



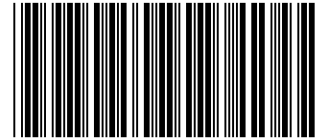
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **M DEFENCE OVERSEAS LIMITED**

*Company Number:* **00855361**



XHSVHMQU

*Received for filing in Electronic Format on the:* **02/02/2007**

---

*Company Details*

*Period Ending:* **20/01/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**NEW CENTURY PARK  
PO BOX 53  
COVENTRY  
CV3 1HJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CRAIG GEORGE DONALDSON**

*Address:* **35 FELLOWS ROAD  
BEESTON  
NOTTINGHAM NG9 1AQ**

-----  
*Director 1:*

*Name:* **CRAIG GEORGE  
DONALDSON**

*Address:* **35 FELLOWS ROAD  
BEESTON  
NOTTINGHAM NG9 1AQ**

*Date of Birth:* **30/07/1967**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

---

Director 2:

Name: **KEVIN DAVID SMITH** Address: **23 THE PARCHMENTS**  
Date of Birth: **13/07/1962** **LICHFIELD**  
Nationality: **BRITISH** **STAFFORDSHIRE WS13 7NA**  
Occupation: **CHARTERED SECRETARY**

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 20/01/2007**

Name: **TELENT COMMUNICATIONS LTD**  
Address: **NEW CENTURY PARK**  
**PO BOX 53 COVENTRY CV3 1HJ**

---

### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **02/02/2007** Authenticated: **Yes (E/W)**