



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X9KRL9EP**

*Received for filing in Electronic Format on the* 28/04/2009

*Company Name* HUNTING - BRAE LIMITED

*Company Number* 02489301

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### *Company Details*

*Period Ending* 05/04/2009

*Company Type* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities*

*SIC codes*

7310

*Registered Office  
Address*

*Register of  
Members Address*

*Register of Debenture  
Holders Address*

**3 COCKSPUR STREET  
LONDON  
SW1Y 5BQ**

## Details of Officers of the Company

### Company Secretary 1

Name **DOCTOR JOHN WALLACE  
MACTAGGART**

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

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### 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**

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### Director 2

Name **ALICE SARAH LOUISE  
CUMMINGS**

Address **329 HARWELL  
DIDCOT  
OXFORDSHIRE  
OX11 0QJ**

Date of Birth **02/11/1963** Nationality **BRITISH**

Occupation **CHARTERED ACCOUNTANT**

*Director 3*

<i>Name</i>	<b>DOCTOR JOHN WALLACE MACTAGGART</b>	<i>Address</i>	<b>LITTLE SLADE ALDWORTH ROAD UPPER BASILDON BERKSHIRE RG8 8NH</b>
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*Date of Birth* **10/12/1957**    *Nationality* **BRITISH**    *Occupation* **GENERAL MANAGER**

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*Director 4*

<i>Name.</i>	<b>MR PETER ROSE</b>	<i>Address</i>	<b>20 STUBBS WOOD CHESHAM BOIS AMERSHAM UK HP6 6EY</b>
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*Date of Birth* **24/10/1958**    *Nationality* **BRITISH**    *Occupation* **ACCOUNTANT**

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*Director 5*

<i>Name</i>	<b>RALPH TURVILL WATTS</b>	<i>Address</i>	<b>KIT ROBINS JENNYS LANE LYTCHETT MATRAVERS DORSET BH16 6BP</b>
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*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>
<b>ORDINARY A</b>	<b>5610000</b>	<b>GBP5610000</b>
<b>ORDINARY B</b>	<b>3410000</b>	<b>GBP3410000</b>
<b>ORDINARY C</b>	<b>1980000</b>	<b>GBP1980000</b>
<i>TOTALS</i>		
	<b>11000000</b>	<b>GBP11000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2009 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 05/04/2009**

#### Name

**HUNTING DEFENCE LTD**

#### Address

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*Shareholding 2*

**1980000 ORDINARY C Shares held as at 05/04/2009**

*Name*

**AEA TECHNOLOGY PLC**

*Address*

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*Shareholding 3*

**3410000 ORDINARY B Shares held as at 05/04/2009**

*Name*

**KELLOGG BROWN & ROOT LTD**

*Address*

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### *Authorisation*

*Authoriser Designation* **director**

*Date Authorised* **28/04/2009**

*Authenticated* **Yes (E/W)**