

BLUEPRINT

2000

700218/30.  
**363a**

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

03341262

**Company Name in full**

Defence Systems Eurasia Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year			
2	7	0	3	2	0	0	5

**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.

Egginton House, 25-28 Buckingham Gate

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

**Post town**

London

**County / Region****UK Postcode**

SW1E 6LD

**Principal business activities**

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

7487

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

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**A55  
COMPANIES HOUSE0699  
05/04/05

**Register of members**

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

Post town

County / Region

UK Postcode

**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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

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, give the registered or principal office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Claire

Taylor

22 Tudor Road, Hazlemere

High Wycombe

Buckinghamshire

UK Postcode HP15 7PD

United Kingdom

**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 corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	0	1	0	3
	1	9	5	5
Forename(s)	Christopher David			
Surname	Beese			
<b>Address</b>	The Old Post Office, Wilsford			
Post town	Pewsey			
County / Region	Wiltshire		UK Postcode	SN9 6HB
Country	United Kingdom		Nationality	British
<b>Business occupation</b>	Company Secretary			

\* Voluntary details.

<b>Name</b>	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	8
	1	9	4	1
Forename(s)	Jerome			
Surname	Hoffman			
<b>Address</b>	Flat 88, 55 Ebury Street			
Post town	London			
County / Region			UK Postcode	SW1W 0PB
Country	United Kingdom		Nationality	American
<b>Business occupation</b>	Businessman			

**Directors****Details of new directors must be notified on form 288a***Please list directors in alphabetical order.*

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

**Name** \* Style / Title | Mr

**Date of birth** Day | 2 | 4 | Month | 0 | 5 | Year | 1 | 9 | 4 | 9

**Forename(s)** | Noel Albert

**Surname** | Philp

**Address** | 27 Trevor Place

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

**Post town** | London

**County / Region** | **UK Postcode** | SW7 1LD

**Country** | **Nationality** | New Zealander

**Business occupation** | Company Director

\* Voluntary details.

**Name** \* Style / Title | Mr

**Date of birth** Day | 2 | 2 | Month | 1 | 1 | Year | 1 | 9 | 6 | 0

**Forename(s)** | David John

**Surname** | Seaton

**Address** | Whistlebrook House, Windmill Close

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

**Post town** | Ivinghoe

**County / Region** | Buckinghamshire **UK Postcode** | LU7 9EW

**Country** | **Nationality** | British

**Business occupation** | Accountant

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	2	£2.00
<b>Totals</b>	2	2.00

**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**

Gaylor.

**Date**

11/4/05.

† 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  continuation sheets.  
(enter number)

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

Miss C Taylor, ArmorGroup, 25-28 Buckingham Gate,

London, SW1E 6LD, United Kingdom

Tel: 0207 808 5806

Fax: 0207 828 2845

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DX number  DX exchange