



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X9KBFNDG**

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

*Company Number:* **01764218**

*Date of this return:* **01/09/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WINTERSTOKE ROAD  
WESTON SUPER MARE  
NORTH SOMERSET  
BS24 9AB**

## 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 GKN PLC  
PO Box 55  
IPSLEY HOUSE IPSLEY CHURCH LANE  
IPSLEY  
REDDITCH  
WORCS  
UNITED KINGDOM  
B98 0TL

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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)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER ANDREW**

*Surname:* **JONES**

*Former names:*

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

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **GKN GROUP SERVICES LTD**

*Registered or principal address:* **IPSLEY HOUSE IPSLEY CHURCH LANE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0TL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **462420**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR MARCUS JAMES STIRLING**

*Surname:*                           **BRYSON**

*Former names:*

*Service Address:*                **1 JURA CLOSE  
COSHAM  
PORTSMOUTH  
HAMPSHIRE  
PO6 3UG**

*Country/State Usually Resident:*   **ENGLAND**

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

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

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **CHRISTOPHER ANDREW**

*Surname:* **JONES**

*Former names:*

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

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

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

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200000</b>
		<i>Aggregate nominal value</i>	<b>200000</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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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>200000</b>
		<i>Total aggregate nominal value</i>	<b>200000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 200000 ORDINARY shares held as at 2010-09-01  
*Name:* GKN CEDU LTD

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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.