



Companies House

— for the record —

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Annual Return



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Company Name HUNTING - BRAE LIMITED

Company Number 02489301

Company Details

Period Ending 05/04/2008

Company Type PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities

SIC codes

7310

*Registered Office
Address*

3 COCKSPUR STREET
LONDON
SW1Y 5BQ

*Register of
Members Address*

*Register of Debenture
Holders Address*

Details of Officers of the Company

Company Secretary 1

Name **DOCTOR JOHN WALLACE
MACTAGGART**

Address **LITTLE SLADE ALDWORTH ROAD
UPPER BASILDON
BERKSHIRE
RG8 8NH**

Director 1

Name **JAMES BARRETT**

Address **HILL PARK COURT SPRINGFIELD
DRIVE
LEATHERHEAD
SURREY
KT22 7NL**

Date of Birth **27/07/1965** *Nationality* **British** *Occupation* **ACCOUNTANT**

Director 2

Name **DENNIS LESLIE CLARK**

Address **3 COCKSPUR STREET
LONDON
SW1Y 5BQ**

Date of Birth **08/12/1943** *Nationality* **British** *Occupation* **FINANCE DIRECTOR**

Director 3

Name ALICE SARAH LOUISE
CUMMINGS

Address 329 HARWELL
DIDCOT
OXFORDSHIRE
OX11 0QJ

Date of Birth

02/11/1963

Nationality

British

Occupation

CHARTERED ACCOUNTANT

Director 4

Name DOCTOR JOHN WALLACE
MACTAGGART

Address LITTLE SLADE ALDWORTH ROAD
UPPER BASILDON
BERKSHIRE
RG8 8NH

Date of Birth

10/12/1957

Nationality

British

Occupation

GENERAL MANAGER

Director 5

Name RALPH TURVILL WATTS

Address KIT ROBINS JENNYS LANE
LYTCHETT MATRAVERS
DORSET
BH16 6BP

Date of Birth

23/05/1953

Nationality

British

Occupation

DIRECTOR

Share Capital

Issued Share Capital Details

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	5610000	GBP5610000
ORDINARY B	3410000	GBP3410000
ORDINARY C	1980000	GBP1980000
<i>TOTALS</i>		
	11000000	GBP11000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1

5610000 ORDINARY A Shares held as at 05/04/2008

<i>Name</i>	HUNTING DEFENCE LTD
<i>Address</i>	3 COCKSPUR STREET LONDON SW1Y 5BQ

Shareholding 2

1980000 ORDINARY C Shares held as at 05/04/2008

Name

AEA TECHNOLOGY PLC

Address

**HARWELL LABORATORY HARWELL
DIDCOT
OXFORDSHIRE
OX11 0RA**

Shareholding 3

3410000 ORDINARY B Shares held as at 05/04/2008

Name

KELLOGG BROWN & ROOT LTD

Address

**HILL PARK ROAD SPRINGFIELD DRIVE
LEATHERHEAD
SURREY
KT22 7NL**

Authorisation

Authoriser Designation **director**

Date Authorised **02/05/2008**

Authenticated **Yes (E/W)**