



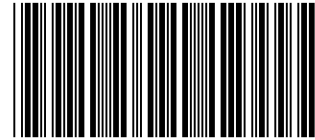
Companies House
— for the record —

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Annual Return

Company Name: **HORSTMAN DEFENCE SYSTEMS LIMITED**

Company Number: **01511975**



X6T46QC8

Received for filing in Electronic Format on the: **12/06/2007**

Company Details

Period Ending: **07/06/2007**

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

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

**LOCKSBROOK RD
BATH
AVON
BA1 3EX**

Register of
Members Address:

**45 WATERLINKS HOUSE
RICHARD
STREET, BIRMINGHAM
WEST MIDLANDS
B7 4AA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WATERLINKS INVESTMENTS
LIMITED**

Address: **45 WATERLINKS HOUSE
RICHARD STREET
BIRMINGHAM
WEST MIDLANDS B7 4AA**

Director 1:

Name: **JOHN GRAHAM HARRIS**
Date of Birth: **15/05/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **17 WESTFIELD ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15 3QF**

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>
ORDINARY	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 07/06/2007

Name: **H W MACHINERY LIMITED**

Address: **45A WATERLINKS HOUSE
RICHARD STREET
BIRMINGHAM B7 4AA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**