



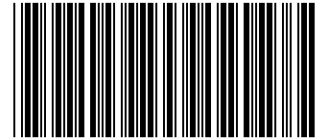
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Companies House
— for the record —

Annual Return

Company Name: ABRAXIS DEFENCE SERVICES LIMITED

Company Number: 04662968



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Company Details

Period Ending: 11/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

142 NORTHOLT ROAD
HARROW
MIDDLESEX
HA2 0EE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MICHAEL DONNAVON ALLISON

Address: 12 OXFORD ROAD
HARROW
MIDDLESEX HA1 4JQ

Director 1:

Name: DOUGLAS CHARLES
ROBERT CHALMERS

Address: GUBBLECOTE FARM BARN
GUBBLECOTE
HERTFORDSHIRE HP23 4QG

Date of Birth: 14/10/1948

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

<i>Name:</i>	JOHN DAVID CLARK	<i>Address:</i>	FLAT 3 11 MILTON ROAD
<i>Date of Birth:</i>	01/12/1970		HIGHGATE
<i>Nationality:</i>	AUSTRALIAN		LONDON N6 5QD
<i>Occupation:</i>	CFO		

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/02/2006

1 Disposed of in period on 06/05/2005

Name: **BOVIS LEND LEASE LIMITED**

Address: **142 NORTHOLT ROAD
HARROW
MIDDLESEX HA2 0EE**

Shareholding 2:

1 ORDINARY Shares held as at 11/02/2006

Name: **LEND LEASE DORMANT HOLDINGS LIMITED**

Address: **LEVEL 2 10 MALTRAVERS STREET
LONDON
UNITED KINGDOM WC2R 3NG**

Authorisation

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