



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

011249/360

363a

Annual Return

Company Number 2731691

Company Name in full CHG OVERSEAS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
0	1	0	2	2	0	0	4

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day		Month		Year			
0	1	0	2	2	0	0	5

Registered Office

Show here the address **at the date of
this return.**

1650 PARKWAY

WHITELEY

Any change of
registered office

must be notified
on form 287.

Post town

FAREHAM

County / Region

HAMPSHIRE

UK Postcode

PO15 7AH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7415

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

1650 PARKWAY
WHITELEY
Post town FAREHAM
County / Region HAMPSHIRE UK Postcode PO15 7AH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

SARAH LOUISE

* Voluntary details.

Surname

ELLARD

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

3 GLENNEY CLOSE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

LEE-ON-THE-SOLENT

County / Region

HAMPSHIRE

UK Postcode

PO13 8FD

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth Day Month Year
2 7 1 0 1 9 4 6 ✓

Forename(s) DAVID ROGER

Surname EVANS

Address

YOXHALL LODGE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

10 WORSLEY ROAD

Post town SOUTHSEA

County / Region HAMPSHIRE

UK Postcode PO5 3DY

Country United Kingdom

Nationality BRITISH

Business occupation CHIEF EXECUTIVE ✓

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year
2 0 1 1 1 9 6 1

Forename(s) PAUL ADRIAN

Surname RAYNER

Address

48 KILHAM LANE

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town WINCHESTER

County / Region HAMPSHIRE

UK Postcode SO22 5QD

Country

Nationality BRITISH

Business occupation FINANCE DIRECTOR ✓

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY SHARES

1,000

£1,000.00

Totals

1,000

£1,000.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed

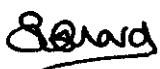
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A full list of shareholders is enclosed

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

03 FEB 2004

† Please delete as appropriate.

† a ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Miss H K Marsh, Chemring Group PLC, 1650 Parkway, Whiteley, Fareham,

Hampshire, PO15 7AH

Tel 01489 881880

DX number DX exchange


List of past and present shareholders **Schedule to form 363a**

CHFP055

Company Number | 2731691

Company Name in full | CHG OVERSEAS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHEMRING GROUP PLC <hr/> Address 1650 PARKWAY, WHITELEY, FAREHAM, HAMPSHIRE, United Kingdom. <hr/> UK Postcode PO15 7AH	ORDINARY SHARES 1,000 		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			