



Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return

Company Number 422 0016

Company Name in full PRO-CUR HOLDCO LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21 / 05 / 2002

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

21 / 05 / 2003

Registered Office

Show here the address at the date of
this return.

200 ALBERSGATE STREET

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

Post town

LONDON

County / Region

UK Postcode

E C 1 A 4 J J

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 here 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

MARK

Surname(s)

SHERWOOD EDWARDS

Address

41 PALMERSTON ROAD

Post town

LONDON

County / Region

UK Postcode

Country

ENGLAND

S W 1 4 7 Q A

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR										
		Day	Month	Year									
	Date of birth	1	7	0	7	1	9	4	9				
	Forename(s)	DAVID WILLIAM											
	Surname	ANDREWS											
	Address	LITTLE OAK, 25 MEADWAY											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	ESHER										
		County / Region	SURREY			UK Postcode	K	T	1	0	9	H	G
		Country	ENGLAND			Nationality	BRITISH						
		Business occupation	CHIEF EXECUTIVE										

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR.										
		Day	Month	Year									
	Date of birth	0	3	1	0	1	9	5	8				
	Forename(s)	RICHARD ALEXANDER											
	Surname	HOUGHTON											
	Address	36 ONSLOW ROAD, BURWOOD PARK											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	WALTON ON THAMES										
		County / Region	SURREY			UK Postcode	K	T	1	2	5	B	A
		Country	ENGLAND			Nationality	IRISH						
		Business occupation	CHIEF EXECUTIVE										

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 corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.										
		Day	Month	Year								
	Date of birth	1	6	0	5	1	9	4	7			
	Forename(s)	ALASTAIR										
	Surname	IMRIE										
Address	THE OLD PARSONAGE, MOTTRAM IN LONGDENDALE											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	CHESHIRE										
	County / Region				UK Postcode	S	K	1	4	6	J	N
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	GROUP MANAGING DIRECTOR											

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR.										
		Day	Month	Year								
	Date of birth	2	5	1	1	1	9	4	6			
	Forename(s)	KENNETH										
	Surname	MEALAND										
Address	MARINE COTTAGE, CROOKED LANE											
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.											
	Post town	BIRDHAM										
	County / Region	WEST SUSSEX			UK Postcode	P	O	2	0	7	H	A
	Country	ENGLAND			Nationality	BRITISH						
Business occupation	MANAGER											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR.		
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	2	2	02 / 1961
	Forename(s)	DAVID		
	Surname	RICH JONES		
Address	THAMES VIEW HOUSE, ST PETERS ROAD			
Usual residential address	ST MARGARETS			
	Post town	TWICKENHAM		
	County / Region		UK Postcode	T W 1 1 Q X
	Country	ENGLAND	Nationality	BRITISH
Business occupation	PROCUREMENT DIRECTOR			

* Voluntary details.

Name	* Style / Title	MR		
Directors	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Day	Month	Year
	Date of birth	1	8	01 / 1959
	Forename(s)	JIM		
	Surname	ROBINSON		
Address	HIGH TREES, GREY GREEN LANE			
Usual residential address				
	Post town	BEWDLEY		
	County / Region	WORCESTERSHIRE	UK Postcode	D Y 1 2 1 L S
	Country	ENGLAND	Nationality	BRITISH
Business occupation	PROCUREMENT DIRECTOR			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 2 / 0 1 / 1 9 6 5

Forename(s) PETER

Surname RUSHTON

Address EASTRIDGE, RACECOURSE LANE

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

Post town BICTON HEATH

County / Region SHREWSBURY UK Postcode S Y 3 5 B J

Country ENGLAND Nationality BRITISH

Business occupation PROCUREMENT DIRECTOR

* Voluntary details.

Name * Style / Title

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued share capital
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
"A" ORD 10P	100,000	£ 10,000.00
"B" ORD 10P	100,000	£ 10,000.00
Totals	200,000	£ 20,000.00

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

☐
☐

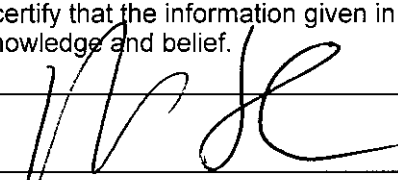
A full list of shareholders is enclosed

☒
☐

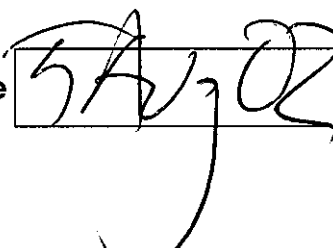
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date



† Please delete as appropriate.

† a 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

Tel 020 7600 1000

DX number 606 DX exchange London



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 4220016

Company Name in full | Pro-Cur Holdco Limited

- 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name BAE SYSTEMS PLC Address 6 CARLTON GARDENS, LONDON, ENGLAND UK Postcode SW1Y 5AD	"A" Ord 10p 100,000		
Name CLIFFORD CHANCE NOMINEES LIMITED Address 200 ALDERSGATE STREET, LONDON UK Postcode EC1A 4JL	Ord £1.00 0	Ord £1.00 1	14/06/2001
Name XUK HOLDCO (NO.2) LIMITED Address 200 ALDERSGATE STREET, LONDON UK Postcode EC1A 4JL	Ord £1.00 0	Ord £1.00 1	19/10/2001

List of past and present shareholders (Continued)

CHFP029

Company Number 4220016

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name XUK HOLDCO (NO.2) LIMITED Address 200 ALDERSGATE STREET, LONDON UK Postcode EC1A 4JJ	"B" Ord 10p 100,000		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			