

BLUEPRINT

2000

723288/30

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3945443

**Company Name in full**

THALES UK PLC

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
07	03	2005

**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.

2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK

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

**Post town**

ADDLESTONE, NR WEYBRIDGE

**County / Region**

SURREY

**UK Postcode**

KT15 2NX

**Principal business activities**

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

7415

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**

**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.

WILLIAM PAUL

MOFFATT

4 CHENEY COURT, 104 PINWOOD AVENUE

CROWTHORNE

BERKSHIRE

UK Postcode RG45 6RD

UNITED KINGDOM

BLUEPRINT

2000

**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.

Name \* Style / Title

Day Month Year  
Date of birth 1 9 0 9 1 9 4 6

Forename(s) ALEX

Surname DORRIAN

Address

HIGHHURST, WATERHOUSE LANE

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

Post town KINGSWOOD

County / Region SURREY

UK Postcode KT20 6LF

Country UNITED KINGDOM

Nationality BRITISH

Business occupation COMPANY DIRECTOR

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 8 0 8 1 9 4 7

Forename(s) LAWRENCE JOSEPH

Surname CAVAIOLA

Address

117 BOONE TRAIL

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

Post town SEVERNA PARK

County / Region MARYLAND

UK Postcode 21146

Country UNITED STATES

Nationality AMERICAN

Business occupation COMPANY DIRECTOR

**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		LORD									
			Day	Month	Year							
Date of birth	2	7	0	5	1	9	4	2				
Forename(s)	ROGER NORMAN											
Surname	FREEMAN											
<b>Address</b>	NO 8 KENSINGTON GATE											
Post town	LONDON											
County / Region							UK Postcode	W8 5NA				
Country							Nationality	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR											

\* Voluntary details.

<b>Name</b>	* Style / Title											
			Day	Month	Year							
Date of birth	2	9	0	1	1	9	4	4				
Forename(s)	JOHN FRANCIS											
Surname	HOWE											
<b>Address</b>	24 ASHCOMBE AVENUE											
Post town	SURBITON											
County / Region	SURREY						UK Postcode	KT6 6QA				
Country							Nationality	BRITISH				
<b>Business occupation</b>	COMPANY DIRECTOR											

**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.

Name \* Style / Title

Day Month Year  
Date of birth 0 5 0 7 1 9 4 5

Forename(s) JEAN PAUL

Surname PERRIER

**Address**

6 RUE DU BAC

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

Post town SURESNES

County / Region UK Postcode 92150

Country France Nationality FRENCH

Business occupation CHAIRMAN &amp; CEO THINT

\* Voluntary details.

Name \* Style / Title

Day Month Year  
Date of birth 0 9 0 8 1 9 6 3

Forename(s) TIMOTHY MICHAEL

Surname ROBINSON

**Address**

WELLS FARMHOUSE

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

Post town LITTLE MILTON

County / Region OXON UK Postcode OX44 7PP

Country UNITED KINGDOM Nationality BRITISH

Business occupation COMPANY DIRECTOR

**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	726,847,984	£726,847,984.00
<b>Totals</b>	726,847,984	726,847,984.00

**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

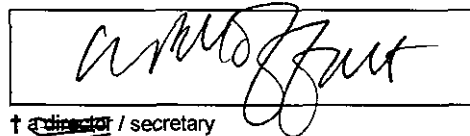
A list of changes is enclosed

☐☐

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**

**Date**

7 Mar 05

† Please delete as appropriate.

† ~~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

1

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.

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE

BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15

2NX

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 3945443

Company Name in full THALES UK PLC

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> THALES NOMINEES LIMITED <hr/> <b>Address</b> 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY <hr/> <b>UK postcode</b>   KT15 2NX	£1.00 Ordinary         Shares Held 1		
<b>Name</b> THALES SA <hr/> <b>Address</b> 45 RUE DE VILLIERS, 92526 NEUILLY SUR SEINE CEDEX, France <hr/> <b>UK postcode</b>	£1.00 Ordinary         Shares Held 726,847,983		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			