



BB 720143
1290x85 O.P.

363a

Annual Return

Please complete in typescript,
or in bold black capitals.

CHFP055

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	1

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.

WESTERN ROAD

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

Post town BRACKNELL

County / Region BERKSHIRE

UK Postcode RG12 1RG

Principal business activities

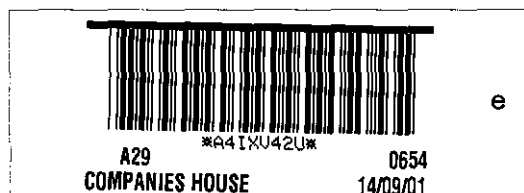
Show trade classification code number(s)
for the principal activity or activities.

7415

3220

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

PROFESSIONAL ELECTRONICS.



Form revised September 1999

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 here 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

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

Forename(s)

JEAN-YVES BERNARD FRANCOIS

* Voluntary details.

Surname

HAAGEN

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

Address

"Greenbanks"

Pewley Point

Pewley Hill

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

Post town

Guildford

County / Region

Surrey

UK Postcode

GU1 3SP

Country

England

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 3 0 6 1 9 5 6

Forename(s) BRIGITTE

Surname BOUQUOT

Address 59 BIS

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

RUE JOUFFROY D'ABBANS

Post town 75017 PARIS

County / Region UK Postcode

Country France Nationality FRENCH

Business occupation DEPUTY CORPORATE SECRETARY

* Voluntary details.

Name * Style / Title SIR

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

Day Month Year
Date of birth 0 7 1 0 1 9 3 9

Forename(s) COLIN MICHAEL

Surname CHANDLER

Address FOX HILL

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

FARNHAM ROAD

Post town ELSTEAD

County / Region SURREY UK Postcode GU8 6LE

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

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 SHARES

298,452,708

£74,613,177.000

Totals

298,452,708

£74,613,177.000

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

23 AUG 2001

† 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

2

continuation sheets.

(enter number)

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

Mrs S J Humphries, Racal Electronics Plc, Richmond Court, 309 Fleet

Road, Fleet, Hants GU13 8BU

Tel

DX number

DX exchange

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
	Date of birth	1	0	0	9	1	9	4	6
	Forename(s)	ALEX							
	Surname	DORRIAN							
Address		FLAT 33							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		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								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		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							
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town LONDON							
		County / Region				UK Postcode		W8 5NA	
		Country				Nationality		BRITISH	
Business occupation		COMPANY DIRECTOR							

Directors (Continued)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order.

Name	* Style / Title									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
Date of birth		1	1	0	3	1	9	5	0	
Forename(s)	ANTOINE									
Surname	LAGOMARSINO									
Address	LOS VINEDOS									
		CALLE DE LOS PINOS NO 4								
		SAN PERE DE RIBES								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BARCELONA							
County / Region	SPAIN	UK Postcode	08810							
Country		Nationality	FRENCH							
Business occupation	FINANCE DIRECTOR									

* Voluntary details.

Name	* Style / Title									
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year						
Date of birth		2	0	1	1	1	9	5	0	
Forename(s)	RICHARD JAMES									
Surname	MOON									
Address	CHESTNUT BARN									
		PARSONAGE LANE								
		CHILCOMPTON								
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NR BATH							
County / Region	AVON	UK Postcode	BA3 4JZ							
Country		Nationality	BRITISH							
Business occupation	COMPANY DIRECTOR									

List of past and present shareholders **Schedule to form 363a**

CHFP055

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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THALES NOMINEES LIMITED <hr/> Address WESTERN ROAD, BRACKNELL, BERKSHIRE, England. <hr/> UK Postcode RG12 1RG	ORDINARY SHARES <div>1</div>		
Name THALES PUBLIC LIMITED COMPANY <hr/> Address WESTERN ROAD, BRACKNELL, BERKSHIRE. <hr/> UK Postcode RG12 1RG	ORDINARY SHARES <div>298,452,707</div>		
Name <hr/> Address <hr/> UK Postcode			