



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

387483/15

363a

Annual Return

Company Number 2984371

Company Name in full Power Magnetics and Electronic Systems Ltd

Date of this return

The information in this return is made up to

Day Month Year

2 8 / 1 0 / 2 0 0 3

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

2 8 / 1 0 / 2 0 0 4

Registered Office

Show here the address at the date of
this return.

417 BRIDPORT ROAD

Any change of
registered office
must be notified
on form 287.

Post town GREENFORD

County / Region MIDDLESEX

UK Postcode U B 6 8 U A

Principal business activities

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

7404 7499

If the code number cannot be determined,
give



A45 0551
COMPANIES HOUSE 19/11/03
A15 0430
COMPANIES HOUSE 11/11/03
A03 0417
COMPANIES HOUSE 04/11/03

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.

2 TEMPLE BACK EAST

TEMPLE QUAY

Post town BRISTOL

County / Region

UK Postcode B S 1 6 E G

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details.

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 MR

Forename(s) DAVID JOHN

Surname(s) JEFFCOAT

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address †† OAKRIDGE BARN

MANGROVE GREEN

Post town COCKERNHOE

County / Region HERTS

UK Postcode L U 2 8 Q G

Country ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title DR

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

Day Month Year
Date of birth 2 3 / 1 2 / 1 9 4 3

Forename(s) JULIAN

Surname BLOGH

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† MALVERN, 83 GREEN LANE

Post town BURNHAM BEECHES

County / Region BUCKINGHAMSHIRE

UK Postcode S L 1 8 E G

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

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

Forename(s) ANDREW MARK

Surname FREER

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Address †† 4 DEER HILL, BROCTON

Post town STAFFORD

County / Region STAFFORDSHIRE

UK Postcode S T 1 7 0 U A

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	1	04 / 1950
Forename(s)	DAVID JOHN		
Surname	JEFFCOAT		
Address ††	OAKRIDGE BARN, MANGROVE GREEN		
Post town	COCKERNHOE		
County / Region	HERTS	UK Postcode	L U 2 8 Q G
Country	ENGLAND	Nationality	BRITISH
Business occupation	GROUP FINANCE DIRECTOR		

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	6	02 / 1953
Forename(s)	DAVID LESLIE		
Surname	SAMMONS		
Address ††	44 CANNOCK ROAD		
Post town	STAFFORD		
County / Region	STAFFORDSHIRE	UK Postcode	S T 1 7 0 Q F
Country	ENGLAND	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)
ORD £1 SHARE	1,835,667	£ 1,835,667.00
Totals	1,835,667	£ 1,835,667.00

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 ☐

on paper in another format

A list of changes is enclosed ☐

A full list of shareholders is enclosed ☒

Certificate

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

Signed

D. Jeffcock

Date

28/10/2003

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

OSBORNE CLARKE, 2 TEMPLE BACK EAST, TEMPLE QUAY, BRISTOL, BS1 6EG

Tel 0117 917 3000

DX number 7818 DX exchange Bristol



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 2984371

Company Name in full Power Magnetics and Electronic Systems Ltd

- 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 ULTRA ELECTRONICS HOLDINGS PLC Address 417 BRIDPORT ROAD, GREENFORD, MIDDLESEX, ENGLAND UK Postcode UB 6 8 UA	Ord £1 Share 1,835,667		
Name Address UK Postcode			
Name Address UK Postcode			