



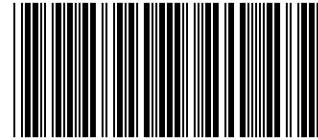
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WESTLAND SYSTEM ASSESSMENT LIMITED**

*Company Number:* **01764218**



XTXVMTWT

*Received for filing in Electronic Format on the:* **18/10/2007**

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*Company Details*

*Period Ending:* **01/09/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**WINTERSTOKE ROAD  
WESTON SUPER MARE  
NORTH SOMERSET  
BS24 9AB**

*Register of*  
*Members Address:*

**PO BOX 55 IPSLEY HOUSE  
IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
B98 0TL**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GKN GROUP SERVICES LTD**

*Address:* **PO BOX 55 IPSLEY HOUSE  
IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE B98 0TL**

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*2nd Company Secretary:*

*Name:* **CHRISTOPHER ANDREW JONES**

*Address:* **26 CHARLCOMBE RISE  
PORTISHEAD  
NORTH SOMERSET BS20 8NB**

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*Director 1:*

*Name:* **MARCUS JAMES STIRLING BRYSON** *Address:* **1 JURA CLOSE  
COSHAM  
PORTSMOUTH  
HAMPSHIRE PO6 3UG**

*Date of Birth:* **20/06/1954**

*Nationality:* **BRITISH**

*Occupation:* **PRESIDENT & CEO  
PROPULSION SYS**

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*Director 2:*

*Name:* **CHRISTOPHER ANDREW JONES** *Address:* **26 CHARLCOMBE RISE  
PORTISHEAD  
NORTH SOMERSET BS20 8NB**

*Date of Birth:* **17/09/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR & GENERAL  
MANAGER**

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### *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>200000</b>	<b>GBP200000</b>
<b>TOTALS</b>	<b>200000</b>	<b>GBP200000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**200000 ORDINARY Shares held as at 01/09/2007**

*Name:* **GKN CEDU LTD**

*Address:* **WINTERSTOKE ROAD  
WESTON SUPER MARE  
NORTH SOMERSET BS24 9AB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**

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