



Companies House
— for the record —

363a_(ef)

Annual Return



X0HLKZP7

Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **QINETIQ OVERSEAS TRADING LIMITED**

Company Number: **06160319**

Company Details

Period Ending: **14/03/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR LYNTON DAVID BOARDMAN***Address:* **CHERWELL FOREST DRIVE
KINGSWOOD
SURREY
KT20 6LU**

Director 1 :

Name: **MR DOUGLAS RUSSELL
WEBB***Address:* **BLACKBERRY BARN 4 LIDCOTE
DUNTON
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 3RY**

Date of Birth: **20/03/1961***Nationality:* **British***Occupation:* **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	1	GBP1.00

TOTALS

1	GBP1.00
----------	----------------

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2008

Name:

QINETIQ HOLDINGS LIMITED

Address:

85 BUCKINGHAM GATE

LONDON

ENGLAND

SW1E 6PD

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**