

721475/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

497098

Company Name in full

THALES ELECTRONICS PLC

Date of this return

The information in this return is made up to

Day Month Year

2 3 0 8 2 0 0 2

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return.

2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK

Any change of registered office **must** be notified on form 287.

Post town

ADDLESTONE, NR WEYBRIDGE

County / Region

SURREY

UK Postcode

KT15 2NX

Principal business activities

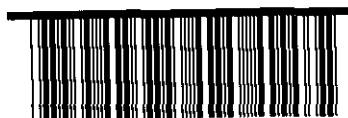
Show trade classification code number(s) for the principal activity or activities.

7415

3220

If the code number cannot be determined, give a brief description of principal activity.

PROFESSIONAL ELECTRONICS.



A25
COMPANIES HOUSE

AQA00EBS

0790
03/10/02

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

IRG PLC, BOURNE HOUSE, 34 BECKENHAM ROAD

Post town BECKENHAM

County / Region KENT

UK Postcode BR3 4TU

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

MR

Forename(s)

MICHAEL WILLIAM PETER

Surname

SEABROOK

Address

80 LINDEN WAY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town RIPLEY

County / Region SURREY

UK Postcode GU23 6LP

Country United Kingdom

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	9
	1	9	4	6
Forename(s)	ALEX			
Surname	DORRIAN			
Address	FLAT 33, NEW HEREFORD HOUSE, 117 PARK STREET			
Post town	LONDON			
County / Region			UK Postcode	W1Y 3EA
Country	England		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	3	0	6
	1	9	5	6
Forename(s)	BRIGITTE			
Surname	BOUQUOT			
Address	59 BIS, RUE JOUFFROY D'ABBANS			
Post town	75017 PARIS			
County / Region			UK Postcode	
Country	France		Nationality	FRENCH
Business occupation	DEPUTY CORPORATE SECRETARY			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	LORD	
		Day	Month
		Year	
Date of birth		2	1
		0	5
		1	9
		4	2
Forename(s)	ROGER NORMAN		
Surname	FREEMAN		
Address	NO 8 KENSINGTON GATE		
Post town	LONDON		
County / Region		UK Postcode	W8 5NA
Country		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	6
		1	1
		1	9
		6	4
Forename(s)	JEAN-YVES BERNARD FRANCOIS		
Surname	HAAGEN		
Address	"Greenbanks", Pewley Point, Pewley Hill		
Post town	Guildford		
County / Region	Surrey	UK Postcode	GU1 3SP
Country	England	Nationality	FRENCH
Business occupation	COMPANY DIRECTOR		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year
 Date of birth 0 2 0 4 1 9 6 0

Forename(s) NICHOLAS

Surname TOPAZIO

Address

9 ELYHAM, PURLEY ON THAMES

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town READING

County / Region BERKS

UK Postcode RG8 8EN

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year
 Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	298,452,708	£74,613,177.00
Totals	298,452,708	74,613,177.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

2/9/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs C Gontard, Thales Plc, 309 Fleet Road, Fleet,

Hampshire, GU51 3NY, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 497098

Company Name in full | THALES ELECTRONICS PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THALES NOMINEES LIMITED <hr/> Address 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY <hr/> UK postcode KT15 2NX	£0.25 ORDINARY Shares Held 1		
Name THALES PUBLIC LIMITED COMPANY <hr/> Address 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY <hr/> UK postcode KT15 2NX	£0.25 ORDINARY Shares Held 298,452,707		
Name <hr/> Address <hr/> UK postcode			