

BLUEPRINT

OneWorld

363a

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Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**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	8

**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			

**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**

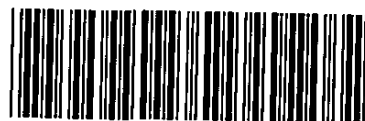
EC4V 6JA

**Principal business activities**

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

9305

If the code number cannot be determined,  
give a brief description of principal  
activity



A03

\*A2IO01VE\*

31/07/2008

278

COMPANIES HOUSE

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

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

**DX 33050 Cardiff****or**

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

THURSDAY

**Register of members**

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

100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

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

Name

\* Style / Title

Forename(s)

Surname ABOGADO NOMINEES LIMITED

Address †† 100 NEW BRIDGE STREET

Post town LONDON

County / Region UK Postcode EC4V 6JA

Country

### 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 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

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

Please tick the appropriate box

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

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Name

\* Style / Title

Forename(s)

Surname

☒

Address ††

Post town

County / Region

Country

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

MICHAEL FRANKLIN

FINN

100 NEW BRIDGE STREET

LONDON

UK Postcode EC4V 6JA

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

### 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

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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

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

Please tick the appropriate box

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Name

\* Style / Title

Forename(s)

MARGARET NASH

Surname

HOUSE

Address ††

14702 STREAM POND DRIVE

Post town

CENTREVILLE

County / Region

VIRGINIA 20120

UK Postcode

Country

United States

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

### Register of members

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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 where it is kept

Post town

County / Region

UK Postcode

### Company type

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

Please tick the appropriate box.

### Company Secretary

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

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Name

\* Style / Title

Forename(s)

ZARA NINA

Surname

MITCHELL

Address ††

29 MAGPIE CLOSE

Post town

ST LEONARDS ON SEA

County / Region

EAST SUSSEX

UK Postcode

TN38 8DY

Country

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

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year  
Date of birth 2 6 1 2 1 9 5 5

Forename(s) GERARD JOSEPH

Surname DEMURO

☒

Address ††

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode EC4V 6JA

Country

Nationality AMERICAN

Business occupation EXECUTIVE VICE PRESIDENT

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name

\* Style / Title

Day Month Year  
Date of birth 0 9 0 4 1 9 6 5

Forename(s) EDWARD

Surname GRECCO

☒

Address ††

100 NEW BRIDGE STREET

Post town LONDON

County / Region

UK Postcode EC4V 6JA

Country

Nationality AMERICAN

Business occupation DIRECTOR OF FINANCE

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title LORD

Day Month Year  
Date of birth 0 8 1 2 1 9 4 1

Forename(s) PETER KEITH

Surname LEVENE OF PORTSOKEN

☒ Address †† 100 NEW BRIDGE STREET

Post town LONDON

County / Region  UK Postcode EC4V 6JA

Country  Nationality British

Business occupation DIRECTOR

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name \* Style / Title Sir

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

Forename(s) DONALD MAURICE

Surname SPIERS

☒ Address †† 100 NEW BRIDGE STREET

Post town LONDON

County / Region  UK Postcode EC4V 6JA

Country  Nationality British

Business occupation ENGINEERING CONSULTANT

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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Name

\* Style / Title

DR

Day Month Year

Date of birth

1 3 0 7 1 9 5 0

Forename(s)

ALEXANDER DAVID

Surname

WILSON

☒

Address ††

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Country

Nationality

British

Business occupation

MANAGING DIRECTOR

\* Voluntary details

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

-

Surname

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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**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)
Ordinary	18,523,150	£9,261,575 00
<b>Totals</b>	<b>18,523,150</b>	<b>9,261,575 00</b>

**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

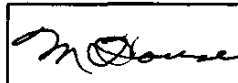
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

included with either of the last two returns

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

**Signed****Date**

7/24/2008

† 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**.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

This return includes

1

continuation sheets

(enter number)

BAKER &amp; MCKENZIE LLP (REF. HXP), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

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DX number DX exchange

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# List of past and present shareholders Schedule to form 363a

CHFP010

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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name GENERAL DYNAMICS LIMITED  Address 100 NEW BRIDGE STREET, LONDON  UK postcode EC4V 6JA	£0 50 Ordinary     Shares Held 18,523,150		
Name  Address   UK postcode			
Name  Address   UK postcode			

Continuation Page 1