



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/08/2010**

X0F8EMSC

*Company Name:* **THALES ELECTRONICS PLC**

*Company Number:* **00497098**

*Date of this return:* **23/08/2010**

*SIC codes:* **7415**  
**3220**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **2 DASHWOOD LANG ROAD  
THE BOURNE BUSINESS PARK  
ADDLESTONE, NR WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT15 2NX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL WILLIAM PETER**

Surname: **SEABROOK**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **ALEXANDER MOORE**

Surname: **DORRIAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1946**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LAWRENCE**

*Surname:* **HAMMOND**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANTOINE JEAN-BAPTISTE**

*Surname:* **LAGOMARSINO**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/03/1950** *Nationality:* **FRENCH**

*Occupation:* **FINANCE DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL WILLIAM PETER**

*Surname:* **SEABROOK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **07/09/1966** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>298452708</b>
		<i>Aggregate nominal value</i>	<b>74613177</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.96</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £0.25 EACH SHARE HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>298452708</b>
		<i>Total aggregate nominal value</i>	<b>74613177</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at 2010-08-23</b>
<i>Name:</i>	<b>THALES NOMINEES LIMITED</b>
<i>Shareholding 2</i>	<b>: 298452707 ORDINARY shares held as at 2010-08-23</b>
<i>Name:</i>	<b>THALES HOLDINGS UK PLC</b>

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.