



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1KRIP5N**

*Company Name:* **DEFENCE MANUFACTURERS ASSOCIATION (THE)**

*Company Number:* **01264602**

*Date of this return:* **25/10/2012**

*SIC codes:* **94110**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **MARLBOROUGH HOUSE  
HEADLEY ROAD  
GRAYSHOTT  
SURREY  
GU26 6LG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O ADS GROUP LIMITED  
SHOWCENTRE ETPS ROAD  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6FD**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR ROBERT MALCOLM**

Surname: **SAYERS**

Former names:

Service Address: **C/O C/O ADS GROUP LIMITED  
SALAMANCA SQUARE 9 ALBERT EMBANKMENT  
LONDON  
UNITED KINGDOM  
SE1 7SP**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **REAR ADMIRAL REES GRAHAM JOHN**

Surname: **WARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/10/1949** Nationality: **BRITISH**

Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE IS ENTITLED TO 1 VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADS GROUP LIMITED**

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### *Authorisation*

*Authenticated*

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

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