



BAE SYSTEMS plc

Annual Information Update for the 12 months up to and including 22 April 2008.

In accordance with Prospectus Rule 5.2, BAE Systems plc ("the Company") announces that the following information has been published or made available to the public over the previous 12 months in compliance with laws and rules dealing with the regulation of securities, issuers of securities and securities markets.

The following UK regulatory announcements have been made via a Regulatory Information Service over the previous 12 months:

27/04/07	Transaction in Own Shares
30/04/07	Total Voting Rights
30/04/07	Annual Information Update
01/05/07	Transaction in Own Shares
02/05/07	Transaction in Own Shares
07/05/07	Proposed Acquisition of Armor Holdings Inc.
08/05/07	Proposed Acquisition of Armor Holdings Inc. and Placing to raise approximately £750 million
08/05/07	Result of Equity Issue
09/05/07	AGM Statement
09/05/07	Result of AGM (Poll Results)
10/05/07	Additional Listing
10/05/07	Notification of documents lodged with the Financial Services Authority's Document Viewing Facility: AGM resolutions relating to special business
18/05/07	Notification of document lodged with the Financial Services Authority's Document Viewing Facility: Preference Shareholder – Final Conversion Rights
22/05/07	Director/PDMR Shareholding
30/05/07	Directorate Change
31/05/07	Total Voting Rights
31/05/07	Director Declaration
04/06/07	Director/PDMR Shareholding
08/06/07	Additional Listing
08/06/07	Conversion of Securities
14/06/07	Director/PDMR Shareholding
15/06/07	Director Declaration
22/06/07	Director/PDMR Shareholding
26/06/07	Department of Justice Investigation
26/06/07	Conversion of Securities
29/06/07	Total Voting Rights
02/07/07	Holding in Company
06/07/07	Acquisition: IFS-Defence Limited purchases Information Science Consultants Limited
24/07/07	Director/PDMR Shareholding
25/07/07	Agreement with VT Group

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26/07/07	Blocklisting Interim Review
31/07/07	Completion of Acquisition of Armor Holdings Inc.
31/07/07	Total Voting Rights
07/08/07	Additional Listing
08/08/07	Directorate Change
09/08/07	Interim Results (for the six months ended 30 June 2007)
10/08/07	Director/PDMR Shareholding
20/08/07	Disposal: Completion of Sale of Inertial Products business
22/08/07	Director/PDMR Shareholding
31/08/07	Total Voting Rights
05/09/07	Director Declaration
14/09/07	Holding in Company
17/09/07	Agreement between the Kingdom of Saudi Arabia and the UK Government for the supply of 72 Typhoon Aircraft
18/09/07	Director/PDMR Shareholding
28/09/07	Total Voting Rights
02/10/07	Director/PDMR Shareholding
16/10/07	Directorate Change
16/10/07	Mike Turner – Share Award
16/10/07	Director/PDMR Shareholding
23/10/07	Director/PDMR Shareholding
31/10/07	Holding in Company
31/10/07	Total Voting Rights
05/11/07	Holding in Company
15/11/07	Director/PDMR Shareholding
23/11/07	Disposal: Cybersim (Pty) Limited
27/11/07	Acquisition: Pitch Technologies AB
30/11/07	Total Voting Rights
30/11/07	Notice of Results
04/12/07	Director/PDMR Shareholding
04/12/07	Holding in Company
04/12/07	Director/PDMR Shareholding
06/12/07	Holding in Company
07/12/07	Holding in Company
10/12/07	Holding in Company
17/12/07	Director/PDMR Shareholding
19/12/07	Disposal: Surveillance and Attack business
21/12/07	Director/PDMR Shareholding
24/12/07	Acquisition: MTC Technologies, Inc
31/12/07	Total Voting Rights
03/01/08	Acquisition of Petards Group plc's UK Government and Commercial Software business
07/01/08	Blocklisting Interim Review
16/01/08	Director/PDMR Shareholding
17/01/08	Holding in Company
18/01/08	Acquisition: Tenix Defence
31/01/08	Total Voting Rights
18/02/08	Director/PDMR Shareholding
20/02/08	Directorate Change
21/02/08	Financial Results (for year ended 31 December 2007)

25/02/08	Director Declaration
28/02/08	Notification of Annual Results Presentation to Banks (for Bondholders re £100,000,000 10 ¾% Bonds due 2014 and £150,000,000 11 7/8% Bonds due 2008
29/02/08	Total Voting Rights
05/03/08	Disposal: Flight Systems business
13/03/08	Director/PDMR Shareholding
17/03/08	Director/PDMR Shareholding
26/03/08	Director/PDMR Shareholding
27/03/08	Notice of Results
28/03/08	Notification of documents lodged with the Financial Services Authority's Document Viewing Facility: Annual Report 2007 , Notice of 2008 Annual General Meeting, Notification of Annual Report 2007 and 2008 AGM, and Proxy card, and proposed changes to the Company's Articles of Association
31/03/08	Total Voting Rights
31/03/08	Director/PDMR Shareholding
02/04/08	Director/PDMR Shareholding
04/04/08	Transaction in Own Shares
16/04/08	Director/PDMR Shareholding
16/04/08	Acquisition: IST Dynamics
16/04/08	Holding in Company

Details of all regulatory announcements can be found in full on the Company's Market News pages on the London Stock Exchange website at www.londonstockexchange.com/marketnews.

The Financial Services Authority's Document Viewing Facility is situated at: The Financial Services Authority, 25 The North Colonnade, Canary Wharf, London E14 5HS.

The Company has a Level 1 ADR program in the United States of America where its shares (in the form of American Depositary Receipts) are traded on an OTC (Over the Counter) basis but are not listed. The Company files hard copies of its UK regulatory filings with the US Securities and Exchange Commission.

The Company has submitted the following filings to the UK Registrar of Companies (Companies House) over the previous 12 months:

03/05/07	Return of Allotments
03/05/07	Return of Allotments
03/05/07	Return of Allotments
03/05/07	Return of Allotments
03/05/07	Return of Allotments
03/05/07	Return of Allotments
03/05/07	Return of Allotments
10/05/07	Resignation of Director
10/05/07	Resignation of Director
15/05/07	Purchase of own shares for holding in Treasury

15/05/07	Return of Allotments
15/05/07	Return of Allotments
15/05/07	Return of Allotments
15/05/07	Return of Allotments
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15/05/07	Return of Allotments
15/05/07	Return of Allotments
15/05/07	Return of Allotments
15/05/07	Return of Allotments
16/05/07	Purchase of own shares for holding in Treasury
16/05/07	Purchase of own shares for holding in Treasury
21/05/07	Return of Allotments
23/05/07	Annual Report for the year ended 31 December 2006
23/05/07	Purchase of own shares for holding in Treasury
23/05/07	Purchase of own shares for holding in Treasury
23/05/07	Return of Allotments
23/05/07	Return of Allotments
23/05/07	Return of Allotments
23/05/07	Return of Allotments
23/05/07	Return of Allotments
23/05/07	Return of Allotments
23/05/07	Return of Allotments
23/05/07	Return of Allotments
29/05/07	Special Resolutions relating to the disapplication of pre-emption rights; the authority to purchase own shares; the amendment of the Articles of Association, and ordinary resolution in relation to the allotment of shares for cash.
01/06/07	Return of Allotments
01/06/07	Share Purchase Agreement
04/06/07	Return of Allotments
11/06/07	Return of Allotments
11/06/07	Return of Allotments
15/06/07	Return of Allotments
15/06/07	Return of Allotments
21/06/07	Purchase of own shares for holding in Treasury
22/06/07	Return of Allotments
22/06/07	Return of Allotments
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22/06/07	Return of Allotments
22/06/07	Return of Allotments
22/06/07	Return of Allotments
26/06/07	Return of Allotments

26/06/07	Conversion/cancellation of Preference Shares
27/06/07	Return of Allotments
28/06/07	Return of Allotments
06/07/07	Return of Allotments
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06/07/07	Return of Allotments
06/07/07	Return of Allotments
12/07/07	Appointment of Director
13/07/07	Annual Return
16/07/07	Return of Allotments
16/07/07	Return of Allotments
16/07/07	Return of Allotments
16/07/07	Return of Allotments
31/07/07	Appointment of Director
03/08/07	Return of Allotments
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23/10/07	Return of Allotments
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26/10/07	Return of Allotments
26/10/07	Return of Allotments
03/11/07	Annual Return
06/11/07	Conversion and cancellation of Preference Shares
07/11/07	Return of Allotments
07/11/07	Return of Allotments
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22/11/07	Return of Allotments
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22/11/07	Return of Allotments
28/11/07	Return of Allotments
28/11/07	Return of Allotments
28/11/07	Return of Allotments
28/11/07	Return of Allotments
13/12/07	Reprinted Memorandum & Articles of Association
14/12/07	Return of Allotments
14/12/07	Return of Allotments
20/12/07	Return of Allotments
31/12/07	Return of Allotments
31/12/07	Return of Allotments
31/12/07	Return of Allotments
31/12/07	Return of Allotments
31/12/07	Return of Allotments
10/01/08	Resignation of Director
10/01/08	Return of Allotments
10/01/08	Return of Allotments
18/01/08	Return of Allotments
18/01/08	Return of Allotments
18/01/08	Return of Allotments
18/01/08	Return of Allotments

18/01/08	Return of Allotments
22/01/08	Change in Director's Particulars
23/01/08	Return of Allotments
23/01/08	Return of Allotments
23/01/08	Return of Allotments
23/01/08	Return of Allotments
23/01/08	Return of Allotments
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08/04/08	Return of Allotments
08/04/08	Return of Allotments
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08/04/08	Return of Allotments
11/04/08	Transfer of Own Shares out of Treasury
16/04/08	Return of Allotments
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18/04/08	Return of Allotments

Copies of these documents can be found on the Companies House Direct website at: www.direct.companieshouse.gov.uk or by contacting Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.

The Company's Annual Report for 2007 and further information about the Company can be found on the Company's website at www.baesystems.com. A copy of this Annual Information Update can be obtained from the London Stock Exchange website, www.londonstockexchange.com/marketnews.

This annual information update is required by and is being made pursuant to Article 10 of the Prospectus Directive as implemented in the United Kingdom (Prospectus Rule 5.2) and not for any other purpose and neither the Company, nor any other person, takes any responsibility for, or makes any representation, express or implied, as to the accuracy or completeness of the information which it contains. This information is not necessarily up to date as at the date of this annual information update and the Company does not undertake any obligation to update any such information in the future. Furthermore, such information may have been prepared in accordance with the laws or regulations of a particular jurisdiction and may not comply with or meet the relevant standards of disclosure in any other jurisdiction.

David Parkes
Company Secretary
23 April 2008

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