



363a

Please complete in typescript,
or in bold black capitals

CHFP029

Annual Return

000282/450

Company Number 04985584

Company Name in full RBS Aerospace (UK) Limited

Date of this return

The information in this return is made up to

Day Month Year
0 5 / 1 2 / 2 0 0 7

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
0 5 / 1 2 / 2 0 0 8

Registered Office

Show here the address at the date of
this return.

The Quadrangle

The Promenade

Any change of
registered office
must be notified
on form 287

Post town

Cheltenham

County / Region

Gloucestershire

UK Postcode

G L 5 0 1 P X

Principal business activities

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

6521

If the code number cannot be determined,
give a brief description of principal activity

FRIDAY



A20 28/12/2007 117
COMPANIES HOUSE

Form April 2002

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
Page 1

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Miss

Forename(s)

Carolyn Jean

Surname

Whittaker

Address **

☐

6 Whitewood Cottages

Whitewood Lane

Post town

South Godstone

County/ Region

Surrey

UK Postcode

R H 9 8 J R

Country

England

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

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

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	4	09/19/66
	Forename(s)	Peter		
	Surname	Barrett		
<input type="checkbox"/>	Address ††	Richardstown		
	Post town	Ballyboughal		
	County / Region	Co Dublin	UK Postcode	
	Country	Ireland	Nationality	Irish
	Business occupation	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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	2	5	08/19/61
	Forename(s)	Julian Everard		
	Surname	Blakemore		
<input type="checkbox"/>	Address ††	62 Lomond Way		
		Pryors Wood, Stevenage		
	Post town			
	County / Region	Herts	UK Postcode	SG16BT
	Country	England	Nationality	British
	Business occupation	Head of Business Performance Management		

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

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Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	0	4	/ 0 5 / 1 9 6 2
	Forename(s)	Sharon Jill		
	Surname	Caterer		
<input type="checkbox"/>	Address ††	The Dormer		
		Teddington, Near Tewkesbury		
	Post town			
	County / Region	Gloucestershire	UK Postcode	G L 2 0 8 J A
	Country	England	Nationality	British
	Business occupation	Accountant		

* 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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	5	/ 1 2 / 1 9 6 7
	Forename(s)	Robert James		
	Surname	Whittick		
<input type="checkbox"/>	Address ††	35 Englewood Road		
	Post town	London		
	County / Region		UK Postcode	S W 1 2 9 P A
	Country		Nationality	British
	Business occupation	Banker		

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 <small>(i.e. Number of shares issued multiplied by nominal value per share or total amount of stock)</small>
Deferred Shares	2	£ 2.00
US\$	100	US\$ 100.00
Totals		

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

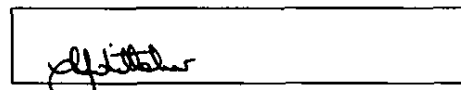
There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Certificate

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

Signed



Date

27/2/2007

† Please delete as appropriate

† ~~director~~ /secretary

If 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 continuation sheets
(enter number)

You do not have to give any contact information in the box opposite 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

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP

Tel

DX number DX exchange

