



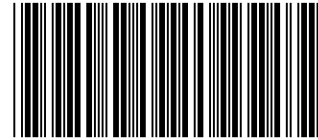
Companies House
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Annual Return

Company Name: **POWER MAGNETICS AND ELECTRONIC SYSTEMS LTD**

Company Number: **02984371**



Received for filing in Electronic Format on the: **02/11/2007**

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Company Details

Period Ending: **28/10/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
ENGLAND
UB6 8UA**

Register of
Members Address:

**2 TEMPLE BACK EAST
TEMPLE QUAY
BRISTOL
ENGLAND
BS1 6EG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID JOHN JEFFCOAT**

Address: **417 BRIDPORT ROAD
GREENFORD
MIDDLESEX
ENGLAND UB6 8UA**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Director 1:

<i>Name:</i>	MR DOUGLAS CASTER	<i>Address:</i>	RIDGE END
<i>Date of Birth:</i>	16/05/1953		THE RIDGES
<i>Nationality:</i>	BRITISH		FINCHAMPSTEAD
<i>Occupation:</i>	MANAGING DIRECTOR		WOKINGHAM
			BERKSHIRE
			ENGLAND RG40 3SY

Director 2:

<i>Name:</i>	MR ANDREW NORMAN	<i>Address:</i>	THE SUMMER HOUSE
	HAMMENT		CHILTON ROAD
<i>Date of Birth:</i>	28/09/1954		LONG CRENDON
<i>Nationality:</i>	BRITISH		AYLESBURY
<i>Occupation:</i>	COMPANY DIRECTOR		BUCKINGHAMSHIRE
			ENGLAND HP18 9DA

Director 3:

<i>Name:</i>	MR DAVID JOHN JEFFCOAT	<i>Address:</i>	417 BRIDPORT ROAD
<i>Date of Birth:</i>	21/04/1950		GREENFORD
<i>Nationality:</i>	BRITISH		MIDDLESEX
<i>Occupation:</i>	GROUP FINANCE DIRECTOR		ENGLAND UB6 8UA

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 £1	2835667	GBP2835667.00
TOTALS	2835667	GBP2835667.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2835667 ORDINARY £1 Shares held as at 28/10/2007

<i>Name:</i>	ULTRA ELECTRONICS HOLDINGS PLC
<i>Address:</i>	417 BRIDPORT ROAD
	GREENFORD
	MIDDLESEX
	ENGLAND UB6 8UA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**