



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AABTVAIB* 122
COMPANIES HOUSE 13/04/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/03/95
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
05	04	95

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.

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18
136491

363s

Annual Return

of company number 02489301

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company name
HUNTING - BRAE LIMITED

company type
PRIVATE COMPANY LIMITED 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

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

AWE
ALDERMASTON
READING
BERKSHIRE RG7 4PR

Principal business activities *(See note 4)*

Trade classification is
3830 AEROSPACE EQUIPMENT MANUFACTURE

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

Register of members *(See note 5)*

02489301

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 Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

STUART
ASH
2 THE CHESTNUTS
PWLLMEYRIC
GWENT NP6 6LE

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.**Directors** *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STUART
ASH
2 THE CHESTNUTS
PWLLMEYRIC
GWENT NP6 6LE

Day	Month	Year

 Date of any change.

Date of Birth:- 10/06/47
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02489301

Particulars.

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

Day Month Year

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Date of any change.

ROBIN ALISTAIR
BRADLEY
ROSE COTTAGE
NEWBURY ROAD KINGSCLERE
NEWBURY
BERKSHIRE RG15 8LG

Date of Birth:- 03/08/38

Nat:BRITISH

Occ:CHARTERED ENGINEER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

DR
MICHAEL LENNOX
BROWN
NORHAM HOUSE 1A NORHAM GARDENS
OXFORD
OXON OX2 6PS

Date of Birth:- 14/02/44

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ANDREW JOHN
GLASGOW
OBE
HILL HALL HAWKSPUR GREEN
LITTLE BARDFIELD
BRAINTREE
ESSEX CM7 4SH

Date of Birth:- 22/07/43

Nat:BRITISH

Occ:CHIEF EXECUTIVE

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02489301

Particulars.

THOMAS LLOYD
GRIEVSON
OXLEAZE THORNBOROUGH ROAD
NASH
MILTON KEYNES
BUCKINGHAMSHIRE MK17 0ET

Date of Birth:- 05/07/41
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Particulars.

DAVID
GROVES
TANGLEWOOD
GOSDEN COMMON BRAMLEY
GUILDFORD
SURREY GU5 0AE

Date of Birth:- 30/04/41
Nat:BRITISH
Occ:PROJECTS DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DAVID ROY
HARRIS
YEW TREE HOUSE
THE CLOISTERS
WANTAGE
OXFORDSHIRE OX12 8AQ

Date of Birth:- 17/08/57
Nat:BRITISH
Occ:BUSINESS DEVELOPMENT DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

02489301

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

Particulars.

Day Month Year

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Date of any change.

PETER WILLIAM
NICHOLSON
FAIRFIELD HOUSE
BOSHAM LANE BOSHAM
CHICHESTER
WEST SUSSEX PO18 8HG

Date of Birth:- 06/03/46
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

ANTHONY FRANCES
PRYOR
BEECHWOOD WORTHY ROAD
WINCHESTER
HAMPSHIRE SO23 7AG

Date of Birth:- 29/10/47
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02489301

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
A ord	5610000	5610000.00
B ord	3410000	3410000
C ord	1980000	1980000
Totals	11000000	11000000

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.

Please mark the
appropriate box.

There were no changes in the period ☒

The last full members list was at 05/04/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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. ☐

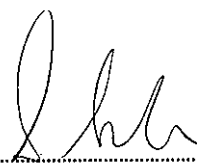
Certificate

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

I enclose the fee of £18 .

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

6/4/95

This return includes 8 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries
about the information shown in this return?

S Ash, Director Finance
AWK, Aldermaston
Berkshire

Postcode RG7 4PR

Company Name - Hunting-BRAE Limited
Company Number - 02489301

CURRENT AND PAST APPOINTMENTS HELD UP TO FIVE YEARS OLD

PARTICULARS OF DIRECTORSHIPS OF STUART ASH

HUNTING-BRAE LTD

ATOMIC WEAPONS ESTABLISHMENT PLC

ATOMIC WEAPONS ESTABLISHMENT PENSIONS TRUSTEES LTD

Company Name - Hunting-BRAE Limited
Company Number - 02489301

CURRENT AND PAST APPOINTMENTS HELD UP TO FIVE YEARS OLD

PARTICULARS OF DIRECTORSHIPS OF ROBIN ALISTAIR BRADLEY

HUNTING-BRAE LTD

Company Name - Hunting-BRAE Limited
Company Number - 02489301

CURRENT AND PAST APPOINTMENTS HELD UP TO FIVE YEARS OLD

PARTICULARS OF DIRECTORSHIPS OF DR MICHAEL LENNOX BROWN

HUNTING-BRAE LTD

CURRENT AND PAST APPOINTMENTS HELD UP TO FIVE YEARS OLD

PARTICULARS OF ANDREW JOHN GLASGOW, OBE

HUNTING ENGINEERING LTD

HUNTING DEFENCE LTD

HUNTING-BRAE LTD

AWE PLC

TUNSTALL PLC (non-Executive)

CALLMAKER LIMITED

EDDYSTONE RADIO LIMITED

GEC-MARCONI COMMUNICATION NETWORKS LTD

MARCONI COMMUNICATIONS (INTERNATIONAL) LTD

MARCONI INTERNATIONAL MARINE COMPANY LTD

NORTH WEST WATER INTERNATIONAL LTD

Company Name - Hunting-BRAE Limited
Company Number - 02489301

CURRENT AND PAST APPOINTMENTS HELD UP TO FIVE YEARS OLD

PARTICULARS OF DIRECTORSHIPS OF THOMAS LLOYD GRIEVSON

HUNTING PLC

HUNTING ENGINEERING LTD

HUNTING COMMUNICATION TECHNOLOGY LIMITED

HUNTING DEFENCE LIMITED

HUNTING-BRAE LTD

ATOMIC WEAPONS ESTABLISHMENT PLC

IRVIN AEROSPACE LIMITED

Company Name - Hunting-BRAE Limited
Company Number - 02489301

CURRENT AND PAST APPOINTMENTS HELD UP TO FIVE YEARS OLD

PARTICULARS OF DAVID GROVES

HUNTING-BRAE LTD

Company Name - Hunting-BRAE Limited
Company Number - 02489301

CURRENT AND PAST APPOINTMENTS HELD UP TO FIVE YEARS OLD

PARTICULARS OF DIRECTORSHIPS OF DAVID HARRIS

HUNTING-BRAE LTD

Company Name - Hunting-BRAE Limited
Company Number - 02489301

CURRENT AND PAST APPOINTMENTS HELD UP TO FIVE YEARS OLD

PARTICULARS OF DIRECTORSHIPS OF A F PRYOR

Number	Company Name	Appointed	Resigned	Job Title
1179643	Brown & Root Ealing Technical Services Ltd	03/03/94	Current	Director
2736070	Brown & Root, Booz-Allen Ltd	10/09/92	Current	Director
02489301	Hunting-BRAE Ltd		Current	Director
645125	Brown & Root Ltd	16/03/94	17/03/94	Alternate Director