



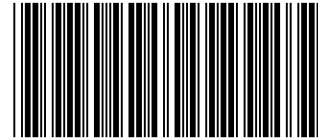
Companies House
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Annual Return

Company Name: THALES TRAINING AND SIMULATION (ACE) LIMITED

Company Number: 03023510



XHNRVX8S

Received for filing in Electronic Format on the: 15/02/2008

Company Details

Period Ending: 17/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 DASHWOOD LANG ROAD
THE BOURNE BUSINESS
PARK
ADDLESTONE, NR
WEYBRIDGE
SURREY
KT15 2NX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL WILLIAM PETER
SEABROOK

Address: 40 HORSELL PARK CLOSE
HORSELL
WOKING
SURREY GU21 4LZ

Director 1:

Name: **THIERRY DENIS ETIENNE GENTGEN** *Address:* **7 RUE RAYMOND QUENEAU
RUEIL MALMAISON
FRANCE 92500**
Date of Birth: **29/05/1966**
Nationality: **FRENCH**
Occupation: **FINANCE CONTROLLER**

Director 2:

Name: **MALCOLM ROGER LEEVES** *Address:* **13 MADEIRA AVENUE
WORTHING
WEST SUSSEX
ENGLAND BN11 2AT**
Date of Birth: **18/02/1949**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JUSTIN MARK WALKER** *Address:* **1 KINGSLAND COTTAGES
GUILDFORD ROAD
ABINGER HAMMER
DORKING
SURREY RH5 6SH**
Date of Birth: **07/04/1962**
Nationality: **BRITISH**
Occupation: **COMPANY 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 SHARES OF £1 EACH	500000	GBP500000.00
TOTALS	500000	GBP500000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500000 ORDINARY SHARES OF £1 EACH Shares held as at 17/02/2008

Name: **THALES TRAINING & SIMULATION (ACE HOLDINGS) LIMITED**
Address: **2 DASHWOOD LANG ROAD
THE BOURNE BUSINESS PARK
ADDLESTONE, NR WEYBRIDGE
SURREY KT15 2NX**

Shareholding 2:

0 ORDINARY SHARES OF £1 EACH Shares held as at 17/02/2008

500000 Disposed of in period on 05/03/2007

Name:

THALES TRAINING AND SIMULATION LIMITED

Address:

**2 DASHWOOD LANG ROAD
THE BOURNE BUSINESS PARK
ADDLESTONE, NR WEYBRIDGE
SURREY KT15 2NX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/02/2008** *Authenticated:* **Yes (E/W)**