



C O M P A N I E S



UB
6378+21
028018

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00542023

F

company name
VICKERS DEFENCE SYSTEMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 19/05/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	06	95

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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 (See note 3)

This is the address registered by Companies House.

VICKERS HOUSE
MILLBANK TOWER
MILLBANK
LONDON SW1P 4RA

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVID EDWARD GEORGE
BRISTOW
20 WEST CLOSE
FERNHURST
HASLEMERE
SURREY GU27 3JR

Day	Month	Year
11	06	95

Date of any change.

ELIZABETH J. ORCHARD
6 ADMIRAL KEPPLE COURT
FERNBANK ROAD
ASSOT
BERKS SL5 8LU

288 sent 22/6/95

If this person has ceased to be secretary, please state when.

Day	Month	Year
10	06	95

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NICHOLAS
BEVINS
14 AYMER ROAD
HOVE
EAST SUSSEX BN3 4GA

Day	Month	Year

Date of any change.

Date of Birth:- 17/04/37
Nat:BRITISH
Occ:SECRETARY OF VICKERS PLC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

Directors - continued

Particulars.

JULIAN SWINNERTON
DYER
THE MEWS RYSTWOOD
FOREST ROW
EAST SUSSEX RH18 5NB

Date of Birth:- 01/05/36

Nat:BRITISH

Occ:ASSISTANT SECRETARY OF VICKERS

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year
1	00	69

 Date of any change.

PHILIP CLARKE
CROSSFIELD HOUSE
EASTCOURT
NR. MANNESBURY
WILTS

288 sent 22/6/95

Day	Month	Year
1	0	69

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)

Number of
shares issued

Aggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

<u>ORDINARY</u>	<u>5,250,000</u>	<u>£5,250,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>5,250,000</u>	<u>£5,250,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 11/06/93

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

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

I enclose the fee of **£18.**

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

Signed E J Orchard

Secretary/Director *

*(delete as appropriate)

Date 11/6/95

This return includes 0 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

E J ORCHARD
VICKERS HOUSE
MILBANK TOWER, MILBANK
LONDON Postcode SW1P 4RA

Telephone 0171 828 7777 Ext

