



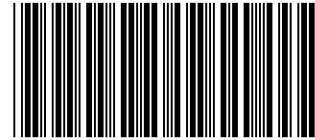
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **DATEL DEFENCE LIMITED**

*Company Number:* **03270251**



X4GTDK6D

*Received for filing in Electronic Format on the:* **02/11/2006**

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*Company Details*

*Period Ending:* **28/10/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 8UA**

*Register of*  
*Members Address:*

**2 TEMPLE BACK EAST  
TEMPLE QUAY  
BRISTOL  
ENGLAND  
BS1 6EG**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID JOHN JEFFCOAT**

*Address:* **WALNUT HOUSE  
36 ROYAL OAK LANE  
PIRTON  
HITCHIN  
HERTS  
ENGLAND SG5 3QT**

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*Director 1:*

<i>Name:</i>	<b>MR DOUGLAS CASTER</b>	<i>Address:</i>	<b>RIDGE END</b>
<i>Date of Birth:</i>	<b>16/05/1953</b>		<b>THE RIDGES</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>FINCHAMPSTEAD</b>
<i>Occupation:</i>	<b>MANAGING DIRECTOR</b>		<b>WOKINGHAM</b>
			<b>BERKSHIRE</b>
			<b>ENGLAND RG40 3SY</b>

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*Director 2:*

<i>Name:</i>	<b>MR ANDREW NORMAN</b>	<i>Address:</i>	<b>THE SUMMER HOUSE</b>
	<b>HAMMENT</b>		<b>CHILTON ROAD</b>
<i>Date of Birth:</i>	<b>28/09/1954</b>		<b>LONG CRENDON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>AYLESBURY</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>BUCKINGHAMSHIRE</b>
			<b>ENGLAND HP18 9DA</b>

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*Director 3:*

<i>Name:</i>	<b>MR DAVID JOHN JEFFCOAT</b>	<i>Address:</i>	<b>WALNUT HOUSE</b>
<i>Date of Birth:</i>	<b>21/04/1950</b>		<b>36 ROYAL OAK LANE</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>PIRTON</b>
<i>Occupation:</i>	<b>GROUP FINANCE DIRECTOR</b>		<b>HITCHIN</b>
			<b>HERTS</b>
			<b>ENGLAND SG5 3QT</b>

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## *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>
<b>ORDINARY £1</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY £1 Shares held as at 28/10/2006**

*Name:* **D F GROUP LIMITED**

*Address:* **417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND UB6 8UA**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/11/2006** *Authenticated:* **Yes (E/W)**