



COMPANIES HOUSE

BB
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105713

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03184898

T

company name
LOCKHEED MARTIN UK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/03/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
12	04	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ONE SILK STREET
LONDON
EC2Y 8HQ

59 LAFONE STREET
LONDON
SE1 2LX

Principal business activities (See note 4)

Trade classification is
6323 OTHER SUPPORTING AIR TRANSPORT

7	4	1	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

HACKWOOD SECRETARIES LIMITED
ONE SILK STREET
LONDON
EC2Y 8HQ

If this person has ceased to be secretary, please state when.

Day	Month	Year
2	5	0
3	9	9

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

DONATO J
ANTONUCCI
629 KENT OAKS WAY
GAITHERSBURG
MARYLAND 20878
USA

Date of Birth:- 23/03/48

Nat:USA

Occ:COMPANY PRESIDENT

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued

Particulars.

ARTHUR ERWIN
JOHNSON
11567 LAKE NEWPORT ROAD
RESTON
VIRGINIA 22094
USA

Date of Birth:- 14/01/47

Nat:AMERICAN

Occ:EXECUTIVE

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NICHOLAS MICHAEL
ROSSI
11003 SUGARBUSH TERRACE
NORTH BETHESDA
MONTGOMERY
20852
USA

Date of Birth:- 21/09/40

Nat:AMERICAN

Occ:VICE PRESIDENT

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

(ALREADY NOTIFIED)

Day	Month	Year
2	5	0

Date of any change.

MARIAUNE SCHLUCHTER
WILLIAMS
12213L EAGES NEST COURT
GERMANTOWN
MARYLAND 20874
USA

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	1	£1
Totals	1	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 12/04/98

A list of changes is enclosed



A full list of members is enclosed



Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.



Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed

Marianne Williams
Secretary/Director
*(delete as appropriate)

Date 3 May 1999

This return includes (enter number) continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MacRae & Co.,.....

59 Lafone Street,.....

Shad Thames,.....

London,..... Postcode SE1 2LX.....

Telephone 0171 378 7716 Ext.....