

## COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A22 \*A9AP8R3K\* 509

COMPANIES HOUSE 30/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/11/96 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
2 7	$1_{\perp}$ 1	9 6

### Date of next return (See note 2)

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.

### Registered Office (See note 3)

This is the address registered by Companies House.

THE PINNACLES ELIZABETH WAY HARLOW ESSEX CM19 5BB

### Principal business activities (See note 4)

Trade classification is 3220 MFR TV TRANSMITTERS, TELEPHONY ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

013670 3658

# Annual Return

of company number	01983797		В
company name RAYTHEON E-SYSTEMS	LIMITED		
company type PRIVATE COMPANY LI	MITED BY	SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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01983797  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
BRIAN ALFRED CALLAGHAN APARTMENT 2 THE GRANARIES MALDON ESSEX CM9 4LQ	
f this person has ceased to be secretary, please state when.	Day Month Year
Particulars. ROBERT EDWARDS	Day Month Year Date of any change.
DRYDEN 4627 CHEROKEE TRAIL DALLAS TEXAS 75209 U S A	
f this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.

Day	Month	Year	
1	1		Date of any change.
		<u> </u>	, .
	••••••		
	***************************************	•••••	
			,,,,,,
Day	Month	Year	<b></b>
			Date of resignation.
Day	Month	Year	
218	116	916	Date of any change.
NA-	TIONALI	TY 100	U.S. CITIZEN D MANACIDY, DIRECTOR
NA- Occ Day	TIONALI DPATION Month	TÝ V Nou	U.S. CITIZEN O MANAGING DIRECTOR
Occ	SPATIO	1 Nor	U.S. CITIZEA ວັດເຄດຄວຸເລີດ DIRECTOR Date of resignation.
Occ	SPATIO	1 Nor	D MANAGING DIRECTOL
Occ	SPATIO	1 Nor	D MANAGING DIRECTOL
Occ	SPATIO	1 Nor	D MANAGING DIRECTOL
Day	APATT OF Month	Year	D MANAGING DIRECTOL
Day	APATT OF Month	Year	Date of resignation.
Day	APATT OF Month	Year	Date of resignation.
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Day	APATT OF Month	Year	Date of resignation.
Day	APATT OF Month	Year	Date of resignation.

01983797	If the information shown needs amendment, give details below and the date of any change.				
Directors (See note 7)	David Markh Wast				
Particulars of a new director must be notified on form 288.  ROGER WILLIAM  BARRY  HOMESDALE LOWER ROAD  LITTLE HALLINGBURY  BISHOPS STORTFORD  HERTFORDSHIRE CM22 7QZ	Day Month Year				
Date of Birth:- 29/11/44 Nat:BRITISH OCC:MANAGING DIRECTOR  If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.					
Particulars.  JAMES ROBERT  COLLINS  1150 COUNTY ROAD 610  FARMERSVILLE  TEXAS 75442	Day Month Year  2.18 1.1 9.6 Date of any change.				
Date of Birth:- 24/04/41 Nat:BRITISH OCC:PROJECT MANAGER  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	NATIONALITY U.S. CITIZEN  OCCUPATION NOW MANAGING DIRECTOR  Day Month Year				
Particulars.  BRIAN DENNIS CULLEN	Day Month Year				
ROUTE 3, BOX 192 QUINLAN TEXAS 75471 USA					
Date of Birth:- 08/11/40 Nat:AMERICAN Occ:COMPANY DIRECTOR					

Show any relevant current and previous directorships. PAGE

If this person has ceased to be director, please state when.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued	_				
Particulars.	Da	У	Month	Year	7 Data of any about
ROBERT EDWARDS DRYDEN 4627 CHEROKEE TRAIL				1	Date of any change.
DALLAS					
TEXAS 75209	***********			****	
USA	***************************************				
Date of Birth:- 31/10/50 Nat:AMERICAN					
Occ:LAWYER	**********				
If this person has ceased to be director, please	Da	у	Month	Year	
state when.					Date of resignation.
Show any relevant current and previous directorships.		•••••			
	***************************************	•••••			
Particulars.	Day	У	Month	Year	<del>-</del>
					Date of any change.
SIR					,
KENNETH CARMICHAEL MACDONALD					
KCB	***********			•	
THE OLD VICARAGE	***************************************				••••••
WALSHAM LE WILLOWS BURY ST EDMUNDS					
SUFFOLK IP31 3BZ	***************************************	•••••		••••••	
Deta of Binth 25 /05 /00					
Date of Birth:- 25/07/30 Nat:BRITISH					
Occ: CCMPANY DIRECTOR					
If this person has ceased to be director, please	Day	у	Month	Year	1
state when.			ll.		Date of resignation.
Show any relevant current and previous directorships.					
	************	•••••	••••		
	Day	····	Month	Year	
Particulars.				1 .	Date of any change.
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				************	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			***************************************		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	************		****		
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If this person has ceased to be director, please	Day	/_	Month	Year	_
state when.	1		ı	ı	Date of resignation.
Show any relevant current and previous directorships.		••••			

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<b>Directors - continued</b> Particulars.	Day	Month	Year	
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NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day	Month	Year	
state when.	<u> </u>			Date of resignation.
Show any relevant current and previous directorships.			.,,,,,	
Particulars.	Day	Month	Year	,
i articulais.		<u>                                     </u>		Date of any change.
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		Manth		
If this person has ceased to be director, please	Day	Month	Year	Date of resignation.
state when.		<u> </u>		Date of resignation.
Show any relevant current and previous directorships.				
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Particulars.	Day	Month	Year	1
		<u>}                                    </u>		Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			• • • • • • • • • • • • • • • • • • • •	
ON DIRECTORD MEDI DE NOTIFIED ON FORM DOOR				
		•••••		
	***************************************			
	Day	Month	Year	
If this person has ceased to be director, please			ı	Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	ORDINARY	2	issued multiplied by nominal value per share)
	Totals	2	£z
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.  The last full members list was at 27/11/94	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		$\gamma \cap M$	
Certificate  I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 28. \\	/ 1 :	Secretary/ <del>Director.*</del> *(delete as appropriate)
enclose the fee of £ 15.  Cheques should be made payable  to Companies House.		des ONE (enter number) ce that you has on this page	-
To whom should Companies House direct any enquiries about the information shown in this return?	COSSOR E THE PINN ESSEX	LECTRONICS LACLES HAR Postcode	LOW CM19 SBB
PAGE 6	retebuoue T	26862	EXI (312

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AIND PRESENT MEMBERS	SCHEDOLL TO 1 ORIVI 303			
Company Number: 01983797	<b>_</b>		ount of Share hares transferred	<u>s</u>
	Number of		of the last return,	<b> </b>
Company Name:	shares or		of the first return,	
RAYTHEON E-SYSTEMS LIMITED	amount of	since the incorp	oration of the	
	stock held by existing	company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
	members at			
	date of this			
	return.			
	Number		Date of	
Name and address	1	I Number		Remarks
Name and address	Currently	Transferred	Registration of Transfer	Remarks
	Held		OFFICIALISTE	
COSSOR ELECTRONICS LIMITED				
5 o	1225	- \-		The virence
THE PINNACLES HARLOW ESSEX	NONE	ONE	1.7.1996	TRANSFERRED
				TO RAYTHEON
				10 (kin) inspec
				E-SYSTETS INC.
M.R.G. WOOD ZZ CARTER WALK				
TYLERS GREEN HIGH WYCOMBE BUCKS	ONE			
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Contract of colored was				TRANSFERRED
RAYTHEON E-SYSTEMS INC.	<del> </del>			[ KANSTERRED
6250 LBJ FREEWAY				FROM COSSOR
0250 COS ( REEMIT				1,117, 03-001
DALLAS TEXAS U.S.A.	ONE		1.7.1996	ELECTRONICS LTD
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHÈDULE TO FORM 363 Company Number: 01983797 Number of since the date of the last return, shares or Company Name: RAYTHEON E-SYSTEMS LIMITED or, in the case of the first return, amount of since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held