



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



XSIL4GEQ

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*Company Name:* **THALES MISSILE ELECTRONICS LIMITED**

*Company Number:* **03004769**

*Date of this return:* **19/12/2009**

*SIC codes:* **3210**  
**3220**  
**3162**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 DASHWOOD LANG ROAD THE BOURNE BUSINESS PARK  
ADDLESTONE, NR WEYBRIDGE SURREY UNITED  
KINGDOM KT15 2NX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR MICHAEL WILLIAM PETER**

*Surname:* **SEABROOK**

*Former names:*

*Service Address:* **40 HORSELL PARK CLOSE HORSELL WOKING SURREY  
UNITED KINGDOM GU21 4LZ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MARION ELIZABETH**

*Surname:* **BROUGHTON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/09/1962** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      2

*Type:*                              **Person**  
*Full forename(s):*              **DR PHILLIP SIMON**  
*Surname:*                        **JONES**  
*Former names:*  
*Service Address:*              **37 BURLEIGH PARK COBHAM SURREY UNITED  
KINGDOM KT11 2DU**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **29/10/1965**                              *Nationality:* **UNITED KINGDOM**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      3

*Type:*                              **Person**  
*Full forename(s):*              **MR JEAN FRANCOIS**  
*Surname:*                        **PERNOTTE**  
*Former names:*  
*Service Address:*              **4 RUE VITEAU SAINT MANDE FRANCE UNITED  
KINGDOM 94160**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/03/1945**                              *Nationality:* **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **DEAN JUSTIN**  
*Surname:*                      **VINCENT**  
*Former names:*  
*Service Address:*              **39 EDWARD ROAD FARNHAM SURREY GU9 8NP**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/03/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **FREDERIC JEAN LUC LE**  
*Surname:*                      **LAY**  
*Former names:*  
*Service Address:*              **11 BEAUFORT EAST BATH UNITED KINGDOM BA1  
6QD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/07/1965**                      *Nationality:*   **FRENCH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES OF £1 EACH</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100.00</b>
<i>Currency</i>		<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY SHARES OF £1 EACH Shares held as at 19/12/2009**

*Name:* **THALES UK LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.