



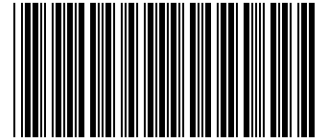
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CHG OVERSEAS LIMITED**

*Company Number:* **02731691**



X61XLD54

*Received for filing in Electronic Format on the:* **22/02/2006**

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*Company Details*

*Period Ending:* **01/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**1650 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AH**

*Register of*  
*Members Address:*

**1650 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
UNITED KINGDOM  
PO15 7AH**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH LOUISE ELLARD**

*Address:* **7 DANEHURST PLACE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE SO31 6PP**

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*Director 1:*

*Name:* **DR DAVID JOHN PRICE** *Address:* **ALLINS BARN  
ALLINS LANE  
EAST HENDRED  
WANTAGE  
OXFORDSHIRE OX12 8JR**

*Date of Birth:* **27/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

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*Director 2:*

*Name:* **PAUL ADRIAN RAYNER** *Address:* **48 KILHAM LANE  
WINCHESTER  
HAMPSHIRE SO22 5QD**

*Date of Birth:* **20/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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### *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</b>	<b>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 ORDINARY Shares held as at 01/02/2006**

*Name:* **CHEMRING GROUP PLC**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**