



Companies House

for the record

Company Name

PRIMAGRAPHS (HOLDINGS)
LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

3774448

Information extracted from
Companies House records on
24th April 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 3774448/05/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	New Cambridge House Bassingbourn Road Litlington Royston Hertfordshire SG8 0SS	Address UK Postcode _ _ _ _ _																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Crowell & Moring 11 Pilgrim Street London EC4V 6RN	Address UK Postcode _ _ _ _ _																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address UK Postcode _ _ _ _ _																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7415	Holding companies incl head offices																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name CROWELL & MORING SECRETARIES LIMITED</p> <p>Address 11 Pilgrim Street London EC4V 6RN</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date CROWELL & MORING SECRETARIES LIMITED ceased to be secretary (if applicable) _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Michael DENTON</p> <p>Address 10 Mark Twain Drive Morristown New Jersey 07960 Usa</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Michael DENTON ceased to be secretary (if applicable) _ _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Harry JAKUBOWITZ</p> <p>Address 4 Becker Farm Road Roseland New Jersey 07068 Usa</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Harry JAKUBOWITZ ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Sally Jacqueline RICH</p> <p>Address New Cambridge House Bassingbourn Road, Litlington Royston Hertfordshire SG8 0SS</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Sally Jacqueline RICH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Robert SHAW</p> <p>Address 1035 Queens Road 5 Charlotte North Carolina 28207 Usa</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Robert SHAW ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Glenn TYNAN</p> <p>Address 2 Quail Run Randolph New Jersey 07869 Usa</p>	<p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Glenn TYNAN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name David Charles ADAMS Address 7029 Willow Trace Lane Matthews North Carolina 28104 Us Date of birth 08/03/1954 Nationality American Occupation Business Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date David Charles ADAMS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Brian M FREEMAN Address 6518 Lundin Links Lane Charlotte North Carolina 28277 Usa Date of birth 25/04/1957 Nationality American Occupation Business Exchange	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian M FREEMAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Robert SHAW Address 1035 Queens Road 5 Charlotte Nc 28207 Usa Date of birth 27/02/1952 Nationality American Occupation Attorney	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert SHAW ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Allan E SYMONDS Address 509 Bridgestone Court Gastonia North Carolina 28056 Usa Date of birth 13/01/1954 Nationality American Occupation Business Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Allan E SYMONDS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 139,500	Number of shares issued _____
	Aggregate Nominal Value of issued shares £139,500.00	Aggregate Nominal Value of issued shares _____
	Class of share Deferred	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 86,394	Number of shares issued _____
	Aggregate Nominal Value of issued shares £86,394.00	Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 225,894	Total number of shares issued _____
	Total Nominal value of shares issued £225,894.00	Total Nominal value of shares issued _____

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 20/05/2004

> REMEMBER:
Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name CORTISS-WRIGHT CONTROLS Address (UK) LIMITED, 1 AIRFIELD ROAD CHRISTCHURCH, DORSET UK Postcode BH23 3TH	139,500 ORDINARY SHARES 86,394 Deferred Shares		28 May 2004 28 May 2004.
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>PLEASE SEE ATTACHED</u> Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

For and on behalf of
Crowell & Moring Secretaries Ltd

Date

20/05/2005

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 20/5/2005
- If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 20th May 2006
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help
Companies House to contact you if there is a query on the form. The contact
information that you give will be visible to searchers of the public record.

Contact Name

CROWELL & MORING

Telephone number inc code

0207 4131323

Address

11 PILGRIM ST
LONDON

DX number if applicable

91

DX exchange

CHANCERY LANE

Postcode

EC4V 6RN

Section 4B: Details of Former Shareholders

Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
1. Gordon Abington 81 Churchill Road Thetford Norfolk, IP24 2JT	Class: Ordinary £1 Number of shares held: 10,500	Class: Ordinary £1 Number of shares held: 10,500	28 May 2004	Curtiss-Wright Controls (UK) Limited
2. Susan Abington 81 Churchill Road Thetford Norfolk, IP24 2JT	Class: Ordinary £1 Number of shares held: 1,639	Class: Ordinary £1 Number of shares held: 1,639	28 May 2004	Curtiss-Wright Controls (UK) Limited
3. Lynette Armitage The Lodge London Road Royston Herts, SG8 9EN	Class: Ordinary £1 Number of shares held: 50	Class: Ordinary £1 Number of shares held: 50	28 May 2004	Curtiss-Wright Controls (UK) Limited
4. Robert Andrew Beckwith 4 Kingfisher Way Cottenham Cambs, CB4 8XN	Class: Ordinary £1 Number of shares held: 100	Class: Ordinary £1 Number of shares held: 100	28 May 2004	Curtiss-Wright Controls (UK) Limited
5. Nicholas John Booth 24 Rectory Close Great Paxton St. Neots Cambs, PE19 6RZ	Class: Ordinary £1 Number of shares held: 139	Class: Ordinary £1 Number of shares held: 139	28 May 2004	Curtiss-Wright Controls (UK) Limited
6. Shane Richard Cahill The Old School House 7 St. John's Street Duxford Cambs, CB2 4RA	Class: Ordinary £1 Number of shares held: 650	Class: Ordinary £1 Number of shares held: 650	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
7. Sarah Louise Cahill The Old School House 7 St. John's Street Duxford Cams, CB2 4RA	Class: Ordinary £1 Number of shares held: 750	Class: Ordinary £1 Number of shares held: 750	28 May 2004	Curtiss-Wright Controls (UK) Limited
8. Shane Richard Cahill re: Michael – Account designation MPC The Old School House 7 St. John's Street Duxford Cams, CB2 4RA	Class: Ordinary £1 Number of shares held: 150	Class: Ordinary £1 Number of shares held: 150	28 May 2004	Curtiss-Wright Controls (UK) Limited
9. Shane Richard Cahill re: Hugh – Account designation HCC The Old School House 7 St. John's Street Duxford Cams, CB2 4RA	Class: Ordinary £1 Number of shares held: 150	Class: Ordinary £1 Number of shares held: 150	28 May 2004	Curtiss-Wright Controls (UK) Limited
10. Shane Richard Cahill re: Joseph – Account designation JRC The Old School House 7 St. John's Street Duxford Cams, CB2 4RA	Class: Ordinary £1 Number of shares held: 150	Class: Ordinary £1 Number of shares held: 150	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
11. Shane Richard Cahill re: Rose – Account designation REC The Old School House 7 St. John's Street Duxford Cambs, CB2 4RA	Class: Ordinary £1 Number of shares held: 150	Class: Ordinary £1 Number of shares held: 150	28 May 2004	Curtiss-Wright Controls (UK) Limited
12. Bruce W Carriker 79 Hanley Road Ruckersville VA22968 USA	Class: Ordinary £1 Number of shares held: 100	Class: Ordinary £1 Number of shares held: 100	28 May 2004	Curtiss-Wright Controls (UK) Limited
13. Peggy Linda Cook 28 Chapel Lane Fowlmere Royston Herts, SG8 7SD	Class: Ordinary £1 Number of shares held: 75	Class: Ordinary £1 Number of shares held: 75	28 May 2004	Curtiss-Wright Controls (UK) Limited
14. John Cotton 11 Queens Road Royston Herts, SG8 7AN	Class: Ordinary £1 Number of shares held: 100	Class: Ordinary £1 Number of shares held: 100	28 May 2004	Curtiss-Wright Controls (UK) Limited
15. John Michael Foxton 1 Royal Oak Close Chipping Buntingford Herts, SG9 0PF	Class: Ordinary £1 Number of shares held: 24,139	Class: Ordinary £1 Number of shares held: 24,139	28 May 2004	Curtiss-Wright Controls (UK) Limited
16. Philip Vincent Gilbert 22 Anson Drive St Ives Cambs, PE27 3UZ	Class: Ordinary £1 Number of shares held: 500	Class: Ordinary £1 Number of shares held: 500	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
17. Julie Ann Gilbert 22 Anson Drive St Ives Cambs, PE27 3UZ	Class: Ordinary £1 Number of shares held: 110	Class: Ordinary £1 Number of shares held: 110	28 May 2004	Curtiss-Wright Controls (UK) Limited
18. Philip Vincent Gilbert re: Rachel – Account designation REG 22 Anson Drive St Ives Cambs, PE27 3UZ	Class: Ordinary £1 Number of shares held: 45	Class: Ordinary £1 Number of shares held: 45	28 May 2004	Curtiss-Wright Controls (UK) Limited
19. Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ	Class: Ordinary £1 Number of shares held: 45	Class: Ordinary £1 Number of shares held: 45	28 May 2004	Curtiss-Wright Controls (UK) Limited
20. Frederick Radmore Gould 107 Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH	Class: Ordinary £1 Number of shares held: 100	Class: Ordinary £1 Number of shares held: 100	28 May 2004	Curtiss-Wright Controls (UK) Limited
21. Christopher Griffin 4 Willowside Way Royston Herts, SG8 5ET	Class: Ordinary £1 Number of shares held: 50	Class: Ordinary £1 Number of shares held: 50	28 May 2004	Curtiss-Wright Controls (UK) Limited
22. Ian Douglas Hamilton New Parkside Braintree Road Wethersfield Braintree Essex, CM7 4AD	Class: Ordinary £1 Number of shares held: 495	Class: Ordinary £1 Number of shares held: 495	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
23. Vivien Hamilton New Parkside Braintree Road Wethersfield Braintree Essex, CM7 4AD	Class: Ordinary £1 Number of shares held: 405	Class: Ordinary £1 Number of shares held: 405	28 May 2004	Curtiss-Wright Controls (UK) Limited
24. Peter William Hanlon 6 Hillside Sawston Cambridge, CB2 4BL	Class: Ordinary £1 Number of shares held: 2,222	Class: Ordinary £1 Number of shares held: 2,222	28 May 2004	Curtiss-Wright Controls (UK) Limited
25. Christina Harris 12 Melvin Way Histon Cambridge, CB4 9HY	Class: Ordinary £1 Number of shares held: 2,686	Class: Ordinary £1 Number of shares held: 2,686	28 May 2004	Curtiss-Wright Controls (UK) Limited
26. Dennis Eric Harris 12 Melvin Way Histon Cambridge, CB4 9HY	Class: Ordinary £1 Number of shares held: 314	Class: Ordinary £1 Number of shares held: 314	28 May 2004	Curtiss-Wright Controls (UK) Limited
27. Rebecca Claire Harris 12 Melvin Way Histon Cambridge, CB4 9HY	Class: Ordinary £1 Number of shares held: 139	Class: Ordinary £1 Number of shares held: 139	28 May 2004	Curtiss-Wright Controls (UK) Limited
28. Andrew John Haylett 62 High Street Girton Cambridge, CB3 0PU	Class: Ordinary £1 Number of shares held: 325	Class: Ordinary £1 Number of shares held: 325	28 May 2004	Curtiss-Wright Controls (UK) Limited
29. Annabel Haylett 62 High Street Girton Cambridge, CB3 0PU	Class: Ordinary £1 Number of shares held: 375	Class: Ordinary £1 Number of shares held: 375	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
30. Joan Vera Howard 37 Water Lane Melbourn Royston Herts, SG8 6AY	Class: Ordinary £1 Number of shares held: 100	Class: Ordinary £1 Number of shares held: 100	28 May 2004	Curtiss-Wright Controls (UK) Limited
31. John Tolmie Hunter 8 Meridian Close Somersham Huntington, PE28 3YB	Class: Ordinary £1 Number of shares held: 6,053	Class: Ordinary £1 Number of shares held: 6,053	28 May 2004	Curtiss-Wright Controls (UK) Limited
32. Sheila Hunter 8 Meridian Close Somersham Huntington, PE28 3YB	Class: Ordinary £1 Number of shares held: 112	Class: Ordinary £1 Number of shares held: 112	28 May 2004	Curtiss-Wright Controls (UK) Limited
33. John Tolmie Hunter re: Alexander – Account designation AETH 8 Meridian Close Somersham Huntington, PE28 3YB	Class: Ordinary £1 Number of shares held: 112	Class: Ordinary £1 Number of shares held: 112	28 May 2004	Curtiss-Wright Controls (UK) Limited
34. John Tolmie Hunter re: Benjamin – Account designation BCHH 8 Meridian Close Somersham Huntington, PE28 3YB	Class: Ordinary £1 Number of shares held: 112	Class: Ordinary £1 Number of shares held: 112	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
35. David Gary Johnson 18A New Road Melbourn Royston Herts, SG8 6BX	Class: Ordinary £1 Number of shares held: 750	Class: Ordinary £1 Number of shares held: 750	28 May 2004	Curtiss-Wright Controls (UK) Limited
36. Ceridwyn Sylvia Johnson 18A New Road Melbourn Royston Herts, SG8 6BX	Class: Ordinary £1 Number of shares held: 1,238	Class: Ordinary £1 Number of shares held: 1,238	28 May 2004	Curtiss-Wright Controls (UK) Limited
37. David Gary Johnson re: Gareth – Account designation GBJ 18A New Road Melbourn Royston Herts, SG8 6BX	Class: Ordinary £1 Number of shares held: 117	Class: Ordinary £1 Number of shares held: 117	28 May 2004	Curtiss-Wright Controls (UK) Limited
38. David Gary Johnson re: Harriet – Account designation HLJ 18A New Road Melbourn Royston Herts, SG8 6BX	Class: Ordinary £1 Number of shares held: 117	Class: Ordinary £1 Number of shares held: 117	28 May 2004	Curtiss-Wright Controls (UK) Limited
39. Nicholas John Porter 1800 El16th Street H211 Newport Beach California 92663-6907, USA	Class: Ordinary £1 Number of shares held: 972	Class: Ordinary £1 Number of shares held: 972	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

	Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
40.	Mark Edward David Powell 9 Blackbird Street Potton Sandy Beds, SG19 2LT	Class: Ordinary £1 Number of shares held: 325	Class: Ordinary £1 Number of shares held: 325	28 May 2004	Curtiss-Wright Controls (UK) Limited
41.	Denise Ann Powell 9 Blackbird Street Potton Sandy Beds, SG19 2LT	Class: Ordinary £1 Number of shares held: 558	Class: Ordinary £1 Number of shares held: 558	28 May 2004	Curtiss-Wright Controls (UK) Limited
42.	Steven Priest 3 Poplar Close Moulsham Lodge Chelmsford Essex, CM2 9NB	Class: Ordinary £1 Number of shares held: 70	Class: Ordinary £1 Number of shares held: 70	28 May 2004	Curtiss-Wright Controls (UK) Limited
43.	Primagraphics (Trustees) Ltd New Cambridge House Lidington Royston Herts, SG8 0SS	Class: Ordinary £1 Number of shares held: 3,545	Class: Ordinary £1 Number of shares held: 3,545	28 May 2004	Curtiss-Wright Controls (UK) Limited
44.	Andrew Mark Pullen 2 Coulson Close Milton Cambs, CB4 6ZE	Class: Ordinary £1 Number of shares held: 1,000	Class: Ordinary £1 Number of shares held: 1,000	28 May 2004	Curtiss-Wright Controls (UK) Limited
45.	Sallyann Pullen 2 Coulson Close Milton Cambs, CB4 6ZE	Class: Ordinary £1 Number of shares held: 1,000	Class: Ordinary £1 Number of shares held: 1,000	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
46. Katie Victoria Pullen 2 Coulson Close Milton Cambs, CB4 6ZE	Class: Ordinary £1 Number of shares held: 111	Class: Ordinary £1 Number of shares held: 111	28 May 2004	Curtiss-Wright Controls (UK) Limited
47. Andrew Mark Pullen re: Sophie – Account designation SLP 2 Coulson Close Milton Cambs, CB4 6ZE	Class: Ordinary £1 Number of shares held: 111	Class: Ordinary £1 Number of shares held: 111	28 May 2004	Curtiss-Wright Controls (UK) Limited
48. Gerald Anthony Radford 7 Sadler's Close Coton Cambridge, CB3 7PF	Class: Ordinary £1 Number of shares held: 437	Class: Ordinary £1 Number of shares held: 437	28 May 2004	Curtiss-Wright Controls (UK) Limited
49. Olga Jacqueline Radford 7 Sadler's Close Coton Cambridge, CB3 7PF	Class: Ordinary £1 Number of shares held: 324	Class: Ordinary £1 Number of shares held: 324	28 May 2004	Curtiss-Wright Controls (UK) Limited
50. Alexander Peter Clark Radford 7 Sadler's Close Coton Cambridge, CB3 7PF	Class: Ordinary £1 Number of shares held: 122	Class: Ordinary £1 Number of shares held: 122	28 May 2004	Curtiss-Wright Controls (UK) Limited
51. Sally Jacqueline Rich The Old Laundry Stansted Essex, CM24 8TJ	Class: Ordinary £1 Number of shares held: 185	Class: Ordinary £1 Number of shares held: 185	28 May 2004	Curtiss-Wright Controls (UK) Limited
52. Alan Rich The Old Laundry Stansted Essex, CM24 8TJ	Class: Ordinary £1 Number of shares held: 585	Class: Ordinary £1 Number of shares held: 585	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
53. Caron Susan Fry 67 The Maples Harlow Essex, CM19 4RA	Class: Ordinary £1 Number of shares held: 115	Class: Ordinary £1 Number of shares held: 115	28 May 2004	Curtiss-Wright Controls (UK) Limited
54. Emily Sarah Rich 4 Maidstone Court 53 Maidstone Road London, N11 2TT	Class: Ordinary £1 Number of shares held: 115	Class: Ordinary £1 Number of shares held: 115	28 May 2004	Curtiss-Wright Controls (UK) Limited
55. Mark Jonathan Saunders The Grove Burgoynes Road Impington Cambridge, CB4 9NB	Class: Ordinary £1 Number of shares held: 386	Class: Ordinary £1 Number of shares held: 386	28 May 2004	Curtiss-Wright Controls (UK) Limited
56. Debra Ruth Olive Saunders The Grove Burgoynes Road Impington Cambridge, CB4 9NB	Class: Ordinary £1 Number of shares held: 1,612	Class: Ordinary £1 Number of shares held: 1,612	28 May 2004	Curtiss-Wright Controls (UK) Limited
57. Mark Jonathan Saunders re: Penelope – Account designation PJS The Grove Burgoynes Road Impington Cambridge, CB4 9NB	Class: Ordinary £1 Number of shares held: 112	Class: Ordinary £1 Number of shares held: 112	28 May 2004	Curtiss-Wright Controls (UK) Limited
58. Mark Jonathan Saunders re: Philippa – Account designation PRS The Grove Burgoynes Road Impington Cambridge, CB4 9NB	Class: Ordinary £1 Number of shares held: 112	Class: Ordinary £1 Number of shares held: 112	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

	Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
59.	John Donald Shave Freshfields Vicarage Lane Whittleford Cambs, CB2 4NA	Class: Ordinary £1 Number of shares held: 23,839	Class: Ordinary £1 Number of shares held: 23,839	28 May 2004	Curtiss-Wright Controls (UK) Limited
60.	Diana Miller Shave Freshfields Vicarage Lane Whittleford Cambs, CB2 4NA	Class: Ordinary £1 Number of shares held: 300	Class: Ordinary £1 Number of shares held: 300	28 May 2004	Curtiss-Wright Controls (UK) Limited
61.	Richard Edward Warren Rose Cottage 133 Cambridge Road Wimpole Royston Herts, SG8 5QB	Class: Ordinary £1 Number of shares held: 500	Class: Ordinary £1 Number of shares held: 500	28 May 2004	Curtiss-Wright Controls (UK) Limited
62.	Sharon Elizabeth Warren Rose Cottage 133 Cambridge Road Wimpole Royston Herts, SG8 5QB	Class: Ordinary £1 Number of shares held: 400	Class: Ordinary £1 Number of shares held: 400	28 May 2004	Curtiss-Wright Controls (UK) Limited
63.	Roy Leonard White Greengarth 4a The Avenue Godmanchester Huntingdon Cambs, PE29 2AF	Class: Ordinary £1 Number of shares held: 23,650	Class: Ordinary £1 Number of shares held: 23,650	28 May 2004	Curtiss-Wright Controls (UK) Limited

Section 4B: Details of Former Shareholders

Shareholder Details	Class of Shares and number of Shares held	Class and number of shares transferred	Date of registration of transfer	Name of Transferee
64. Roy Leonard White Greengarth 4a The Avenue Godmanchester Huntingdon Cambs, PE29 2AF	Class: Deferred Number of shares held: 86,394	Class: Deferred Number of shares held: 86,394	28 May 2004	Curtiss-Wright Controls (UK) Limited
65. Kevin Roy White 17 Green Park Cambridge, CB4 1SX	Class: Ordinary £1 Number of shares held: 11,470	Class: Ordinary £1 Number of shares held: 11,470	28 May 2004	Curtiss-Wright Controls (UK) Limited
66. Christine Lewis 17 Green Park Cambridge, CB4 1SX	Class: Ordinary £1 Number of shares held: 330	Class: Ordinary £1 Number of shares held: 330	28 May 2004	Curtiss-Wright Controls (UK) Limited
67. Robin John White Dove Cottage 11 Longstanton Road Oakington Cambridge, CB4 5BB	Class: Ordinary £1 Number of shares held: 10,800	Class: Ordinary £1 Number of shares held: 10,800	28 May 2004	Curtiss-Wright Controls (UK) Limited
68. Joanna May White Dove Cottage 11 Longstanton Road Oakington Cambridge, CB4 5BB	Class: Ordinary £1 Number of shares held: 1,000	Class: Ordinary £1 Number of shares held: 1,000	28 May 2004	Curtiss-Wright Controls (UK) Limited
69. Adrian Douglas Wild 25 Canhoe Road Clophill Beds, MK45 4AQ	Class: Ordinary £1 Number of shares held: 50	Class: Ordinary £1 Number of shares held: 50	28 May 2004	Curtiss-Wright Controls (UK) Limited