 1995
 - Date of birth: August 1948
 - Resigned: 31 August 2008
 - Correspondence address: 79, Fairmile Lane, Cobham, Surrey, KT11 2DG
 - Country/State of Residence: United Kingdom
 - Occupation: Managing Director
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- Director WESTON, John Pix **RESIGNED**
 - Nationality: British
 - Appointed: 24 May 1995
 - Date of birth: August 1951
 - Resigned: 25 March 2002
 - Correspondence address: Latemar House, The Starlings Holtwood Road, Oxshott, Surrey, KT22 0QN
 - Country/State of Residence: England
 - Occupation: Managing Director
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- Director WHITEHEAD, Nigel **RESIGNED**
- Nationality: United Kingdom
- Appointed: 27 March 2009
- Date of birth: April 1963
- Resigned: 12 January 2018
- Correspondence address: C/O Bae Systems - Company Secretariat, Warwick House, PO BOX 87, Farnborough Aerospace Centre, Farnborough, Hants., United Kingdom, GU14 6YU

- Country/State of Residence: England
 - Occupation: Group Managing Director
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- Director WILLS, Michael John **RESIGNED**
 - Nationality: British
 - Appointed: 27 March 2009
 - Date of birth: May 1954
 - Resigned: 30 March 2010
 - Correspondence address: C/O Bae Systems - Company Secretariat, Warwick House, PO BOX 87, Farnborough Aerospace Centre, Farnborough, Hants., United Kingdom, GU14 6YU
 - Country/State of Residence: England
 - Occupation: Finance Director
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- Director WINDRIDGE, Susan Doreen **RESIGNED**
 - Nationality: British
 - Appointed: 23 December 1993
 - Date of birth: April 1951
 - Resigned: 25 April 1997
 - Correspondence address: The Ferns, 157 Southwood Lane, London, N6 5TA
 - Country/State of Residence: United Kingdom
 - Occupation: Chartered Secretary
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Persons with significant control:

1 active person with significant control / 0 active statements

- Bae Systems Enterprises Limited **ACTIVE**
- Correspondence address: Victory Point, Lyon Way, Frimley, Camberley, Surrey, England, GU16 7EX
- Notified on: 6 April 2016
- Governing law: United Kingdom (England)
- Legal form: Limited By Shares
- Place registered: Companies House
- Registration number: 782930
- Incorporated in: England

Nature of control:

- Ownership of shares – 75% or more
- Ownership of voting rights - 75% or more
- Right to appoint or remove directors

Recent Filing History

Date	Form	Description
9 Aug 2024	AA	Full accounts made up to 31 December 2023
5 Jun 2024	CS01	Confirmation statement made on 5 June 2024 with no updates
4 Jun 2024	AP03	Appointment of Mr Anthony Clarke as a secretary on 1 June 2024
4 Jun 2024	TM02	Termination of appointment of David Stanley Parkes as a secretary on 31 May 2024
11 Mar 2024	AP01	Appointment of Mr Simon Richard Barnes as a director on 11 March 2024
8 Jan 2024	TM01	Termination of appointment of Clifford Mark Robson as a director on 31 December 2023
3 Jan 2024	TM01	Termination of appointment of Andrea Jayne Thompson as a director on 31 December 2023
14 Dec 2023	CH01	Director's details changed for Mrs Susan Sarah Addison on 4 December 2023

Date	Form	Description
12 Dec 2023	CH01	Director's details changed for Mr Herman Leo Martha Claesen on 4 December 2023
12 Dec 2023	CH01	Director's details changed for Mr Gareth Jeffrey Edwards on 4 December 2023
11 Dec 2023	CH01	Director's details changed for Mr Clifford Mark Robson on 4 December 2023
11 Dec 2023	CH03	Secretary's details changed for Mr David Stanley Parkes on 4 December 2023
11 Dec 2023	CH01	Director's details changed for Ms Andrea Jayne Thompson on 4 December 2023
5 Dec 2023	PSC05	Change of details for Bae Systems Enterprises Limited as a person with significant control on 4 December 2023
4 Dec 2023	AD01	Registered office address changed from Warwick House, PO Box 87 Farnborough Aerospace Centre Farnborough Hants. GU14 6YU to Victory Point Lyon Way, Frimley Camberley Surrey GU16 7EX on 4 December 2023
8 Aug 2023	AA	Full accounts made up to 31 December 2022

Date	Form	Description
5 Jun 2023	CS01	Confirmation statement made on 5 June 2023 with no updates
25 May 2023	CH01	Director's details changed for Mrs Susan Addison on 25 May 2023
17 Mar 2023	AP01	Appointment of Mr Herman Leo Martha Claesen as a director on 17 March 2023
3 Mar 2023	AP01	Appointment of Mr Gareth Jeffrey Edwards as a director on 1 March 2023
2 Mar 2023	TM01	Termination of appointment of Paul Sybray Inman as a director on 28 February 2023
4 Jan 2023	AP01	Appointment of Mrs Susan Addison as a director on 1 January 2023
21 Dec 2022	TM01	Termination of appointment of Thomas Fillingham as a director on 16 December 2022
22 Jul 2022	AA	Full accounts made up to 31 December 2021
6 Jun 2022	CS01	Confirmation statement made on 1 June 2022 with no updates
11 Apr 2022	TM01	Termination of appointment of Martin Taylor as a director on 31 March 2022

Date	Form	Description
4 Jan 2022	AP01	Appointment of Mr Clifford Mark Robson as a director on 1 January 2022
4 Jan 2022	TM01	Termination of appointment of Christopher George Boardman as a director on 31 December 2021
19 Aug 2021	AA	Full accounts made up to 31 December 2020
9 Aug 2021	AP01	Appointment of Mr Paul Sybray Inman as a director on 9 August 2021
9 Aug 2021	TM01	Termination of appointment of Brian William Ierland as a director on 9 August 2021
3 Jun 2021	CS01	Confirmation statement made on 1 June 2021 with no updates
19 Feb 2021	CH01	Director's details changed for Ms Andrea Jayne Thompson on 19 February 2021
15 Jul 2020	AA	Full accounts made up to 31 December 2019
1 Jun 2020	CS01	Confirmation statement made on 1 June 2020 with no updates
15 May 2020	TM01	Termination of appointment of Peter Robert Earl as a director on 15 May

Date	Form	Description
		2020
14 May 2020	AP01	Appointment of Mr Thomas Fillingham as a director on 14 May 2020
14 May 2020	AP01	Appointment of Ms Andrea Jayne Thompson as a director on 14 May 2020
14 May 2020	AP01	Appointment of Mr Martin Taylor as a director on 14 May 2020
1 Apr 2020	TM01	Termination of appointment of Peter John Lynas as a director on 31 March 2020
10 Jul 2019	AA	Full accounts made up to 31 December 2018
3 Jun 2019	CS01	Confirmation statement made on 1 June 2019 with no updates
1 Aug 2018	AA	Full accounts made up to 31 December 2017
1 Jun 2018	CS01	Confirmation statement made on 1 June 2018 with no updates
15 Jan 2018	AP01	Appointment of Mr Christopher George Boardman as a director on 12 January 2018

Date	Form	Description
15 Jan 2018	TM01	Termination of appointment of Nigel Whitehead as a director on 12 January 2018
8 Jan 2018	TM01	Termination of appointment of Guy Rhodri Griffiths as a director on 31 December 2017
17 Jul 2017	AA	Full accounts made up to 31 December 2016
3 Jul 2017	TM01	Termination of appointment of Ian Graham King as a director on 30 June 2017
26 Jun 2017	TM01	Termination of appointment of Kevin Brendan Taylor as a director on 20 June 2017
7 Jun 2017	CS01	Confirmation statement made on 1 June 2017 with updates
21 Jul 2016	AA	Full accounts made up to 31 December 2015
29 Jun 2016	CH01	Director's details changed for Mr. Peter John Lynas on 28 June 2016
6 Jun 2016	AR01	Annual return made up to 1 June 2016 with full list of shareholders Statement of capital on 2016-06-06 GBP 1,007,520,000

Date	Form	Description
6 Aug 2015	AA	Full accounts made up to 31 December 2014
4 Jun 2015	AR01	Annual return made up to 1 June 2015 with full list of shareholders Statement of capital on 2015-06-04 GBP 1,007,520,000
22 Jul 2014	AUD	Auditor's resignation
21 Jul 2014	AA	Full accounts made up to 31 December 2013
21 Jul 2014	MISC	Sec 519
3 Jun 2014	AR01	Annual return made up to 1 June 2014 with full list of shareholders Statement of capital on 2014-06-03 GBP 1,007,520,000
27 May 2014	CH01	Director's details changed for Mr. Peter John Lynas on 14 May 2014
5 Aug 2013	AA	Full accounts made up to 31 December 2012
5 Jun 2013	AR01	Annual return made up to 1 June 2013 with full list of shareholders
18 Sep 2012	AA	Full accounts made up to 31 December 2011

Date	Form	Description
19 Jun 2012	AR01	Annual return made up to 1 June 2012 with full list of shareholders
7 Nov 2011	CH01	Director's details changed for Mr. Peter John Lynas on 7 November 2011
20 Oct 2011	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • RES01 - Resolution of Memorandum and/or Articles of Association
20 Oct 2011	CC04	Statement of company's objects
26 Sep 2011	AA	Full accounts made up to 31 December 2010
16 Jun 2011	AR01	Annual return made up to 1 June 2011 with full list of shareholders
1 Apr 2011	TM01	Termination of appointment of George Rose as a director
31 Mar 2011	AP01	Appointment of Mr Brian William Ierland as a director
21 Oct 2010	CH01	Director's details changed for Nigel Whitehead on 21 October 2010
15 Jul 2010	AA	Full accounts made up to 31 December 2009

Date	Form	Description
29 Jun 2010	AR01	Annual return made up to 1 June 2010 with full list of shareholders
31 Mar 2010	TM01	Termination of appointment of Michael Wills as a director
31 Mar 2010	AP01	Appointment of Mr. Kevin Brendan Taylor as a director
22 Mar 2010	CH01	Director's details changed for Michael Wills on 22 March 2010
13 Nov 2009	CH01	Director's details changed for George Wilfred Rose on 13 November 2009
6 Nov 2009	CH03	Secretary's details changed for David Stanley Parkes on 6 November 2009
3 Nov 2009	CH01	Director's details changed for Mr Guy Rhodri Griffiths on 3 November 2009
29 Oct 2009	CH01	Director's details changed for Mr Peter John Lynas on 29 October 2009
22 Oct 2009	CH01	Director's details changed for Peter Robert Earl on 22 October 2009
14 Oct 2009	CH01	Director's details changed for Ian Graham King on 12 October 2009

Date	Form	Description
30 Sep 2009	288c	Director's change of particulars / peter earl / 18/09/2009
30 Jun 2009	AA	Full accounts made up to 31 December 2008
15 Jun 2009	363a	Return made up to 01/06/09; full list of members
31 Mar 2009	403a	Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 3
31 Mar 2009	403a	Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 2
31 Mar 2009	403a	Declaration of satisfaction in full or in part of a mortgage or charge /full /charge no 1
30 Mar 2009	288a	Director appointed michael john wills
30 Mar 2009	288a	Director appointed peter robert earl
30 Mar 2009	288a	Director appointed nigel gordon whitehead
30 Mar 2009	288a	Director appointed peter john lymas

Date	Form	Description
30 Mar 2009	288a	Director appointed guy rhodri griffiths
4 Sep 2008	288a	Director appointed ian graham king
1 Sep 2008	288b	Appointment terminated director michael turner
27 Jun 2008	AA	Full accounts made up to 31 December 2007
19 Jun 2008	363a	Return made up to 01/06/08; full list of members
10 Jan 2008	288b	Director resigned
2 Aug 2007	AA	Full accounts made up to 31 December 2006
4 Jun 2007	363a	Return made up to 01/06/07; full list of members
17 May 2007	288b	Director resigned
21 Dec 2006	288b	Director resigned
15 Dec 2006	403a	Declaration of satisfaction of mortgage/charge

Date	Form	Description
15 Dec 2006	403a	Declaration of satisfaction of mortgage/charge
23 Nov 2006	403a	Declaration of satisfaction of mortgage/charge
23 Nov 2006	403a	Declaration of satisfaction of mortgage/charge
23 Nov 2006	403a	Declaration of satisfaction of mortgage/charge
5 Nov 2006	AA	Full accounts made up to 31 December 2005
2 Jun 2006	363a	Return made up to 01/06/06; full list of members
24 Jan 2006	288b	Director resigned
24 Jan 2006	288a	New director appointed
24 Jan 2006	288b	Director resigned
27 Jul 2005	AA	Full accounts made up to 31 December 2004
22 Jun 2005	363s	Return made up to 01/06/05; full list of members <ul style="list-style-type: none"> 363(353) Location of register of members address changed

Date	Form	Description
2 Nov 2004	AA	Full accounts made up to 31 December 2003
8 Jul 2004	288b	Director resigned
28 Jun 2004	363s	Return made up to 01/06/04; full list of members
4 Nov 2003	AA	Full accounts made up to 31 December 2002
24 Jun 2003	363s	Return made up to 01/06/03; full list of members
29 Oct 2002	AA	Full accounts made up to 31 December 2001
25 Jun 2002	363s	<p>Return made up to 01/06/02; full list of members</p> <ul style="list-style-type: none"> • ANNOTATION Other The address of any individual marked (#) was replaced with a service address or partially redacted on 27/02/2020 under section 1088 of the Companies Act 2006

Date	Form	Description
23 Apr 2002	288a	<p>New director appointed</p> <ul style="list-style-type: none"> • ANNOTATION Other The address of any individual marked (#) was replaced with a service address or partially redacted on 27/02/2020 under section 1088 of the Companies Act 2006
8 Apr 2002	288b	Director resigned
14 Aug 2001	363s	Return made up to 30/07/01; full list of members
17 Jul 2001	AA	Full accounts made up to 31 December 2000
18 Jun 2001	288a	New director appointed
18 Jun 2001	288b	Director resigned
22 Nov 2000	288a	New director appointed
31 Aug 2000	395	Particulars of mortgage/charge
18 Aug 2000	363s	<p>Return made up to 30/07/00; full list of members</p> <ul style="list-style-type: none"> • 363(288) Director's particulars changed
10 Aug 2000	SA	Statement of affairs

Date	Form	Description
10 Aug 2000	88(2)R	Ad 22/06/00----- £ si 10000000@1=10000000 £ ic 997520000/1007520000
10 Aug 2000	SA	Statement of affairs
10 Aug 2000	88(2)R	Ad 22/06/00----- £ si 1000000@1=1000000 £ ic 996520000/997520000
7 Jul 2000	AA	Full accounts made up to 31 December 1999
23 Feb 2000	CERTNM	Company name changed british aerospace (operations) limited\certificate issued on 23/02/00
22 Dec 1999	395	Particulars of mortgage/charge
27 Oct 1999	MEM/ARTS	Memorandum and Articles of Association
27 Oct 1999	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • SRES01 - Special resolution of alteration of Memorandum of Association
13 Sep 1999	AA	Full accounts made up to 31 December 1998

Date	Form	Description
2 Sep 1999	363a	Return made up to 30/07/99; full list of members
4 Aug 1999	395	Particulars of mortgage/charge
19 Mar 1999	288a	New director appointed
19 Mar 1999	288b	Director resigned
3 Feb 1999	288b	Director resigned
22 Dec 1998	395	Particulars of mortgage/charge
4 Aug 1998	363a	Return made up to 30/07/98; full list of members
18 May 1998	AA	Full accounts made up to 31 December 1997
6 May 1998	288a	New director appointed
26 Aug 1997	363a	Return made up to 30/07/97; full list of members
29 Jul 1997	288c	Secretary's particulars changed;director's particulars changed
12 Jun 1997	288c	Director's particulars changed

Date	Form	Description
2 Jun 1997	395	Particulars of mortgage/charge
8 May 1997	288a	New secretary appointed
8 May 1997	288b	Secretary resigned;director resigned
28 Apr 1997	AA	Full accounts made up to 31 December 1996
5 Feb 1997	288c	Secretary's particulars changed;director's particulars changed
17 Jan 1997	288a	New director appointed
27 Oct 1996	AUD	Auditor's resignation
5 Sep 1996	AA	Full accounts made up to 31 December 1995
23 Aug 1996	288	Director's particulars changed
23 Aug 1996	288	Director's particulars changed
23 Aug 1996	288	Director's particulars changed
23 Aug 1996	288	Director's particulars changed

Date	Form	Description
30 Jul 1996	363a	Return made up to 30/07/96; full list of members
20 May 1996	288	Director's particulars changed
26 Mar 1996	288	Director's particulars changed
29 Jan 1996	288	Director's particulars changed
27 Dec 1995	288	Director's particulars changed
15 Aug 1995	395	Particulars of mortgage/charge
15 Aug 1995	395	Particulars of mortgage/charge
15 Aug 1995	395	Particulars of mortgage/charge
1 Aug 1995	288	Director resigned
31 Jul 1995	363x	Return made up to 30/07/95; full list of members
13 Jul 1995	288	Director resigned
28 Jun 1995	AA	Full accounts made up to 31 December 1994

Date	Form	Description
5 Jun 1995	288	New director appointed
5 Jun 1995	288	New director appointed
5 Jun 1995	288	New director appointed
5 Jun 1995	288	New director appointed
1 Aug 1994	363x	Return made up to 30/07/94; full list of members
7 Jun 1994	AA	Full accounts made up to 31 December 1993
3 Feb 1994	88(2)R	Ad 23/12/93----- £ si 435520000@1=435520000 £ ic 559800002/995320002
10 Jan 1994	288	Director resigned;new director appointed
10 Jan 1994	288	Director resigned;new director appointed
14 Sep 1993	88(2)R	Ad 08/09/93----- £ si 559800000@1=559800000 £ ic 2/559800002
22 Aug 1993	MEM/ARTS	Memorandum and Articles of Association

Date	Form	Description
20 Jul 1993	363x	Return made up to 30/07/93; full list of members
5 Jul 1993	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • SRES04 - Special resolution of increasing authorised share capital
5 Jul 1993	RESOLUTIONS	Resolutions <ul style="list-style-type: none"> • SRES01 - Special resolution of alteration of Memorandum of Association
5 Jul 1993	123	£ nc 1200000/1250000000 23/06/93
5 Jul 1993	287	Registered office changed on 05/07/93 from: euxton lane euxton chorley lancs PR7 6AD
30 Jun 1993	CERTNM	Company name changed royal ordnance speciality metals LIMITED\certificate issued on 30/06/93
29 Jun 1993	288	Director's particulars changed
29 Jun 1993	288	New director appointed
29 Jun 1993	288	New director appointed
29 Jun 1993	288	New director appointed

Date	Form	Description
29 Jun 1993	288	New secretary appointed
29 Jun 1993	288	New director appointed
29 Jun 1993	288	Director resigned
29 Jun 1993	288	Secretary resigned
29 Jun 1993	288	Director resigned
22 Jun 1993	AA	Full accounts made up to 31 December 1992
21 Jun 1993	363x	Return made up to 14/09/92; full list of members; amend
5 Nov 1992	AA	Full accounts made up to 31 December 1991
22 Oct 1992	363x	Return made up to 14/09/92; full list of members
25 Sep 1991	288	Secretary resigned;new secretary appointed;director resigned
19 Aug 1991	363a	Return made up to 30/07/91; no change of members

Date	Form	Description
12 Aug 1991	AA	Full accounts made up to 31 December 1990
29 May 1991	288	Director resigned
19 Mar 1991	288	Director resigned
19 Mar 1991	288	Director resigned;new director appointed
19 Mar 1991	288	Director resigned;new director appointed
19 Mar 1991	288	Director resigned;new director appointed
6 Dec 1990	287	Registered office changed on 06/12/90 from: 110 st martins lane london WC2N 4DY
6 Sep 1990	AA	Full accounts made up to 31 December 1989
6 Sep 1990	363	Return made up to 30/07/90; no change of members
4 May 1990	SA	Statement of affairs
4 May 1990	PUC3O	Ad 22/05/86----- £ si 1019998@1

Date	Form	Description
4 May 1990	SA	Statement of affairs
4 May 1990	PUC3O	Ad 22/05/86----- £ si 180000@1
2 Feb 1990	287	Registered office changed on 02/02/90 from: griffin house 5 the strand london WC2N 5HU
25 Oct 1989	363	Return made up to 13/10/89; full list of members
5 Oct 1989	AA	Full group accounts made up to 31 December 1988
21 Sep 1989	288	Director resigned
7 Sep 1989	288	New director appointed
7 Sep 1989	288	New director appointed
7 Sep 1989	288	New director appointed
13 Feb 1989	288	Director resigned
25 Nov 1988	AA	Full group accounts made up to 31 December 1987
25 Aug 1988	363	Return made up to 19/07/88; full list of members

Date	Form	Description
6 Jan 1988	288	Director resigned
6 Jan 1988	288	New director appointed
6 Jan 1988	288	New director appointed
21 Oct 1987	363	Return made up to 25/08/87; full list of members
21 Oct 1987	AA	Full accounts made up to 31 December 1986
1 Jan 1987	PRE87	A selection of documents registered before 1 January 1987
27 Nov 1986	CERTNM	Company name changed ro wimet LIMITED\certificate issued on 27/11/86
16 Sep 1986	288	Secretary resigned;new secretary appointed;director resigned;new director appointed
25 Jun 1986	CERTNM	Company name changed dikappa (number 393) LIMITED\certificate issued on 25/06/86
25 Jun 1986	224	Accounting reference date notified as 31/12
4 Jun 1986	GAZ(U)	Gazetable document

Date	Form	Description
4 Jun 1986	287	Registered office changed on 04/06/86 from: floor 16, royex house aldermanbury square london EC2V 7LD
6 Mar 1986	NEWINC	Incorporation

Charges

8 charges registered

0 outstanding, 8 satisfied, 0 part satisfied

Assignment of aircraft lease agreement and security agreement

Created 11 August 2000	Delivered 31 August 2000	Status Satisfied on 23 November 2006
Persons entitled Jet Acceptance Corporation		

Amount secured

All monies due or to become due from the company to the chargee under an aircraft sub-lease agreement dated 11TH august 2000 in relation to jetstream 31 aircraft msn 859 and all other indebtedness secured by the agreement and the performance and observance of all the covenants and conditions contained in the baol lease and the agreement

Short particulars

All right,title,interest,claims and demands in and under an aircraift operating lease dated 11/8/2000 and any future permitted sublease of the aircraft; all other rights powers privileges options and other benefits thereunder. See the mortgage charge document for full details.

Deed of assignment

Created	Delivered	Status
6 December 1999	22 December 1999	Satisfied on 15 December 2006

Persons entitled

British Aerospace (Operations) Limited

Amount secured

All monies due or to become due from the company to the chargee under or pursuant to an aircraft lease agreement dated 12TH september 1997 (as amended,supplemented and novated by a novation and amendment agreement dated 6TH december 1999) in relation to one british aerospace advanced turboprop aircraft having manufacturers serial number 2058

Short particulars

All rights,title and interest in and to the benefits under relevant insurances in relation to the aircraft and all contracts/policies of insurance thereon. See the mortgage charge document for full details.

Assignment of operating lease and security agreement

Created	Delivered	Status
15 July 1999	4 August 1999	Satisfied on 15 December 2006

Persons entitled

Jet Acceptance Corporation

Amount secured

All monies due or to become due from the company to the chargee under a lease agreement dated 1 december 1998 as amended modified or supplemented and all monies due arising out of or pursuant to the agreement, the boal sub-lease and the other operative documents (as defined)

Short particulars

All rights,title interest and claims under the sub-sub-lease of the aircraft,bae jetstream 32,s/no 878 and the benefits thereon. See the mortgage charge document for full details.

Assignment of aircraft lease agreement and security agreement

Created	Delivered	Status
1 December 1998	22 December 1998	Satisfied on 23 November 2006

Persons entitled

Jet Acceptance Corporation,as Secured Party

Amount secured

All monies due or to become due from the company to the chargee under the lease agreement of even date relating to one bae jetstream 32 aircraft,manufacturer's serial number 878 and all other indebtedness of the company to the secured party arising out of or pursuant to (1) the agreement,(2) the baol sub-lease and (3) the other operative documents

Short particulars

All rights,title interest and claims under the sub-sub-lease of the aircraft,bae jetstream 32,s/no 878 and the benefits thereon. See the mortgage charge document for full details.

Assignment of aircraft lease agreement and security agreement

Created	Delivered	Status
14 May 1997	2 June 1997	Satisfied on 23 November 2006

Persons entitled

Jet Acceptance Corporation ("the Secured Party")

Amount secured

All monies due or to become due from the company to the chargee under a lease agreement dated 14TH may 1997 (as from time to time amended, modified and supplemented) (the "baol sub-lease") whether such amount are at the date of the agreement or after the date of the agreement outstanding, as such baol sub-lease is now in effect or is from time to time after the date of the agreement modified, amended, restated, supplemented, renewed, extended or postponed relating to one bae jetstream 32 aircraft, manufacuturer's serial number 851 (the "aircraft") and all other present or future indebtedness of the company to the chargee arising out of or pursuant to (1) the agreement, (2) the baol sub-lease and (3) the other operative documents

Short particulars

All right title interest claims and demands of the company as lessor in to and under the sub-sublease of the aircraft by the company to o'connor air

services pty. Limited (the "sub-sublessee") a corporation duly incorporated and validly existing in accordance with the laws of south australia, australia, pursuant to an aircraft lease agreement (the "o'connor sublease") between the company as lessor and the sub-sublessee as lessee dated 10TH february 1997 and any future permitted sublease of the aircraft from the company (a "future permitted sublease"),. See the mortgage charge document for full details.

Standard security

Created	Delivered	Status
4 August 1995	15 August 1995	Satisfied on 26 March 2009
Persons entitled		

Pik Securities LTD

Amount secured

Obligations by the company in favour of pik facilities limited relative to the validity of pik facilities limited's right to use the common parts or to the common rights as defined and as provided for in the lease dated 31 march 1992

Short particulars

All and whole those areas of ground at prestwick airport prestwick.

Standard security

Created	Delivered	Status
4 August 1995	15 August 1995	Satisfied on 26 March 2009
Persons entitled		

Pik Facilities LTD

Amount secured

An obligation by the company to convey the dominium directum or superiority of the property charged to pik facilities limited contained in the lease dated 31 march 1992

Short particulars

All and whole the dominium directum or superiority of all and whole those plots or areas of ground prestwick airport prestwick.

Standard security

Created
4 August 1995

Delivered
**15 August
1995**

Status
Satisfied on 26 March 2009

Persons entitled

Pik Facilities LTD

Amount secured

For securing an obligation by the company to convey the property charged to pik facilities limited in terms of an option in favour of pik facilities limited specified in part ix of the schedule to the lease dated 31 march 1992

Short particulars

All and whole those areas of ground prestwick airport prestwick.
