



Companies House
— for the record —

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Annual Return

Company Name: **QINETIQ HOLDINGS LIMITED**

Company Number: **04154556**



X8XU4DQ3

Received for filing in Electronic Format on the: **15/03/2006**

Company Details

Period Ending: **06/02/2006**

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

Principal Business Activities:

SIC Codes

7415

7487

Registered Office:
Address:

**85 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6PD**

Register of
Members Address:

**85 BUCKINGHAM GATE
LONDON
ENGLAND
SW1E 6PD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR LYNTON DAVID BOARDMAN**

Address: **CHERWELL
FOREST DRIVE
KINGSWOOD
SURREY
ENGLAND KT20 6LU**

Director 1:

<i>Name:</i>	SIR JOHN ALEXANDER RAYMOND CHISHOLM	<i>Address:</i>	BATCHWORTH HILL HOUSE LONDON ROAD RICKMANSWORTH HERTFORDSHIRE ENGLAND WD13 1JS
<i>Date of Birth:</i>	27/08/1946		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CEO		

Director 2:

<i>Name:</i>	MR GRAHAM CARVELL LOVE	<i>Address:</i>	24 COULSON STREET LONDON ENGLAND SW3 3NA
<i>Date of Birth:</i>	18/03/1954		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	MR DOUGLAS RUSSELL WEBB	<i>Address:</i>	BLACKBERRY BARN 4 LIDCOTE DUNTON BUCKINGHAM BUCKINGHAMSHIRE ENGLAND MK18 3RY
<i>Date of Birth:</i>	20/03/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

*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>
ORDINARY	50100	GBP50100.00
SPECIAL SHARE	1	GBP1.00
TOTALS	50101	GBP50101.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50100 ORDINARY Shares held as at 06/02/2006

345779939 Disposed of in period on 09/11/2005

Name: **QINETIQ GROUP PLC**

Address: **85 BUCKINGHAM GATE
LONDON
ENGLAND SW1E 6PD**

Shareholding 2:

1 SPECIAL SHARE Shares held as at 06/02/2006

Name: **TREVOR ADRIAN WOOLLEY**

Address: **FLOOR 3 ZONE D
MOD MAIN BUILDING
WHITEHALL
LONDON
ENGLAND SW1A 2HB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/02/2006** *Authenticated:* **Yes (E/W)**