



Please complete in typescript,
or in bold black capitals.

nsac f 15 107352

363a

Annual Return

CHFP001

Company Number

3229755

Company Name in full

THALES ATM LIMITED

Date of this return

The information in this return is made up to

Day Month Year

12 16 / 10 17 / 12 10 10 11

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 here.
Companies House will then send a form
at the appropriate time.

Day Month Year

/ /

Registered Office

Show here the address at the date of
this return.

Oakcroft Road

Any change of
registered office
must be notified
on form 287.

Post town

Chessington

County / Region

Surrey

UK Postcode

KT 19 1 1 Q Z

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6323

If the code number cannot be determined,
give a brief description of principal activity.



A12 *A02C23GX* 0736
COMPANIES HOUSE 23/08/01

Form revised September 1999

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Nations House
103 Wigmore Street
Post town London
County / Region UK Postcode W 1 H 9 A B

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town
County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Jean-Yves Bernard François

Surname

HAAGEN

Address

Green Banks, Pewley Point,

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

Guildford

County / Region

Surrey

UK Postcode

G U 1

3 S P

Country

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>Mr</u>	
		Day	Month Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>12</u> <u>15</u> / <u>11</u> <u>11</u> / <u>11</u> <u>19</u> <u>15</u> <u>13</u>
	Forename(s)	<u>Gerard Thomas</u>	
	Surname	<u>GENT</u>	
Address	<u>Monks Way, Littleworth Road</u>		
Usual residential address	<u>Seale</u>		
	Post town	<u>Near Farnham</u>	
	County / Region	UK Postcode	<u>GU11 0</u> <u>1</u> <u>J</u> <u>N</u>
	Country	Nationality	<u>British</u>
Business occupation	<u>Solicitor</u>		

* Voluntary details.

Name	* Style / Title	<u>Mr</u>	
		Day	Month Year
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>10</u> <u>16</u> / <u>10</u> <u>16</u> / <u>11</u> <u>19</u> <u>15</u> <u>16</u>
	Forename(s)	<u>Michael Gerald</u>	
	Surname	<u>LUNN</u>	
Address	<u>14 Bennett Close</u>		
Usual residential address	<u></u>		
	Post town	<u>Welwyn Garden City</u>	
	County / Region	UK Postcode	<u>A</u> <u>L</u> <u>7</u> <u></u> <u>4</u> <u>J</u> <u>A</u>
	Country	Nationality	<u>British</u>
Business occupation	<u>HR Director</u>		

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

Ordinary shares of £1 each	21519488	£21519488
Totals	21519488	£21519488

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 returns.

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

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

Signed



Date

09/08/2001

† Please delete as appropriate

† a director / 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 includes

0

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Thales Plc, Richmond Court

309 Fleet Road

Fleet, Hampshire GU51 3NY Tel 01252 622144

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors 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	<u>Mr</u>		
		Day	Month	Year
	Date of birth	<u>10</u> <u>16</u> / <u>10</u> <u>19</u> / <u>11</u> <u>19</u> <u>15</u> <u>11</u>		
	Forename(s)	<u>Michel Rene Pierre</u>		
	Surname	<u>MATHIEU</u>		
Address		<u>26 Alle de Verrieres</u>		
		<u></u>		
	Post town	<u>92290</u>		
	County / Region	<u>Chateney Malabry</u>	UK Postcode	<u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>
	Country	<u>France</u>	Nationality	<u>French</u>
Business occupation		<u>Managing Director</u>		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>Mr</u>		
		Day	Month	Year
	Date of birth	<u>10</u> <u>17</u> / <u>10</u> <u>15</u> / <u>11</u> <u>19</u> <u>15</u> <u>13</u>		
	Forename(s)	<u>Richard John</u>		
	Surname	<u>MOORE</u>		
Address		<u>Flint House</u>		
		<u>Ladycroft</u>		
	Post town	<u>Alresford</u>		
	County / Region	<u>Hampshire</u>	UK Postcode	<u>S</u> <u>10</u> <u>2</u> <u>4</u> <u>10</u> <u>Q</u> <u>P</u>
	Country	<u></u>	Nationality	<u>British</u>
Business occupation		<u>Regional Director</u>		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	<u>MR</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>12 / 10 / 10 12 / 11 19 15 16</u>		
		Forename(s)	<u>MICHEL FRANCOIS</u>		
		Surname	<u>ORMAN</u>		
Address		<u>29 RUE DE VERDUN</u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	<u>LE VESINET</u>		
		County / Region	<u>78110</u>	UK Postcode	<u> </u>
		Country	<u>FRANCE</u>	Nationality	<u>FRENCH</u>
Business occupation		<u>SALES AND MARKETING DIRECTOR</u>			

* Voluntary details.

Name	* Style / Title	<u>Mr</u>			
		Day	Month	Year	
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	<u>12 / 4 / 10 12 / 11 19 14 18</u>		
		Forename(s)	<u>Kémoko</u>		
		Surname	<u>TOURE</u>		
Address		<u>Rivere Longue</u>			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.				
		Post town	<u>Beaupuy31850</u>		
		County / Region	<u>Haute-Garonne</u>	UK Postcode	<u> </u>
		Country	<u>France</u>	Nationality	<u>French</u>
Business occupation		<u>Chief Financial Officer</u>			



List of past and present shareholders Schedule to form 363a

Company Number 3229755

Company Name in full THALES ATM LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>THOMSON-CSF AIRSYS ATM S.A.S.</u> Address <u>19, rue de la Fontaine</u> <u>92221 Bagneux</u> <u>France</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	Ord 21519488		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>			