



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 24/08/2009

Company Name: **THALES ELECTRONICS PLC**

Company Number: **00497098**

Company Details

Period Ending: **23/08/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

3220

*Registered Office
Address:*

**2 DASHWOOD LANG
ROAD
THE BOURNE BUSINESS
PARK
ADDLESTONE, NR
WEYBRIDGE
SURREY
KT15 2NX**

*Register of
Members Address:*

**2 DASHWOOD LANG
ROAD
THE BOURNE
BUSINESS PARK
ADDLESTONE, NR
WEYBRIDGE
SURREY
KT15 2NX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL WILLIAM
PETER SEABROOK**

Address: **40 HORSELL PARK CLOSE
HORSELL
WOKING
SURREY
GU21 4LZ**

Director 1 :

Name: **ALEXANDER MOORE
DORRIAN**

Address: **HIGHHURST WATERHOUSE LANE
KINGSWOOD
SURREY
UNITED KINGDOM
KT20 6LF**

Date of Birth: **19/09/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **LAWRENCE HAMMOND**

Address: **2 GLOUCESTERSHIRE LEA
BRACKNELL
BERKSHIRE
UNITED KINDDOM
RG42 3XQ**

Date of Birth: **17/11/1963** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: ANTOINE JEAN-BAPTISTE LAGOMARSINO Address: WINGMORE LODGE 13 YORK ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9DX

Date of Birth: 11/03/1950 Nationality: French Occupation: FINANCE DIRECTOR

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> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| ORDINARY | 298452708 | GBP74613177.00 |
| TOTALS | | |
| | 298452708 | GBP74613177.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/08/2009

Name: THALES NOMINEES LIMITED

Address:

Shareholding 2:

298452707 ORDINARY Shares held as at 23/08/2009

Name:

THALES HOLDINGS UK PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/08/2009**

Authenticated: **Yes (E/W)**