



*Companies House*  
— for the record —

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

**Annual Return**



**X0JOUYD9**

*Received for filing in Electronic Format on the: 27/03/2008*

*Company Name:* **SELEX SENSORS AND AIRBORNE SYSTEMS INFRARED LIMITED**

*Company Number:* **02519499**

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### *Company Details*

*Period Ending:* **27/03/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SIGMA HOUSE  
CHRISTOPHER MARTIN  
ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3EL**

*Register of  
Members Address:*

**CHRISTOPHER  
MARTIN ROAD  
BASILDON  
ESSEX  
ENGLAND  
SS14 3EL**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MISS CATHERINE AMANDA JONES** *Address:* **49 PADDOCK GARDENS  
LYMINGTON  
HANTS  
ENGLAND  
SO14 9ES**

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### *Director 1 :*

*Name:* **MR GEOFFREY FRANK  
MUNDAY** *Address:* **8 SCHOOL LANE  
GREAT BARFORD  
BEDFORD  
BEDFORDSHIRE  
UNITED KINGDOM  
MK44 3JN**

*Date of Birth:* **06/07/1955** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **TERENCE GEORGE THOMAS  
WEST** *Address:* **165 OLD BEDFORD ROAD  
LUTON  
BEDFORDSHIRE  
UNITED KINGDOM  
LU2 7EG**

*Date of Birth:* **23/11/1950** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCIAL  
CONTROLLER**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>Other</b>          | <b>2</b>                           | <b>GBP2.00</b>                                      |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2.00</b>                                      |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**2 ISSUED Shares held as at 27/03/2008**

*Name:* **SELEX SENSORS AND AIRBORNE SYSTEMS LIMITED**  
*Address:* **SIGMA HOUSE CHRISTOPHER MARTIN ROAD  
BASILDON  
ESSEX  
UNITED KINGDOM  
SS14 3EL**

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#### Shareholding 2:

**0 ISSUED Shares held as at 27/03/2008**  
**2 DISPOSED OF IN PERIOD ON 08/03/2005**

*Name:* **BAE SYSTEMS ELECTRONICS LIMITED**  
*Address:* **WARWICK HOUSE PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6YU**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/03/2008**

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