



Companies House

— for the record —

Company Name

REACTION ENGINES LIMITED

000959/15

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2413577

Information extracted from
Companies House records on
6th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in



A02
COMPANIES HOUSE
AP7HUS3K
0267
04/02/04
A47
COMPANIES HOUSE
A9AZ7RGG
0340
14/01/04

Section 1: Company details

Ref: 2413577/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	8 King Edward Street Oxford Oxfordshire OX1 4HL	Address UK Postcode - - - - -
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code 7487	Description Other business activities
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Anthony Holdsworth Bryan EVANS
MS FRGS FRSA

Address

Southward House Farm Lane
Aldbourn
Marlborough
Wiltshire
SN8 2DS

Name

____ Tick this box if this address is a service
____ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Holdsworth Bryan EVANS
MS FRGS FRSA
ceased to be secretary (if applicable) _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Alan BOND

Address

34 Hunters Field
Stanford In The Vale
Faringdon
Oxfordshire
SN7 8LX

Name

____ Tick this box if this address is a service
____ address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

Date of birth **11/06/1944**

Nationality **British**

Occupation **Managing Director**

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Alan BOND ceased to be director
(if applicable)
_ _ / _ _ / _ _ _ _

Particulars of a new Director
must be notified on form
288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details

Name
Anthony Holdsworth Bryan EVANS
MS FRGS FRSA

Address
Southward House Farm Lane
Aldbourn
Marlborough
Wiltshire
SN8 2DS

Date of birth 26/01/1947

Nationality British

Occupation Director Corporate Strategy

Particulars of a new Director must be notified on form 288.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Anthony Holdsworth Bryan EVANS MS FRGS FRSA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John Edward GARROD

Address
21 Haywards Close
Wantage
Oxfordshire
OX12 7AT

Date of birth 14/10/1944

Nationality British

Occupation Business Development Director

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date John Edward GARROD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Paul William PORTELLI Address 60 Lamont Road Chelsea London SW10 0HX Date of birth 02/04/1943 Nationality British Occupation Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul William PORTELLI ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name John Lanfear SCOTT SCOTT Address 53 Barbridge Road Bulkington Nuneaton Warwickshire CV12 9PD Date of birth 22/06/1934 Nationality British Occupation Engineering Director	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Lanfear SCOTT SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
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Particulars of a new Director must be notified on form 288.

	Current details	Amended details
Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Richard Antony VARVILL	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
	Address 3 The Glen Redland Bristol Avon BS6 7JH	Address
	Date of birth 23/09/1961	
	Nationality British	UK Postcode _ _ _ _ _
	Occupation Technical Director	Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Antony VARVILL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.05 Number of shares issued 2,274 Aggregate Nominal Value of issued shares £113.70	Class of share <u>ORDINARY</u> Nominal value of each share <u>£0.01</u> Number of shares issued <u>810252</u> Aggregate Nominal Value of issued shares <u>£ 8102.52</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2,274 Total Nominal value of shares issued £113.70	Total number of shares issued <u>810252</u> Total Nominal value of shares issued <u>£ 8102.52</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
Shareholder Name Alan BOND		Name _____			
Address 34 Hunters Field Stanford In The Vale Faringdon Oxfordshire SN7 8LX		Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Alan BOND	
Shares held Class Ordinary	Number 677	Shares held Class ORDINARY	Number 240335	Class ORDINARY - n	Number Date of transfer 2708 27/02/2003 236950 31/03/2003
Shareholder Name Pauline Winifred Anne CULLEN		Name _____			
Address 53 Barbridge Road Bulkington Bedworth Warwickshire CV12 9PD		Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Pauline Winifred Anne CULLEN	
Shares held Class Ordinary	Number 20	Shares held Class ORDINARY	Number 7100	Class ORDINARY - n -	Number Date of transfer 80 27/02/2003 7000 31/03/2003
Shareholder Name Anthony Holdsworth Bryan EVANS		Name _____			
Address Southward House Farm Lane Aldbourne Marlborough Wiltshire SN8 2DS		Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Anthony Holdsworth Bryan EVANS	
Shares held Class Ordinary	Number 45	Shares held Class ORDINARY	Number 15974	Class ORDINARY - n -	Number Date of transfer 180 27/02/2003 15750 31/03/2003

Current details		Amended details		Shares transferred	
> Shareholder Name Paul PORTELLI		Name _____			
Address Worlds End Tiles Silversthorpe Road Battersea London		Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by Paul PORTELLI	
Shares held Class Ordinary	Number 228	Shares held Class ORDINARY	Number 80940	Class ORDINARY - - -	Number Date of transfer 912 27/02/2003 79800 31/03/2003
> Shareholder Name John Lanfear SCOTT SCOTT		Name _____			
Address 53 Barbridge Road Bulkington Bedworth Warwickshire CV12 9PD		Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by John Lanfear SCOTT SCOTT	
Shares held Class Ordinary	Number 640	Shares held Class ORDINARY	Number 227200	Class ORDINARY - - -	Number Date of transfer 2560 27/02/2003 22400 31/03/2003
> Shareholder Name David TODD		Name _____			
Address 8 Robins Close Cowley Middlesex UB8 2LE		Address _____ _____ _____ UK Postcode - - - - -		Shares transferred by David TODD	
Shares held Class Ordinary	Number 1	Shares held Class ORDINARY	Number 355	Class ORDINARY - - -	Number Date of transfer 4 27/02/2003 350 31/03/2003

Current details	Amended details	Shares transferred
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> Shareholder Name Mark VARVILL		Name			

		Address			

Address Lane End House Ellanore Lane West Wittering Chichester West Sussex PO20 8AN		_____			
		UK Postcode - - - - -			
		Shares transferred by Mark VARVILL			
Shares held Class Ordinary		Number	Class	Number	Date of transfer
		3	ORDINARY	1065	27/02/2003
			- u -	1050	31/03/2003

> Shareholder Name Richard Antony VARVILL		Name			

		Address			

Address 29 Ashley Hill Bristol BS6 5JA		_____			
		UK Postcode - - - - -			
		Shares transferred by Richard Antony VARVILL			
Shares held Class Ordinary		Number	Class	Number	Date of transfer
		660	ORDINARY	234300	27/02/2003
			- u -	231000	31/03/2003

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ANTHONY J. CORBY</u> Address <u>197 LEESONS HILL</u> <u>ORPINGTON</u> <u>KENT</u> UK Postcode <u>BR5 2NQ</u>	ORDINARY 8 <u>560</u> <u>568</u>		31. 3. 2003 31. 3. 2003
Name <u>RICHARD ILLENDO</u> Address <u>32 ST ALBANS AVENUE</u> <u>LONDON</u> UK Postcode <u>W4 5JP</u>	ORDINARY 17 <u>1190</u> <u>1207</u>		18. 3. 2003 31. 3. 2003
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Alan Bond

(Director / Secretary)

Date *07, 01, 2004*

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **31/12/2003**

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st December 2004** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode