



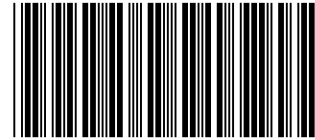
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GKN AEROSPACE SERVICES LIMITED

**Company Number:** 00355922



XZFOGJ7H

Received for filing in Electronic Format on the: 28/09/2006

### Company Details

**Period Ending:** 01/09/2006

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

**Principal Business Activities:**

**SIC Codes**  
**3530**

**Registered Office:**  
**Address:**

**FERRY ROAD**  
**EAST COWES**  
**ISLE OF WIGHT**  
**PO32 6RA**

**Register of**  
**Members Address:**

**PO BOX 55 IPSLEY HOUSE**  
**IPSLEY CHURCH LANE**  
**REDDITCH**  
**WORCESTERSHIRE**  
**B98 0TL**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDREW DUTTON

**Address:** ARDEN COTTAGE  
26 ST MARTINS AVENUE  
SHANKLIN  
ISLE OF WIGHT PO37 6HB

**2nd Company Secretary:**

**Name:** GKN GROUP SERVICES LTD

**Address:** PO BOX 55 IPSLEY HOUSE  
IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE B98 0TL

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*Director 1:*

*Name:* **JEFFREY PETER ARMITAGE** *Address:* **2 THE ROW**  
*Date of Birth:* **29/09/1957** **STAPLE FORD**  
*Nationality:* **BRITISH** **MELTON MOWBRAY**  
*Occupation:* **DIRECTOR** **LEICESTERSHIRE LE14 2SF**

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*Director 2:*

*Name:* **MARCUS JAMES STIRLING** *Address:* **1 JURA CLOSE**  
**BRYSON** **COSHAM**  
*Date of Birth:* **20/06/1954** **PORTSMOUTH**  
*Nationality:* **BRITISH** **HAMPSHIRE PO6 3UG**  
*Occupation:* **PRESIDENT AND CEO GKN**  
**AEROSPAC**

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*Director 3:*

*Name:* **ERNEST PEAKE** *Address:* **351 WHITEGATE DRIVE**  
*Date of Birth:* **24/04/1957** **BLACKPOOL**  
*Nationality:* **BRITISH** **LANCASHIRE FY3 9PH**  
*Occupation:* **CHIEF OPERATING**  
**OFFICER EUROPE**

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### *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>110000000</b>               | <b>GBP110000000</b>                             |
| <b>TOTALS</b>         | <b>110000000</b>               | <b>GBP110000000</b>                             |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**110000000 ORDINARY Shares held as at 01/09/2006**

*Name:* **GKN WESTLAND AEROSPACE HOLDINGS LTD**

*Address:* **FERRY ROAD**  
**EAST COWES**  
**ISLE OF WIGHT PO32 6RA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/09/2006** *Authenticated:* **Yes (E/W)**