



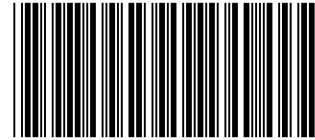
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Companies House
— for the record —

Annual Return

Company Name: LEAFIELD MARINE LIMITED

Company Number: 02595154



XRL19O6D

Received for filing in Electronic Format on the: 26/03/2007

Company Details

Period Ending: 25/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2913

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

UNIT B, LEAFIELD WAY
CORSHAM
WILTSHIRE
SN13 9SS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR TIMOTHY JONATHAN CHAPPLE **Address:** 10 ST MELLION CLOSE
MONKTON PARK
CHIPPENHAM
WILTSHIRE SN15 3XN

Director 1:

Name: MR TIMOTHY JONATHAN CHAPPLE **Address:** 10 ST MELLION CLOSE
MONKTON PARK
CHIPPENHAM
WILTSHIRE SN15 3XN
Date of Birth: 09/01/1959
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
& CO. DIR

Director 2:

<i>Name:</i>	DAVID LOUIS DICKINS	<i>Address:</i>	6 GREENFIELD ROAD
<i>Date of Birth:</i>	22/06/1960		DEVIZES
<i>Nationality:</i>	BRITISH		WILTSHIRE SN10 5BP
<i>Occupation:</i>	COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 25/03/2007

2 Disposed of in period on 21/12/2006

Name: **CHEMRING GROUP PLC**

Address: **1650 PARKWAY
WHITELEY
FAREHAM
HAMPSHIRE PO15 7AH**

Shareholding 2:

2 ORDINARY Shares held as at 25/03/2007

Name: **LM (2007) LIMITED**

Address: **UNIT B
LEAFIELD WAY
CORSHAM
WILTSHIRE
UNITED KINGDOM SN13 9SS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**