

721928/£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	3

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.



A19
COMPANIES HOUSE
A0FV3N00
0555
23/08/03

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

X

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

40 HORSELL PARK CLOSE, HORSELL

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

Post town

WOKING

County / Region

SURREY

UK Postcode

GU21 4LZ

Country

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 _____

Date of birth

Day		Month		Year	
1	9	0	9	1	9
4	6				

Forename(s) | ALEX

Surname | DORRIAN

Address | FLAT 33, NEW HEREFORD HOUSE, 117 PARK STREET

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

Post town | LONDON

County / Region | UK Postcode | W1Y 3EA

Country | England Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title | LORD

Date of birth

Day		Month		Year	
2	7	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, give the registered or principal office address.

Post town | LONDON

County / Region | UK Postcode | W8 5NA

Country | Nationality | BRITISH

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 _____

Date of birth

Day		Month		Year			
2	0	0	2	1	9	5	4

Forename(s) DAVID ROBERT GEOFFREY

Surname HORNE

Address THE TIMBERS, CORONATION ROAD

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

Post town LITTLEWICK GREEN NR MAIDENHEAD

County / Region BERKS UK Postcode SL6 3RA

Country Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Date of birth

Day		Month		Year			
1	6	1	1	1	9	6	4

Forename(s) JEAN-YVES BERNARD FRANCOIS

Surname HAAGEN

Address "Greenbanks", Pewley Point, Pewley Hill

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

Post town Guildford

County / Region Surrey UK Postcode GU1 3SP

Country England Nationality FRENCH

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	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

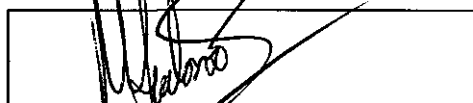
A list of changes is enclosed

☐☐

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**

22nd Aug 2003

† 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, 2 Dashwood Lang Road, The Bourne

Business Park, Addlestone, Nr Weybridge, KT15 2NX,

Surrey

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	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 Address 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY UK postcode KT15 2NX	£0.25 ORDINARY Shares Held 1		
Name THALES UK PLC Address 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY UK postcode KT15 2NX	£0.25 ORDINARY Shares Held 298,452,707		
Name Address UK postcode			