



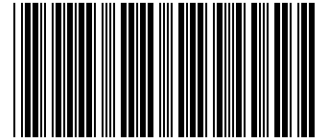
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED**

*Company Number:* **01817192**



XPGF48NG

*Received for filing in Electronic Format on the:* **13/09/2005**

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*Company Details*

*Period Ending:* **01/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**FERRY ROAD  
EAST COWES  
ISLE OF WIGHT  
PO32 6RA**

*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:* **ANDREW DUTTON**

*Address:* **ARDEN COTTAGE  
26 ST MARTINS AVENUE  
SHANKLIN  
ISLE OF WIGHT PO37 6HB**

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*2nd Company Secretary:*

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

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

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*Director 1:*

*Name:*           **JEFFREY PETER ARMITAGE**

*Address:*   **2 THE ROW**

*Date of Birth:*   **29/09/1957**

**STAPLE FORD**

*Nationality:*    **BRITISH**

**MELTON MOWBRAY**

*Occupation:*   **DIRECTOR**

**LEICESTERSHIRE   LE14 2SF**

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*Director 2:*

*Name:*           **MARCUS JAMES STIRLING  
BRYSON**

*Address:*   **1 JURA CLOSE  
COSHAM**

*Date of Birth:*   **20/06/1954**

**PORTSMOUTH**

*Nationality:*    **BRITISH**

**HAMPSHIRE   PO6 3UG**

*Occupation:*   **PRESIDENT AND CEO GKN  
AEROSPAC**

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*Director 3:*

*Name:*           **GRAHAM CHISNALL**

*Address:*   **LITTLE ORCHARD**

*Date of Birth:*   **16/09/1955**

**10 PEAR TREE LANE**

*Nationality:*    **BRITISH**

**ROWLEDGE**

*Occupation:*   **CHIEF EXECUTIVE**

**SURREY   GU10 4DN**

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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>400000</b>	<b>GBP400000</b>
<b>TOTALS</b>	<b>400000</b>	<b>GBP400000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400000 ORDINARY Shares held as at 01/09/2005**

*Name:*

**GKN WESTLAND AEROSPACE HOLDINGS LTD**

*Address:*

**FERRY ROAD  
EAST COWES  
ISLE OF WIGHT PO32 6RA**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (E/W)**