



Companies House
— for the record —

363a_(ef)

Annual Return

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

Company Number: **02984371**



XU2EG9VR

Received for filing in Electronic Format on the: **27/10/2005**

Company Details

Period Ending: **28/10/2005**

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

Principal Business Activities:

SIC Codes
7499

*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: **OAKRIDGE BARN
MANGROVE GREEN
COCKERNHOE
HERTS
ENGLAND LU2 8QG**

Director 1:

| | | | |
|-----------------------|-------------------------|-----------------|------------------------|
| <i>Name:</i> | DR JULIAN BLOGH | <i>Address:</i> | MALVERN |
| <i>Date of Birth:</i> | 23/12/1943 | | 83 GREEN LANE |
| <i>Nationality:</i> | BRITISH | | BURNHAM BEECHES |
| <i>Occupation:</i> | COMPANY DIRECTOR | | BUCKINGHAMSHIRE |
| | | | ENGLAND SL1 8EG |

Director 2:

| | | | |
|-----------------------|-----------------------------|-----------------|-------------------------|
| <i>Name:</i> | MR ANDREW MARK FREER | <i>Address:</i> | 4 DEER HILL |
| <i>Date of Birth:</i> | 14/06/1962 | | BROCTON |
| <i>Nationality:</i> | BRITISH | | STAFFORD |
| <i>Occupation:</i> | COMPANY DIRECTOR | | STAFFORDSHIRE |
| | | | ENGLAND ST17 0UA |

Director 3:

| | | | |
|-----------------------|-------------------------------|-----------------|------------------------|
| <i>Name:</i> | MR DAVID JOHN JEFFCOAT | <i>Address:</i> | OAKRIDGE BARN |
| <i>Date of Birth:</i> | 21/04/1950 | | MANGROVE GREEN |
| <i>Nationality:</i> | BRITISH | | COCKERNHOE |
| <i>Occupation:</i> | GROUP FINANCE DIRECTOR | | HERTS |
| | | | ENGLAND LU2 8QG |

Director 4:

| | | | |
|-----------------------|-------------------------|-----------------|-------------------------|
| <i>Name:</i> | MR DAVID LESLIE | <i>Address:</i> | 44 CANNOCK ROAD |
| | SAMMONS | | STAFFORD |
| <i>Date of Birth:</i> | 26/02/1953 | | STAFFORDSHIRE |
| <i>Nationality:</i> | BRITISH | | ENGLAND ST17 0QF |
| <i>Occupation:</i> | FINANCE 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 £1 | 1835667 | GBP1835667.00 |
| TOTALS | 1835667 | GBP1835667.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1835667 ORDINARY £1 Shares held as at 28/10/2005

Name:

ULTRA ELECTRONICS HOLDINGS PLC

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/10/2005** *Authenticated:* **Yes (E/W)**