

NM.

Company Name
PRIMAGRAPHICS (HOLDINGS)
LIMITED

Company Type
Private Company Limited By
Shares
Company Number
3774448
Information extracted from
Companies House records on
24th April 2005

list of activity codes.

363s Annual Return

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

Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name CROWELL & MORING SECRETARIES LIMITED Address 11 Pilgrim Street London EC4V 6RN	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
	be noulled on form 2684.		UK Postcode Date of change / / Date CROWELL & MORING SECRETARIES LIMITED ceased to be secretary (if applicable)
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Michael DENTON Address 10 Mark Twain Drive Morristown New Jersey 07960 Usa	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Michael DENTON ceased to be secretary (if applicable)

	· · · · · · · · · · · · · · · · · · ·	Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Harry JAKUBOWITZ Address 4 Becker Farm Road Roseland New Jersey 07068 Usa	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Sally Jacqueline RICH Address New Cambridge House Bassingbourn Road, Litlington Royston Hertfordshire SG8 0SS	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
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode Date of change / / Date Sally Jacqueline RICH ceased to be secretary (if applicable) / /

	Current details	Amended details
> Company Secretary If any of the details for the person are wrong, strike them through and fill in to		Name
correct details in the "Amended details" colun	Address	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
Particulars of a new		
Company Secretary mus be notified on form 288a		LUCD-Manda
		Date of change / /
		Date Robert SHAW
		ceased to be secretary (if applicable)
> Company Secretary If any of the details for the person are wrong, strike	1	Name
them through and fill in t correct details in the "Amended details" colur	Address	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.
	07869 Usa	Address
Particulars of a new		
Company Secretary mu	i i	
be notified on form 288a	i. 	UK Postcode
		Date of change / /
		Date Glenn TYNAN
		ceased to be secretary (if applicable)

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

Company Number - 3774448	Section 2: Details of Officers of the Com Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Robert SHAW Address 1035 Queens Road 5 Charlotte Nc 28207 Usa	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7235 of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 27/02/1952 Nationality American Occupation Attorney	UK Postcode Date of birth Nationality Occupation Date of change / / Date Robert SHAW ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Allan E SYMONDS Address 509 Bridgestone Court Gastonia North Carolina 28056 Usa	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723F of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288a.	Date of birth 13/01/1954 Nationality American Occupation Business Executive	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	Class of share	Class of share
	This table shows the total	Ordinary	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	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	Class of share
		Deferred	
		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	Total number of shares issued 225,894	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £225,894.00	Total Nominal value of shares issued
ī	ist of past and present	members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	☐ There were no chang ☐ A list of changes is e ☐ A full list of members	
	agreed by Companies House	The last full list of a	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.

Company	Number -	3774448
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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 transferred (If appropriate)		
Name CORTSS - WRIGHT CONTROLS Address (OL) CIMITED	139,500 ORDINAR SHARES		28 May 20	
LARFIELD ROAD CHRISTCHURCH DORSET	86,394 Defence		as mayar	Η.
UK Postcode BH 331H				
Name				l
Address				
UK Postcode			į	
Name				:
Address				
UK Postcode				
Name				
Address				
		!		İ
UK Postcode				

- > 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	PLEASE SEE ATTACHED		
Address			
	UK Postcode		
Name			
Address			ļ
·			
<u></u>	UK Postcode		:
Name			
Address			
 	UK Postcode		
Name			
Address			
	UK Postcode		}
Name			
Address		}	
<u> </u>			<u> </u>
	UK Postcode		

Company Number - 3774448



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.

For and on behalf of Crowell & Macing Secretaries Ltd

Date 20,05,2005

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

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

What to do now

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.

Clause & Mazing

Telephone number inc code

0207_ 4L31303

Address

11 PILGRIM ST LOWDON DX number if applicable

31---

DX exchange

CHANCERY LANE

Postcode

ECAY GEN

Cottenham Cambs, CB4 8XN 5. Nicholas John Booth 24 Rectory Close Great Paxton St. Neots Cambs, PE19 6RZ 6. Shane Richard Cahill The Old School House			Cottenham Cambs, CB4 8XN		4. Robert Andrew Beckwith 4 Kingfisher Way	Royston Herts, SG8 9EN	The Lodge London Road	 	2. Susan Abington 81 Churchill Road	Thetford Norfolk, IP24 2JT	1. Gordon Abington 81 Churchill Road	Shareholder Details
Class: Ordinary £1		Number of shares held: 139	Class: Ordinary £1	Number of shares held: 100	Class: Ordinary £1		Number of shares held: 50	Number of shares held: 1,639	Class: Ordinary £1	Number of shares held: 10,500	Class: Ordinary £1	Class of Shares and number of Shares held
Number of charge hold: 650	Class: Ordinary £1	Number of shares held: 139	Class: Ordinary £1	Number of shares held: 100	Class: Ordinary £1		Number of shares held: 50	Number of shares held: 1,639	Class: Ordinary £1	Number of shares held: 10,500	Class: Ordinary £1	Class and number of shares transferred
	28 May 2004		28 May 2004		28 May 2004		20 May 2004	2007	28 May 2004		28 May 2004	Date of registration of transfer
	Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited		Cuttos-Milght Controls (Ox) Emilien	Curica Witch Control (TIV) I inited	Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited	Name of Transferee

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

	16.		15.		14.		_	13.			12.				=	
St Ives Cambs, PE27 3UZ		Chipping Buntingford Herts, SG9 0PF	John Michael Foxton 1 Royal Oak Close	Royston Herts, SG8 7AN	John Cotton 11 Queens Road	Royston Herts, SG8 7SD	Fowlmere	Peggy Linda Cook 28 Chapel Lane	USA	Ruckersville VA22968	Bruce W Carriker 79 Hanley Road	Cambs, CB2 4RA	7 St. John's Street		Shane Richard Cahill re. Rose -	Shareholder Details
Number of shares held: 500	Class: Ordinary £1	Number of shares held: 24,139	Class: Ordinary £1	Number of shares held: 100	Class: Ordinary £1		Number of shares held: 75	Class: Ordinary £1		Number of shares held: 100	Class: Ordinary £1		Number of shares held: 100	Charlet At 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Class: Ordinary £1	Class of Shares and number of Shares held
Number of shares held: 500	Class: Ordinary £1	Number of shares held: 24,139	Class: Ordinary £1	Number of shares held: 100	Class: Ordinary £1		Number of shares held: 75	Class: Ordinary £1		Number of shares held: 100	Class: Ordinary £1		Number of shares neig: 130	Transfer of the state of the st	Class: Ordinary £1	Class and number of shares transferred
	28 May 2004		28 May 2004		28 May 2004			28 May 2004			28 May 2004				28 May 2004	Date of registration of transfer
	Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited			Curtiss-Wright Controls (UK) Limited			Curtiss-Wright Controls (UK) Limited			9	Curtiss-Wright Controls (UK) Limited	Name of Transferee

	Shareholder Details	+		St Ives Cambs,	18. Philip V		re: Dan designa	re: Dan designa 22 Ansc	designa 22 Anso St Ives Cambs,	re: Dan designa 22 Anso St Ives Cambs, 107 Big						
	Class of Shares and number of Shares held	Class Ordinary f1	Class: Ordinary ±1	Number of shares held: 110	Class: Ordinary £1	Class: Ordinary ±1	Class: Ordinary £1 Number of shares held: 45	Class: Ordinary £1 Number of shares held: 45	Class: Ordinary £1 Number of shares held: 45	Number of shares held: 45 Class: Ordinary £1	Number of shares held: 45 Class: Ordinary £1 Number of shares held: 100	Number of shares held: 45 Class: Ordinary £1 Number of shares held: 100	Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 100 Class: Ordinary £1 Number of shares held: 50 Class: Ordinary £1	Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 100 Class: Ordinary £1 Number of shares held: 50 Class: Ordinary £1 Number of shares held: 495	Number of shares held: 45 Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 100 Class: Ordinary £1 Number of shares held: 50 Class: Ordinary £1 Number of shares held: 495	Number of shares held: 45 Class: Ordinary £1 Number of shares held: 100 Class: Ordinary £1 Number of shares held: 50 Class: Ordinary £1 Number of shares held: 495
Class of Shares and number of Shares held Class: Ordinary £1 Number of shares held: 110 Class: Ordinary £1 Number of shares held: 45 Class: Ordinary £1	Class and number of shares transferred	Classe Ordinary £1	Class: Ordinary ±1	Number of shares held: 110	Class: Ordinary £1	-	Number of shares held: 45	Number of shares held: 45	Number of shares held: 45	Number of shares held: 45 Class: Ordinary £1	Number of shares held: 45 Class: Ordinary £1 Number of shares held: 100	Number of shares held: 45 Class: Ordinary £1 Number of shares held: 100	Number of shares held: 45 Class: Ordinary £1 Number of shares held: 100 Class: Ordinary £1 Number of shares held: 50 Class: Ordinary £1	Number of shares held: 45 Class: Ordinary £1 Number of shares held: 100 Class: Ordinary £1 Number of shares held: 50 Class: Ordinary £1	Number of shares held: 45 Class: Ordinary £1 Number of shares held: 100 Class: Ordinary £1 Number of shares held: 50 Class: Ordinary £1 Number of shares held: 495	Number of shares held: 45 Class: Ordinary £1 Number of shares held: 100 Class: Ordinary £1 Number of shares held: 50 Class: Ordinary £1 Number of shares held: 495
ber O 7 O	Date of registration of	VUUC AND N &C	28 May 2004		28 May 2004					28 May 2004	28 May 2004	28 May 2004	28 May 2004 28 May 2004 28 May 2004	28 May 2004 28 May 2004 28 May 2004	28 May 2004 28 May 2004 28 May 2004	28 May 2004 28 May 2004 28 May 2004
transferred Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 45 Number of shares held: 45 Class: Ordinary £1	Name of Transferce	Curting Wright Controls (IIK) I imited	Curtiss-wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited					Curtiss-Wright Controls (UK) Limited	Curtiss-Wright Controls (UK) Limited	Curtiss-Wright Controls (UK) Limited	Curtiss-Wright Controls (UK) Limited Curtiss-Wright Controls (UK) Limited Curtiss-Wright Controls (UK) Limited	Curtiss-Wright Controls (UK) Limited Curtiss-Wright Controls (UK) Limited Curtiss-Wright Controls (UK) Limited	Curtiss-Wright Controls (UK) Limited Curtiss-Wright Controls (UK) Limited Curtiss-Wright Controls (UK) Limited	Curtiss-Wright Controls (UK) Limited Curtiss-Wright Controls (UK) Limited Curtiss-Wright Controls (UK) Limited
tion REG	Julie Ann Gilbert Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 110 Philip Vincent Gilbert Class: Ordinary £1	22 Anson Drive St Ives Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 28 May 2004	Cambs, PE27 3UZ Philip Vincent Gilbert Class: Ordinary £1	Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 28 May 2004		Gilbert Class: Ordinary £1 Class: Ordinary £1	St Ives Cambs, PE27 3UZ Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG Number of shares held: 45 Number of shares held: 45	St Ives Cambs, PE27 3UZ Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive Number of shares held: 45 Number of shares held: 45	St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 45 Number of shares held: 45 Number of shares held: 45	St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Frederick Radmore Gould 107 Biggleswade Road Class: Ordinary £1 28 May 2004	St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Cambs, PE27 3UZ Frederick Radmore Gould Upper Caldecote Number of shares held: 45 Class: Ordinary £1 Number of shares held: 100 Number of shares held: 100	St Ives Cambs, PE27 3UZ Class: Ordinary £1 Number of shares held: 100	St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel - Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Class: Ordinary £1	St Ives Cambs, PE27 3UZ Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Class: Ordinary £1 107 Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH Christopher Griffin 4 Willowside Way Royston Herts, SG8 5ET Ian Douglas Hamilton Number of shares held: 495	St Ives Cambs, PE27 3UZ Cambs, PE27 3UZ Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Frederick Radmore Gould Upper Caldecote Nr Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 99H Christopher Griffin A Willowside Way Royston Herts, SG8 5ET Ian Douglas Hamilton Number of shares held: 495	St Ives Cambs, PE27 3UZ Cambs, PE27 3UZ Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Cambs, PE27 3UZ Frederick Radmore Gould 107 Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH Christopher Griffin 4 Willowside Way Royston Herts, SG8 5ET Ian Douglas Hamilton New Parkside Braintree Road Wethersfield Braintree Class: Ordinary £1 Number of shares held: 50 Number of shares held: 495
PE27 3UZ	Julie Ann Gilbert Class: Ordinary £1 Number of shares held: 110 Philip Vincent Gilbert re: Rachel – Account designation REG Number of shares held: 45 Number of shares held: 45 Number of shares held: 45	22 Anson Drive St Ives Class: Ordinary £1 Class: Ordinary £1 22 Anson Drive Number of shares held: 110 Number of shares held: 110 Philip Vincent Gilbert re: Rachel – Account designation REG 22 Anson Drive Number of shares held: 45 Number of shares held: 45	St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Rachel – Account designation REG 22 Anson Drive Number of shares held: 110 Number of shares held: 110 Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 45 Number of shares held: 45	Philip Vincent GilbertClass: Ordinary £128 May 2004re: Rachel - AccountClass: Ordinary £128 May 2004designation REGNumber of shares held: 45Number of shares held: 45	Number of shares held: 45	Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 28 May 2004	Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 28 May 2004 re: Daniel – Account designation DPG Number of shares held: 45 Number of shares held: 45	Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Number of shares held: 45 Number of shares held: 45	Philip Vincent Gilbert Class: Ordinary £1 28 May 2004 Classignation DPG Number of shares held: 45 Number of shares held: 45 St Ives Cambs, PE27 3UZ	Philip Vincent GilbertClass: Ordinary £1Class: Ordinary £128 May 2004re: Daniel – Account designation DPGNumber of shares held: 45Number of shares held: 4522 Anson Drive St Ives Cambs, PE27 3UZNumber of shares held: 45Number of shares held: 45Frederick Radmore Gould 107 Biggleswade RoadClass: Ordinary £1Class: Ordinary £128 May 2004	Philip Vincent GilbertClass: Ordinary £1Class: Ordinary £128 May 2004re: Daniel – Account designation DPGNumber of shares held: 45Number of shares held: 4522 Anson Drive St 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45 Number of shares held: 45 Cambs, PE27 3UZ Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Ipoper Caldecote Nr Biggleswade Number of shares held: 100 Number of shares held: 100 Number of shares held: 100 Nr Biggleswade Christopher Griffin Class: Ordinary £1 Class: Ordinary £1 28 May 2004 4 Willowside Way Number of shares held: 50 Number of shares held: 50 Number of shares held: 50 Ian Douglas Hamilton Class: Ordinary £1 Class: Ordinary £1 28 May 2004	Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 28 May 2004 re: Daniel – Account designation DPG Number of shares held: 45 Number of shares held: 45 Number of shares held: 45 22 Anson Drive St Ives Cambs, PE27 3UZ Number of shares held: 45 Number of shares held: 45 Frederick Radmore Gould Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Ior Biggleswade Road Number of shares held: 100 Number of shares held: 100 Number of shares held: 100 Nr Biggleswade Beds, SG18 9BH Christopher Griffin Class: Ordinary £1 Class: Ordinary £1 28 May 2004 4 Willowside Way Number of shares held: 50 Ian Douglas Hamilton Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Number of shares held: 495 Number of shares held: 495 Number of shares held: 495	Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 28 May 2004 re: Daniel – Account Number of shares held: 45 Number of shares held: 45 Number of shares held: 45 22 Anson Drive St Ives Cambs, PE27 3UZ Number of shares held: 45 Number of shares held: 45 Frederick Radmore Gould Class: Ordinary £1 Class: Ordinary £1 28 May 2004 107 Biggleswade Road Number of shares held: 100 Number of shares held: 100 Number of shares held: 100 Nr Biggleswade Beds, SG18 9BH Christopher Griffin Class: Ordinary £1 Class: Ordinary £1 28 May 2004 4 Willowside Way Number of shares held: 50 Ian Douglas Hamilton Class: Ordinary £1 Class: Ordinary £1 28 May 2004 New Parkside Number of shares held: 495 Number of shares held: 495 28 May 2004	Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 28 May 2004 re: Daniel – Account Account Class: Ordinary £1 Class: Ordinary £1 28 May 2004 designation DPG Aunson Drive Number of shares held: 45 Number of shares held: 45 Number of shares held: 45 22 Anson Drive Extress Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Frederick Radmore Gould Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Upper Caldecote Number of shares held: 100 Nr Biggleswade Beds, SG18 9BH Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Christopher Griffin Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Proposition Number of shares held: 50 Number of shares held: 50 Number of shares held: 50 In Douglas Hamilton Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Wethersfield Number of shares held: 495 Number of shares held: 495 Number of shares held: 495
incent Gilbert	Julie Ann Gilbert Class: Ordinary £1 Number of shares held: 110 Philip Vincent Gilbert re: Rachel – Account designation REG 22 Anson Drive St Ives Cambs, PE27 3UZ Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 45 Number of shares held: 45 Number of shares held: 45	22 Anson Drive St Ives Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 110 Philip Vincent Gilbert re: Rachel - Account designation REG 22 Anson Drive St Ives Cambs, PE27 3UZ Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 45	Cambs, PE27 3UZ Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Class	Philip Vincent Gilbert re: Rachel – Account designation REG 22 Anson Drive St Ives Cambs, PE27 3UZ Class: Ordinary £1 Class: Ordinary £1 Class: Ordinary £1 Number of shares held: 45 Number of shares held: 45	Number of shares held: 45		unt Number of shares held: 45	Count Number of shares held: 45	Count Number of shares held: 45 UZ	re: Daniel – Account designation DPG Number of shares held: 45 22 Anson Drive St Ives Cambs, PE27 3UZ Frederick Radmore Gould 107 Biggleswade Road Number of shares held: 45 Number of shares held: 45 Number of shares held: 45 Class: Ordinary £1 Class: Ordinary £1 28 May 2004	re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Frederick Radmore Gould Upper Caldecote Number of shares held: 45	re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Frederick Radmore Gould Upper Caldecote Nr Biggleswade Beds, SG18 9BH Number of shares held: 45 Number of shares held: 45 Number of shares held: 45 Number of shares held: 100 Number of shares held: 100 Number of shares held: 100	re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Frederick Radmore Gould 107 Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH Christopher Griffin 4 Willowside Way Royston Herts, SG8 5ET Ian Douglas Hamilton Class: Ordinary £1	re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Cambs, PE27 3UZ Frederick Radmore Gould 107 Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH Christopher Griffin 4 Willowside Way Royston Herts, SG8 5ET Ian Douglas Hamilton New Parkside Braintree Road Number of shares held: 495	re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Frederick Radmore Gould 107 Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH Christopher Griffin 4 Willowside Way Royston Herts, SG8 5ET Ian Douglas Hamilton New Parkside Braintree Road Wethersfield Number of shares held: 495	re: Daniel - Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Class: Ordinary £1 107 Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH Christopher Griffin 4 Willowside Way Royston Herts, SG8 5ET Ian Douglas Hamilton New Parkside Braintree Road Wethersfield Raintree Road Wethersfield Rober Griffiel Right Rober of shares held: 495 Number of shares held: 495
n Drive n Drive PE27 3UZ ck Radmore Gould gleswade Road 'aldecote leswade leswade pher Griffin pside Way	Julie Ann Gilbert 22 Anson Drive St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Rachel – Account designation Drive St Ives Canbs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 25 Anson Drive St Ives Cambs, PE27 3UZ Cambs, PE27 3UZ Prederick Radmore Gould Upper Caldecote Nr Biggleswade Road Upper Caldecote Nr Biggleswade Beds, Sg18 9BH Christopher Griffin Class: Ordinary £1	22 Anson Drive St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Rachel - Account designation REG 22 Anson Drive St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel - Account designation REG 22 Anson Drive St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel - Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel - Account designation DPG Proderick Radmore Gould Upper Caldecote Nr Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH Christopher Griffin Class: Ordinary £1 28 May 2004 Class: Ordinary £1 Class: O	St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Rachel - Account designation REG 22 Anson Drive St Ives Cambs, PE27 3UZ Chass: Ordinary £1 Class: Ordina	Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 28 May 2004 re: Rachel – Account Number of shares held: 45 Number of shares held: 45 Number of shares held: 45 22 Anson Drive St Ives Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Philip Vincent Gilbert Number of shares held: 45 Number of shares held: 45 Number of shares held: 45 Philip Vincent Gilbert Class: Ordinary £1 Class: Ordinary £1 28 May 2004 Prederick Radmore Gould Class: Ordinary £1 Class: Ordinary £1 28 May 2004 In Thiggleswade Beds, SG18 9BH Class: Ordinary £1 Ordinary £1 28 May 2004 Philip Vincent Gilbert Number of shares held: 100 Number of shares held: 100 Number of shares held: 45 Philip Vincent Gilbert Class: Ordinary £1 Ordinary £1 28 May 2004 Philip Vincent Gilbert Number of shares held: 45 Number of shares held: 45 Philip Vincent Gilbert Ordinary £1 Ordinary £1 28 May 2004	designation REG 22 Anson Drive St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Philip Vincent Gilbert re: Daniel – Account designation DPG 22 Anson Drive St Ives Cambs, PE27 3UZ Anson Drive St Ives Cambs, PE27 3UZ Frederick Radmore Gould Upper Caldecote Nr Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH Christopher Griffin Class: Ordinary £1	22 Anson Drive St Ives St Ives Cambs, PE27 3UZ Cambs, PE27 3UZ Frederick Radmore Gould 107 Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH Christopher Griffin Class: Ordinary £1 28 May 2004	Cambs, PE27 3UZ Cambs, PE27 3UZ Frederick Radmore Gould 107 Biggleswade Road Upper Caldecote Nr Biggleswade Beds, SG18 9BH Christopher Griffin Class: Ordinary £1	Frederick Radmore Gould Class: Ordinary £1	Upper Caldecote Nr Biggleswade Rr Biggleswade Beds, SG18 9BH Christopher Griffin Class: Ordinary £1	Nr Biggleswade Beds, SG18 9BH Christopher Griffin Class: Ordinary £1 Class: Ordinary £1 28 May 2004 4 Willowside Way	Christopher Griffin Class: Ordinary £1 Class: Ordinary £1 28 May 2004 4 Willowside Way		Ian Douglas HamiltonClass: Ordinary £1Class: Ordinary £128 May 2004New Parkside	Ian Douglas HamiltonClass: Ordinary £1Class: Ordinary £128 May 2004New ParksideNumber of shares held: 495Number of shares held: 495	Ian Douglas Hamilton Class: Ordinary £1 Class: Ordinary £1 28 May 2004 New Parkside Braintree Road Number of shares held: 495 Number of shares held: 495 Wethersfield Number of shares held: 495 Number of shares held: 495	Ian Douglas Hamilton Class: Ordinary £1 Class: Ordinary £1 28 May 2004 New Parkside Braintree Road Number of shares held: 495 Number of shares held: 495 Wethersfield Braintree Number of shares held: 495
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Section 4B: Details of Former Shareholders

	29.	_	28.		27.	_	26.			25.		_	24.						23.	
Girton Cambridge, CB3 0PU		Girton Cambridge, CB3 0PU	Andrew John Haylett 62 High Street	Cambridge, CB4 9HY	Rebecca Claire Harris 12 Melvin Way	Cambridge, CB4 9HY	Dennis Eric Harris 12 Melvin Way	Cambridge, CB4 9HY	Histon	Christina Harris	Cambridge, CB2 4BL	6 Hillside	Peter William Hanlon	Essex, CM7 4AD	Braintree	Wethersfield	Braintree Road	New Parkside	Vivien Hamilton	Shareholder Details
Number of shares held: 375	Class: Ordinary £1	Number of shares held: 325	Class: Ordinary £1	Number of shares field: 139	Class: Ordinary £1	Number of states held: 514	Class: Ordinary £1		Number of shares held: 2.686	Class: Ordinary £1	Number of states field. 2,222	Mumber of charge held: 2 222	Class: Ordinary £1				Number of shares held: 405		Class: Ordinary £1	Class of Shares and number of Shares held
Number of shares held: 375	Class: Ordinary £1	Number of shares held: 325	Class: Ordinary £1	Number of shares neighbors	Class: Ordinary £1	Number of silates held. 314	Class: Ordinary £1		Number of shares held: 2.686	Class: Ordinary £1	Ivanibei of shares field: 2,222	Number of charge held: 7 777	Class: Ordinary £1				Number of shares held: 405		Class: Ordinary £1	Class and number of shares transferred
	28 May 2004		28 May 2004		28 May 2004		28 May 2004			28 May 2004			28 May 2004						28 May 2004	Date of registration of transfer
	Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited			Curtiss-Wright Controls (UK) Limited			Curtiss-Wright Controls (UK) Limited						Curtiss-Wright Controls (UK) Limited	Name of Transferee

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

39. N	38. De re de R. M. R. R. H.	37. D; de 18	36. CO	35. D: 18 M. R. R. H.	
Nicholas John Porter 1800 El6th Street H211 Newport Beach California California	David Gary Johnson re: Harriet – Account designation HLJ 18A New Road Melbourn Royston Herts, SG8 6BX	David Gary Johnson re: Gareth – Account designation GBJ 18A New Road Melbourn Royston Royston Herts, SG8 6BX	Ceridwyn Sylvia Johnson 18A New Road Melbourn Royston Herts, SG8 6BX	David Gary Johnson 18A New Road Melbourn Royston Herts, SG8 6BX	Shareholder Details
Class: Ordinary £1 Number of shares held: 972	Class: Ordinary £1 Number of shares held: 117	Class: Ordinary £1 Number of shares held: 117	Class: Ordinary £1 Number of shares held: 1,238	Class: Ordinary £1 Number of shares held: 750	Class of Shares and number of Shares held
Class: Ordinary £1 Number of shares held: 972	Class: Ordinary £1 Number of shares held: 117	Class: Ordinary £1 Number of shares held: 117	Class: Ordinary £1 Number of shares held: 1,238	Class: Ordinary £1 Number of shares held: 750	Class and number of shares transferred
28 May 2004	28 May 2004	28 May 2004	28 May 2004	28 May 2004	Date of registration of transfer
Curtiss-Wright Controls (UK) Limited	Curtiss-Wright Controls (UK) Limited	Curtiss-Wright Controls (UK) Limited	Curtiss-Wright Controls (UK) Limited	Curtiss-Wright Controls (UK) Limited	Name of Transferee

	45.		44.		-	43.			42.				41.				_		40.	
Milton Cambs, CB4 6ZE	Sallyann Pullen 2 Coulson Close	Milton Cambs, CB4 6ZE	Andrew Mark Pullen 2 Coulson Close	Royston Herts, SG8 0SS	New Cambridge House	Primagraphics (Trustees) Ltd	Chelmsford Essex. CM2 9NB	Moulsham Lodge	Steven Priest 3 Ponlar Close	Beds, SG19 2LT	Sandy	Potton	Denise Ann Powell 9 Blackbird Street	Beds, SG19 2LT	Sandy	Potton	9 Blackbird Street	Powell	Mark Edward David	Shareholder Details
Number of shares held: 1,000	Class: Ordinary £1	Number of shares held: 1,000	Class: Ordinary £1	NUMBER OF SHARES INCH.	Number of charge held: 2 545	Class: Ordinary £1		Number of shares held: 70	Class: Ordinary £1			Number of shares held: 558	Class: Ordinary £1				Number of shares held: 325		Class: Ordinary £1	Class of Shares and number of Shares held
Number of shares held: 1,000	Class: Ordinary £1	Number of shares held: 1,000	Class: Ordinary £1	ATUILIDA A SIM OS HOM. SOTO	Number of charge hald: 3 5/5	Class: Ordinary £1		Number of shares held: 70	Class: Ordinary £1			Number of shares held: 558	Class: Ordinary £1				Number of shares held: 325		Class: Ordinary £1	Class and number of shares transferred
	28 May 2004		28 May 2004		•	28 May 2004			28 May 2004				28 May 2004						28 May 2004	Date of registration of transfer
	Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited			Curtiss-Wright Controls (UK) Limited			Curtiss-Wright Controls (UK) Limited				Curtiss-Wright Controls (UK) Limited						Curtiss-Wright Controls (UK) Limited	Name of Transferee

	52.			51.		50.		49.		48.				47.		46.	
Stansted Essex, CM24 8TJ	Alan Rich The Old Laundry	Essex, CM24 8TJ			Coton Cambridge, CB3 7PF	Alexander Peter Clark Radford 7 Sadler's Close	Coton Cambridge, CB3 7PF	Olga Jacqueline Radford 7 Sadler's Close	Coton Cambridge, CB3 7PF	Gerald Anthony Radford 7 Sadler's Close	Cambs, CB4 6ZE	2 Coulson Close Milton	designation SLP		Milton Cambs, CB4 6ZE	Katie Victoria Pullen 2 Coulson Close	Shareholder Details
Number of shares held: 585	Class: Ordinary £1	Number of shares neig: 180		Class: Ordinary £1	Number of shares held: 122	Class: Ordinary £1	Number of shares held: 324	Class: Ordinary £1	Number of snares held: 43/	Class: Ordinary £1			Number of shares held: 111	Class: Ordinary £1	Number of shares held: 111	Class: Ordinary £1	Class of Shares and number of Shares held
Number of shares held: 585	Class: Ordinary £1	Number of shares field: 160	-	Class: Ordinary £1	Number of shares held: 122	Class: Ordinary £1	Number of shares held: 324	Class: Ordinary £1	Number of shares held: 43/	Class: Ordinary £1			Number of shares held: 111	Class: Ordinary £1	Number of shares held: 111	Class: Ordinary £1	Class and number of shares transferred
	28 May 2004			28 May 2004		28 May 2004		28 May 2004		28 May 2004		•		28 May 2004		28 May 2004	Date of registration of transfer
	Curtiss-Wright Controls (UK) Limited		d	Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited				Curtiss-Wright Controls (UK) Limited		Curtiss-Wright Controls (UK) Limited	Name of Transferee

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

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

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