

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	9

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.

SATURDAY



A10

ADEVNCFA
15/08/2009
COMPANIES HOUSE

259

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 ED235 Edinburgh 1
or LP-4 Edinburgh 2

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

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 EC4V 6JA

†† Tick the 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.

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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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"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

X

Address ††

Post town

County / Region

Country

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

JULIE

ASLAKSEN

100 NEW BRIDGE STREET

LONDON

UK Postcode EC4V 6JA

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County / Region

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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

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Please tick the appropriate box

Company Secretary

* Voluntary details.

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

Name

* Style / Title

Forename(s)

TRACEY GILES

Surname

BURTON

Address ††

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode

EC4V 6JA

Country

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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

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Private unlimited company without share capital

<input type="checkbox"/>
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Please tick the appropriate box

Company Secretary

* Voluntary details.

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

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

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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

* Voluntary details.

Name

* Style / Title

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 6 1 2 1 9 5 5

Forename(s)

GERARD JOSEPH

Surname

DEMURO

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X

Address ††

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode EC4V 6JA

Country

Nationality AMERICAN

Business occupation

EXECUTIVE VICE PRESIDENT ✓

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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 9 0 4 1 9 6 5

Forename(s)

EDWARD

Surname

GRECCO

†† Tick the 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.

X

Address ††

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode EC4V 6JA

Country

Nationality AMERICAN ✓

Business occupation

DIRECTOR OF FINANCE

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

LORD

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

†† Tick the 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.

X

Address ††

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode EC4V 6JA

Country

Nationality British

Business occupation

DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

Sir

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

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X

Address ††

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode EC4V 6JA

Country

Nationality British

Business occupation

ENGINEERING CONSULTANT

BLUEPRINT

OneWorld

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

DR.

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 3 0 7 1 9 5 0

Forename(s)

ALEXANDER DAVID

Surname

WILSON

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☒**Address ††**

100 NEW BRIDGE STREET

Post town

LONDON

County / Region

UK Postcode EC4V 6JA

Country

Nationality British

Business occupation

MANAGING DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Voluntary details.

Name

* Style / Title

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

†† Tick the 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.

☐**Address ††**

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Issue 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
Totals	18,523,150	9,261,575.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

□

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

A list containing shareholder changes is enclosed

- ➔ For private or non-traded public companies, please complete **Schedule A**
- ➔ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

on paper	in another format
X	

Certificate

For and on behalf of Signed
ABOGADO NOMINEES LIMITED

† Please delete as appropriate.

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

↑ (director / secretary)

Date

7 August 2009

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques 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 & MCKENZIE LLP (REF: HXP), 100 NEW BRIDGE

STREET, LONDON, EC4V 6JA

Tel | 020 7919 1000

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BLUEPRINT

OneWorld

Schedule A
for private or non-traded public companies
List of past and present shareholders

(Please use a continuation sheet if required)

CHFP010

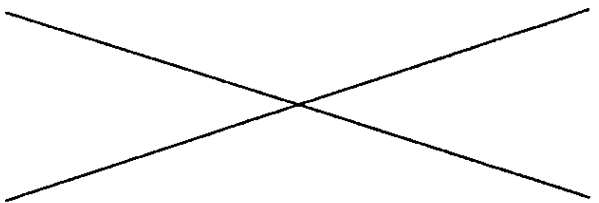
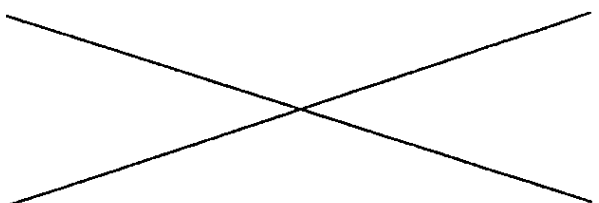
Company Number | 1911653

Company Name in full | GENERAL DYNAMICS UNITED KINGDOM LIMITED

This must only be completed by private
and public limited companies that have
not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	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 GENERAL DYNAMICS LIMITED 	£0.50 Ordinary Shares Held 18,523,150		
Name 			
Name 