



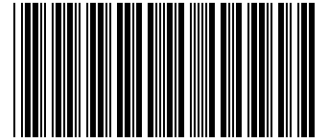
Companies House
— for the record —

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Annual Return

Company Name: ROYAL ORDNANCE EXPLOSIVES LIMITED

Company Number: 01842255



Received for filing in Electronic Format on the: 13/06/2007

X70WEQDH

Company Details

Period Ending: 01/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6YU**

Register of
Members Address:

**WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6YU**

Register of Debenture
Holders Address:

**WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND
GU14 6YU**

Details of Officers of the Company

Company Secretary:

Name: MRS LINDA SUSAN GOODGE

Address: 3 THE BIRCHES
CHURCH GREEN
LITTLE YELDHAM
HALSTEAD
ESSEX
ENGLAND CO9 4LJ

Director 1:

Name: **MISS ANN-LOUISE HOLDING** *Address:* **8 JILLIAN COURT
19 ADELAIDE ROAD
SURBITON
SURREY KT6 4SY**
Date of Birth: **16/02/1961**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Director 2:

Name: **MR DAVID STANLEY PARKES** *Address:* **BARK HART
TILFORD ROAD
BEACON HILL
HINDHEAD
SURREY
ENGLAND GU26 6RQ**
Date of Birth: **20/12/1963**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/06/2007

Name: **BAE SYSTEMS LAND SYSTEMS (MUNITIONS & ORDNANCE) LIMITED**

Address: **WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND GU14 6YU**

Shareholding 2:

1 ORDINARY Shares held as at 01/06/2007

Name:

BAE SYSTEMS (NOMINEES) LIMITED

Address:

**WARWICK HOUSE
PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE
ENGLAND GU14 6YU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/06/2007** *Authenticated:* **Yes (E/W)**