



*Companies House*  
— for the record —

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

**Annual Return**



**X3XD34M3**

*Received for filing in Electronic Format on the:* **07/11/2008**

*Company Name:* **GRAYTRONICS LIMITED**

*Company Number:* **03652028**

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### *Company Details*

*Period Ending:* **19/10/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3210**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DAVID JOHN JEFFCOAT**      *Address:* **417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 8UA**

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### *Director 1 :*

*Name:* **MR DOUGLAS CASTER**      *Address:* **RIDGE END THE RIDGES  
FINCHAMPSTEAD  
WOKINGHAM  
BERKSHIRE  
ENGLAND  
RG40 3SY**

*Date of Birth:* **16/05/1953**      *Nationality:* **British**      *Occupation:* **MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **MR ANDREW NORMAN  
HAMMENT**      *Address:* **THE SUMMER HOUSE CHILTON ROAD  
LONG CRENDON  
AYLESBURY  
BUCKINGHAMSHIRE  
ENGLAND  
HP18 9DA**

*Date of Birth:* **28/09/1954**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **MR DAVID JOHN JEFFCOAT** Address: **417 BRIDPORT ROAD  
GREENFORD  
MIDDLESEX  
ENGLAND  
UB6 8UA**

Date of Birth: **21/04/1950** Nationality: **British** Occupation: **GROUP FINANCE DIRECTOR**

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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>A ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>
<b>B ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>	<b>102</b>	<b>GBP102.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 A ORDINARY Shares held as at 19/10/2008**

Name: **ULTRA ELECTRONICS HOLDINGS PLC**

Address:

*Shareholding 2:*

**0 A ORDINARY Shares held as at 19/10/2008  
2 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:* **AMANDA LYNETTE CAMPBELL**

*Address:*

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*Shareholding 3:*

**0 A ORDINARY Shares held as at 19/10/2008  
98 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:* **ROBERT JOHN GRAY**

*Address:*

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*Shareholding 4:*

**0 A ORDINARY Shares held as at 19/10/2008  
100 DISPOSED OF IN PERIOD ON 27/06/2008**

*Name:* **THE ROBERT JOHN GRAY DISCRETIONARY SETTLEMENT  
2008**

*Address:*

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*Shareholding 5:*

**2 B ORDINARY Shares held as at 19/10/2008**

*Name:*

**ULTRA ELECTRONICS HOLDINGS PLC**

*Address:*

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*Shareholding 6:*

**0 B ORDINARY Shares held as at 19/10/2008**

**1 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:*

**AMANDA LYNETTE CAMPBELL**

*Address:*

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*Shareholding 7:*

**0 B ORDINARY Shares held as at 19/10/2008**

**1 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:*

**ROBERT JOHN GRAY**

*Address:*

*Shareholding 8:*

**0 B ORDINARY Shares held as at 19/10/2008  
2 DISPOSED OF IN PERIOD ON 27/06/2008**

*Name:*

**THE ROBERT JOHN GRAY DISCRETIONARY SETTLEMENT  
2008**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/11/2008**

*Authenticated:* **Yes (E/W)**