

039506/60

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP010

Company Number | 1911653

Company Name in full

DYNAMICS	UNITED	KINGDOM	LIMITED	

Date	of	this	return
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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

100 NEW BRIDGE STREET

Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

LONDON

EC4V 6JA

Principal business activities

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

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

9305

HURSDAY



A03

31/07/2008 COMPANIES HOUSE

278

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

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	
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	
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	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide details of joint 2 500 ps secretaries) Name * Style / Title Forename(s)	
Voluntary details	
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	ABOGADO NOMINEES LIMITED 100 NEW BRIDGE STREET
723B of the Companies Act 1985 otherwise, give your usual residential	LONDON
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	

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	Please tick the appropriate box
Private company limited by guarantee	
exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share	
capital	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy	
this area to provide details of joint Name * Style / Title	<u> </u>
* Voluntary details	MICHAEL FRANKLIN
†† Tick this box if the Surname	I DYNN
address shown is a	FINN //
service address for X the beneficiary of a	100 NEW BRIDGE STREET
Confidentiality Order	
granted under section 723B of the	
Companies Act 1985 otherwise, give your Post town	LONDON
usual residential	
address in the case of a corporation or County / Region	UK Postcode EC4V 6JA
Scottlsh firm, give the registered or principal Country	1
office address	
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
D. John of Dalamana halden	
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	1
Post town	
County / Region	UK Postcode
County / Region	UK Postcode [
Company hims	
Company type	
Public limited company	
Lubic innited company	
Private company limited by shares	
• •	
Private company limited by guarantee	
without share capital	
Private company limited by shares	> Please tick the appropriate box
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	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy	
this area to provide Name * Style / Title details of joint	
cocretanes)	
* Voluntary details	MARGARET NASH
++ Tick this box if the Surname	LUCYTOR
†† Tick this box if the Surname address shown is a	HOUSE
service address for	1 14702 STREAM POND DRIVE
the beneficiary of a Address †† Confidentiality Order	14702 SIREAM FOND DRIVE
granted under section	1
723B of the	
Companies Act 1985 otherwise, give your Post town	CENTREVILLE
usual residential	
address In the case of a corporation or County / Region	VIRGINIA 20120 UK Postcode
Scottish firm, give the	
registered or principal Country office address	United States
If a partnership give the names and	
addresses of the partners or the	
name of the partnership and office	
address	

Register of members	1
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	L
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	Details of a new company secretary must be notified on form 288a
(Please photocopy this area to provide details of joint * Style / Title	<u> </u>
secretanes) * Voluntary details	ZARA NINA
†† Tick this box if the Surname address shown is a	MITCHELL
service address for the beneficiary of a Address ††	29 MAGPIE CLOSE
Confidentiality Order,	
723B of the Companies Act 1985 otherwise, give your Post town	ST LEONARDS ON SEA
usual residential address in the case of a corporation or County / Region	EAST SUSSEX UK Postcode TN38 8DY
Scottish firm, give the registered or principal Country office address	
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	* Style / Title	<u> </u>		
case of a director		Day Month Year		
that is a	-	2 6 1 2 1 9 5 5		
corporation or a	Date of birth	L		
Scottish firm, the	5 (a)	·	_	
name is the	Forename(s)	GERARD JOSEPH		
corporate or firm	Surnama	l name		
name	Surname	DEMURO		
†† Tick this box if the address shown is a	x	1 100 NWW DDIDGE CEREER		
service address for	Address ††	100 NEW BRIDGE STREET		
the beneficiary of a Confidentiality Order		1		
granted under section	•			
723B of the	Post town	LONDON		
Companies Act 1985 otherwise, give your	1 030 (01111	LONDON		
usual residential	County / Region	t .	UK Postcode EC4V 6JA	
address in the case of	County / region	<u> </u>		
a corporation or Scottish firm, give the	Country	1	Nationality AMERICAN	
registered or principal				
office address	Business occupation	EXECUTIVE VICE PRESIDENT		
	· ·			
* Voluntary details				
	lame * Style / Title	1		
Directors in the	•	Day Month Year		
case of a director		1 1		
corporation or a	Date of birth	0 9 0 4 1 9 6 5		
Scottish firm, the				
name is the	Forename(s)	EDWARD	<u> </u>	
corporate or firm			, /	
name	Surname	GRECCO	(/	
†† Tick this box if the			-	
address shown is a service address for	Address #	100 NEW BRIDGE STREET		
the beneficiary of a				
Confidentiality Order granted under section				
723B of the	D	1		
Companies Act 1985	Post town	LONDON		
otherwise, give your usual residential	County / Bosson	1	LIK Postoodo L pares see	
address in the case of	County / Region	L	UK Postcode EC4V 6JA	
a corporation or	Country	1	Nationality AMERICAN	
Scottish firm, give the registered or principal	Country		AMERICAN	
office address	Business occupation	DIRECTOR OF FINANCE		
	Duamicaa vecupation	DIRECTOR OF FINANCE		
,				

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Directors Please list directors in	aiphabetical order	Details of new directors must be notified on form 288a	
	Name * Style / Title	LORD	
Directors In the	Style / Title		
case of a director	•	Day Month Year	
that is a		0 8 1 , 2 1 9 4 1	
corporation or a			
•			
Scottish firm, the			
name is the		PETER KEITH	
corporate or firm	l		
name	Sumame	LEVENE OF PORTSOKEN	
†† Tick this box If the			
address shown is a	X	100 NEW BRIDGE STREET	
service address for	Address #	100 11211 201222	
the beneficiary of a			
Confidentiality Order granted under section			
723B of the			
Companies Act 1985	Post town	LONDON	
otherwise, give your			
usual residential	County / Region	UK Postcode EC4V 6JA	
address in the case of	godan, magnen	O SOURCE ECTY BOX	
a corporation or	0	NI-41	
Scottish firm, give the	Country	Nationality British	
registered or principal			
office address	Business occupation	DIRECTOR	
	•		
•			
 Voluntary details 			
. ,			
	Name + Shile / Title		
Directors in the		Sir	
		Day Month Year	
case of a director			
tjha,tj,ljaa		2 7 0 1 1 9 3 4	
corporation or a	Date of birth	<u></u>	
Scottish firm, the	•		
name is the	Forename(s)	DONALD MAURICE	
corporate or firm			
name	Surname	SPIERS	
†† Tick this box if the	Comanic	OF LENG	
address shown is a	x		
service address for	Address ††	100 NEW BRIDGE STREET	
the beneficiary of a			
Confidentiality Order		1	
granted under section			
723B of the	Post town	LONDON	
Companies Act 1985	. 551 (51/11)	LONDON	
otherwise, give your usual residential	0	100	
address in the case of	County / Region	UK Postcode EC4V 6JA	
a corporation or			
Scottish firm, give the	Country	Nationality British	
registered or principal	•	• • • • • • • • • • • • • • • • • • • •	
office address	Business occupation	ENGINEERING CONSULTANT	
		ENGINEERING CONSOUTANT	
	Man of the	. 1	
BLUEPRINT			
OneWorld			

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Company No 1911653

Directors Please list directors in alphabetical order		Details of new directors must be notified on form 288a		
	l=	1		
Directors In the	* Style / Title	DR		
case of a director		Day Month Year		
that is a corporation or a Scottish firm, the	Date of birth	$\frac{1}{2} \frac{3}{6} \frac{0}{7} \frac{7}{1} \frac{1}{9} \frac{5}{6} \frac{0}{1}$		
name is the	Forename(s)	ALEXANDER DAVID		
name	Surname	WILSON		
†† Tick this box if the address shown is a service address for	X Address ††	100 NEW BRIDGE STREET		
the beneficiary of a Confidentiality Order granted under section				
723B of the Companies Act 1985 otherwise, give your	Post town	LONDON		
usual residential address in the case of	County / Region	UK Postcode EC4V 6JA		
a corporation or Scottish firm, give the registered or principal	Country	Nationality British		
office address	Business occupation	MANAGING DIRECTOR		
Directors In the case of a director that is a corporation or a Scottish firm, the refrace of its case of a corporate or firm name the Its case 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	Date of birth Forename(s) Surname Address 11 Post town County / Region Country Business occupation	UK Postcode Nationality		

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Forename(s) I

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		
1		L			
1 -			1		
1					
	Totals				
	Totals	18,523,150	9,261,575 00		
List of past and present shareh	olders				
(use attached schedule where appropriate)	There were no change	s in the period			
A full list is required if one was not included with either of the last two	* * *	on pape	er in another format		
returns	A list of changes is end	closed			
		<u> </u>			
	A full list of shareholde	rs is enclosed X			
-4-					
Certificate	knowledge and belief	ation given in this return is	true to the best of my		
national with aithbring the fact to a					
Sign	ed house	Date	7/24/2008		
† Please delete as appropriate	† a director / secretary				
When you have signed the return send in with the fee to the Registers of Company		hudaa 1			
with the fee to the Registrar of Compani Cheques should be made payable to	es This return inc		ontinuation sheets		
Companies House. You do not have to give any contact		(enter number)			
information in the box opposite but if you do, it will help Companies House to	J BAKER & MCKENZIE	BAKER & MCKENZIE LLP (REF. HXP), 100 NEW BRIDGE			
contact you if there is a query on the for	m .				
The contact information that you give will be visible to searchers of the public reco	'' <u>- </u>	STREET, LONDON, EC4V 6JA			
, , , , , , , , , , , , , , , , , , , ,		Tel 020 7919 1000			
BLUEPRINT OneWorld	DX number	DX exchange			
Chicarona .	1 -		Page 9		



Company Number | 1911653

CHFP010

List of past and present shareholders Schedule to form 363a

Company Name in full	GENERAL	DYNAMICS UNITED KIN	GDOM LIMITED	
	1			
	> You must	s to shareholders particular ransferred must be complist st provide a "fuil list" of all The company's first annu Every third annual return company shareholders in shareholders consecutive	eted each year the company sharehol al return following the after a full list has bee alphabetical order or p	ders on incorporation, in provided
		<u></u>	Shares or amount of transferred (if appro	
Shareholders' details		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		£0 50 Ordinary		
Address 100 NEW BRIDGE STREET, LONDON	7 1 410	n,		
UK postcode EC4V 6JA		Shares Held 18,523,150		
Name				
Address		planes of 1		
UK postcode				
Name				
Address				
UK postcode				