

Companies House

for the record Please complete in typescript, or in bold black capitals.

CHFP000

Annual Return

Company Nu	$\frac{3108179}{}$
Company Name	in full, MORSE PLC
Date of this return The information in this return is made up	Day Month Year to $25/09/2008$
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 h Companies House will then send a f at the appropriate time	iere 75 09 2009
Registered Office Show here the address at the date this return.	PROFILE WEST, 950 GREAT WEST ROAD
registered office must be notified on form 287 County /	ST TOWN BRENTFORD /
Principal business activities	
Show trade classification code numb for the principal activity or activities	per(s) 7620 /
If the code number cannot be determined a brief description of principal a	





A52 22/10/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

٥r Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or LP - 4 Edinburgh 2 for companies registered in Scotland

Register of members	` -L	EQUINITI UNITED
If the register of members is not kept registered office state here where it is	at the s kept	THE CAUSWAY
-	Last town	WORTHING WEST BUSSEX
·	-	WOF THE WORLD
Count	y/Region	
UKI	Postcode	BN 19 19 11 1B 12
Register of Debenture hold	ers	NA
If there is a register of debenture hold duplicate of any such register or part	lers, or a of it, which	
is not kept at the registered office, sta where it is kept		
	ost town	
Count	y/Region _	
UK	Postcode L	
Company type		i
Public limited company		
Private company limited by sh	ares	
Private company limited by gu share capital	arantee without	
Private company limited by sh section 30 Private company limited by gu under section 30		}
Private unlimited company wi	th share capital	
Private unlimited company wi	thout share cap	ntai
Company Socratary	1	Details of a new company secretary must be notified on form 288a
Company Secretary * Voluntary details		
(Please photocopy this area to provide	*Style/Title	MR
details of joint secretaries)	Forename(s)	MARTIN KENNETH
†† Tick the box if the	Surname L	HOBBS
address shown is a service address for the beneficiary of a	Address ††	24A ELGIN CRESCENT
Confidentiality Order granted under section	ا ا	NOTTING HILL
723B of the Companies		
give your usual residential address. In	Post town	LONDON
or coordinately great and	unty/Region L	randan
registered or principal office address	JK Postcode 📙	
If a partnership, give the names and addresses of the partners or the name	Country L	ENGLANO
of the partnership and office address		

Directors Please list the directors in al * Voluntary details In the case of a	phabetical order	Details of new directors must be notified on form 288a
director that is a	ime *Style/Title	
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm	Data of bodh	231051119413
name		
	Forename(s)	LMICHAEL D'ARCY
A. 71. A	Surname	BENSON
†† Tick the box if the address shown is a service address for the	Address ++	GRANGE FARM
beneficiary of a Confidentiality Order		
granted under section 723B of the Companies		L WESTON
Act 1985 Otherwise,	Post town	L Voek
residential address in the case of a	County/Region	NORTH YORKSHLEE
corporation or Scottish firm, give the registered		LY LO LG LO LT IN IJ
or principal office address		
		LENGUANO
•	Nationality	L BRITISH
Bu	siness occupation	LBUSINESS MAN V
Directors Please list the directors in all * Voluntary details		Details of new directors must be notified on form 288a
director that is a Corporation or a	me *Style/Title	
Scottish firm the		Day Month Year
Corporate or firm	Date of birth	13 0,10 11,11 19 15 19
	Forename(s)	I KEUN V
	Surnama	LOOSEMORE
†† Tick the box if the		
service address for the beneficiary of a	Address ††	DARK HOUSE
Confidentiality Order granted under section		130 ALBERT ROAD PITTVILLE
723B of the Companies Act 1985 Otherwise,	Post town	LCHELTENHAM
give your usua) residential address in		
the case of a corporation or Scottish		I GCOUCESTELSHIPE
firm, give the registered or principal office	UK Postcode	19 17 18 18 18 18
address	Country	IENGLAND
	Nationality	BRITISH
Rus		LEXECUTIVE CHAIRMAN
Ju.	ooo ooopaaoii	CALLED TOTAL

Directors		Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a	ın alphabetical order	
director that is a corporation or a	Name *Style/Title	L MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 5,0 2,1 9 5 2
	Forename(s)	L RICHARD PAUL
Ad Winter the ferror to the	Surname	SHECTON
†† Tick the box if the address shown is a service address for th	e Address ††	44 NELSON ROAD
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie Act 1985 Otherwise,	_	I NEW MILDON
give your usual residential address in		
the case of a corporation or Scottis firm, give the registers	L.	KITI3L ISEB
or principal office address		ENGLAND /
		BRITISH
	Business occupation	DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors Voluntary details In the case of a	in alphabetical order Name *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	MR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title Date of birth	Day Month Year
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	Day Month Year O 3 1 0 4 1 1 9 6 3 /
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a	Name *Style/Title Date of birth Forename(s) Surname	Day Month Year O BIO 411963 NIGEL WHITEHEAD
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O BIO 411 9 6 3 NIGEL WHITEHEAD WARWICK HOUSE PO BOX 87
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O BIO 411963 NIGEL WHITEHEAD WARWICK HOUSE PO BOX 87 LEARNBOROUGH AEROSPACE CENTRE
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1885 Otherwise, give your usual residential address in	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year O BIO GILL 9 6 3 NIGEL WHITEHEAD WARWICK HOUSE PO BOX 87 LEARNBOROUGH AEROSPACE CENTRE FARNBOROUGH
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year O BIO 411963 NIGEL WHITEHEAD WARWICK HOUSE PO BOX 87 LEARNBOROUGH AEROSPACE CENTRE FARNBOROUGH HANTS
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address in the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the	Day Month Year O BIO 411963 NIGEL WHITEHEAD WARWICK HOUSE PO BOX 87 FARNBOROUGH AEROSPACE CENTRE FARNBOROUGH HANTS 19314674
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1885 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country	MR Day Month Year O BIO 411 9 6 3 NIGEL WHITEHEAD WARWICK HOUSE PO BOX 87 FARNBOROUGH AEROSPACE CENTRE FARNBOROUGH HANTS ENGLAND
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1885 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country Nationality	Day Month Year O BILO IFILI 19 16 13 NIGEL WHITEHFAD WARWICK HOUSE PO BOX 87 LEARNBOROUGH AEROSPACE CENTRE FARNSOROUGH HANTS E O 1 14 16 Y U ENGLAND BRITISH
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1885 Otherwise, give your usual residential address in the case of a corporation or Scottis firm, give the register or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region the UK Postcode Country Nationality	MR Day Month Year O BIO 411 9 6 3 NIGEL WHITEHEAD WARWICK HOUSE PO BOX 87 FARNBOROUGH AEROSPACE CENTRE FARNBOROUGH HANTS ENGLAND

Directors Please list the directors * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 2,0 5,1 9 5 0
	Forename(s)	DERRICK ALAN
†† Tick the box if the	Surname	NCHOLSON
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		LSS SPRING LANE BURN BRIDGE
723B of the Companies Act 1985 Otherwise, give your usual	Post towл	HARROGATE
residential address in the case of a	County/Region	L VORKSHIRE
corporation or Scottish firm, give the registere or principal office		HIGGL LDE/
address	Country	ENGLAND
	Nationality	LBEITISH
	Business occupation	CHIEF FINANCIAL OFFICER
Directors		
Please list the directors : * Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a director that is a	n alphabetical order Name *Style/Title	110
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the	·	110
Voluntary details In the case of a director that is a corporation or a	Name *Style/Title Date of birth	MR Day Month Year 2 2 1 1 10 1 1 1 1 6 2
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name	Name *Style/Title Date of birth Forename(s)	MR Day Month Year 2 2 1 1 10 1 1 1 1 6 2
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name *Style/Title Date of birth Forename(s) Surname	MR Day Month Year 12 12 11 LOILI 19 L6 12 MICHAEL SCOTT PHILIPS
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 12 12 11 LOILI 19 L6 12 MICHAEL SCOTT PHILIPS
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	MR Day Month Year 12 12 11 10 11 19 16 12 1 MICHAEL SCOTT 1 PHILLIPS CRIAFOLEN
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	MR Day Month Year 2 2 1 LOIL 19 6 2 MICHAEL SCOTT PHILLIPS CRIAFOLEN 13 DANESWOOD GLOSE
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 12 12 11 1 10 11 19 16 12 1 MICHAEL SCOTT 1 PHILLIPS 1 CRIAFOLEN 1 S DANESWOOD CLOSE WEYBLIDGE SURREY SURREY
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the 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 Scotlish firm, give the registered	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	LMR Day Month Year 12 1914 LOILI 19 6 12 1 MICHAEL SCOTT 1 PHILLIPS 1 CRIAFOLEN 1 B DANESWOOD GLOSE WEYBLIDGE SUREH 1K IT IL B 9 1A 1Y 1 ENGLAND
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scottish firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR Day Month Year 2 19 1 1 10 1 1 1 1 6 12 MICHAEL SCOTT PHILLIPS CRIAFOLEN 13 DANESWOOD GLOSE WEYBLIDGE SURREY K IT IL IS 9 1 A 14 ENGLAND 20 5 10 1
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scotlish firm, give the registered or principal office address	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	MR Day Month Year 12 19 11 10 11 19 16 12 MICHAEL SCOTT PHILLIPS CRIAFOLEN IS DANESWOOD GOSE WEYBLIDGE SURLEY KILLIS PLALY ENGLAND BRITISH
* Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Otherwise, give your usual residential address in the case of a corporation or Scotlish firm, give the registered or principal office address	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	MR Day Month Year 12 19 11 10 11 19 16 12 MICHAEL SCOTT PHILLIPS CRIAFOLEN IS DANESWOOD GOSE WEYBLIDGE SURLEY KILLIS PLALY ENGLAND BRITISH

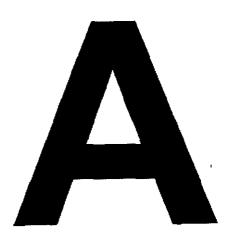
issued share capital Enter details of all the shares in issue at the date of this return	Class Number of (e.g. Ordinary/Preference) shares issued		Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)		
	DROINARY L	129,867,456 V	15,934,736 85		
	LL				
	L	•			
	L				
	Totals L				
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	There were no changes II	n the period			
returns	A list of changes is enclosed	[]	er in another format		
•	A full list of shareholders	is enclosed			
Certificate	I certify that the information knowledge and belief	on given in this return	n is true to the best of my		
Signed		Da	te 21/10/08		
† Please delete as appropriate	Kadwada /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 include	(enter number)	ontinuation sheets		
You do not have to give any contact information in the box opposite but if	Steven Cheis	ropnorou			
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			NTFORD, MODILECE,		
give will be visible to searchers of the public record	TW 8 9 EE.	Tel 073 DX exchange	8 380 8080		
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Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number \ 31081	79
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	Class and number of shares or amount of stock held		Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address			Class and number of shares or amount of stock transferred		Date of registration of transfer	
Name	PLEASE	sec e	wchosen	CIST 45	per	
Address			Dis	SK		
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~						
UK Postcode L L L L L L L L						
Name		<u> </u>		<u> </u>		
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Name						
Address						
UK Postcode L L L L L L L L						

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY . NUMBER - 3108179

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 23/10/08. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

**WEB CUSTOMERS PLEASE PHONE 0870 333 3636**