



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

00108 | 15

Annual Return

Company Number 1911653

Company Name in full GENERAL DYNAMICS UNITED KINGDOM LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 7 / 2 0 0 3

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 3 / 0 7 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

100 NEW BRIDGE STREET

Any change of
registered office
must be notified
on form 287.

Post town LONDON

County / Region

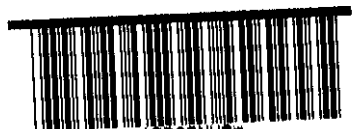
UK Postcode E C 4 V 6 J A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9305

If
£



A48 COMPANIES HOUSE 0859 14/08/03

A31 COMPANIES HOUSE 0362 29/07/03

A45 COMPANIES HOUSE 0821 18/07/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

CHFP029

Company Number 1911653

Company Name in full GENERAL DYNAMICS UNITED KINGDOM LIMITED

Company Secretary

(Please photocopy
this area to provide
details of joint
secretaries).

Details of a new company secretary must be notified on form 288a.

Name * Style / Title

* Voluntary details.

Forename(s) MARGARET NASH

Surname(s) HOUSE

If a partnership give
the names and
addresses of the part-
ners or the name of
the partnership and
office address.

Address 14702 STREAM POND DRIVE

**Usual residential
address** must be
given. In the case of a
corporation, or a
Scottish firm, give the
registered or prin-
cipal office address.

Post town CENTREVILLE

County / Region VIRGINIA 20120

UK Postcode L L L L L L L L

Country USA

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the
case of a director that
is a corporation or a
Scottish firm, the
name is the corpo-
rate or firm name.

Date of birth L L / L L / L L L L

Forename(s)

Surname

Address

**Usual residential
address** must be
given. In the case of a
corporation or a
Scottish firm, give the
registered or principal
office address.

Post town

County / Region UK Postcode L L L L L L L L

Country Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 4 / 0 7 / 1 9 6 0

Forename(s) TIMOTHY JOHN

Surname BRAMMER

Address 8117 TELEGRAPH ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BLOOMINGTON

County / Region HM 55438

UK Postcode _____

Country USA

Nationality BRITISH

Business occupation FINANCIAL DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 / 1 0 / 1 9 4 4

Forename(s) KENNETH CRAIG

Surname DAHLBERG

Address 36 ALEXANDER STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ALEXANDRIA

County / Region VIRGINIA 22314

UK Postcode _____

Country USA

Nationality AMERICAN

Business occupation BUSINESS EXECUTIVE

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 3 0 / 1 2 / 1 9 4 2

Forename(s) LAWRENCE EDWARD

Surname JOHNSON

Address 2324 EDENWOLD HEIGHTS, NW

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CALGARY

County / Region ALBERTA T3A 3YZ

UK Postcode _____

Country CANADA

Nationality CANADIAN

Business occupation VICE PRESIDENT

* Voluntary details.

Name * Style / Title LORD

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year

Date of birth 0 8 / 1 2 / 1 9 4 1

Forename(s) PETER KEITH

Surname LEVENE OF PORTSOKEN

Address 55 CUMBERLAND TERRACE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region _____

UK Postcode N W 1 4 H J

Country _____

Nationality BRITISH

Business occupation DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title SIR

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 7 / 0 1 / 1 9 3 4

Forename(s) DONALD MAURICE

Surname SPIERS

Address 20 PADDOCK CLOSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town CAMBERLEY

County / Region SURREY

UK Postcode G U 1 5 2 B N

Country Nationality BRITISH

Business occupation ENGINEERING CONSULTANT

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth / /

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country Nationality

Business occupation

Issued share capital
 Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£0.50 ORD	18,523,150	£ 9,261,575.00
Totals	18,523,150	£ 9,261,575.00

List of past and present shareholders
 (Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

X Margaret R House X

Date

X July 14, 2003 X

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE (REF: HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1911653

Company Name in full GENERAL DYNAMICS UNITED KINGDOM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GENERAL DYNAMICS LIMITED</u> Address <u>100 NEW BRIDGE STREET, LONDON</u> UK Postcode <u>E C 4 V 6 U A</u>	£0.50 Ord 18,523,150		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			