

L/B 667200x21



022635

COMPANIES HOUSE



363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

of company number 00227013

D

company name
VICKERS-ARMSTRONGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 22/05/92
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
11	06	92

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

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

Registered Office (See note 3)

This is the address registered by Companies House.

VICKERS HOUSE
MILLBANK TOWER
MILLBANK
LONDON SW1P 4RA

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

00227013

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary must be notified on form 288.

DAVID EDWARD GEORGE BRISTOW
BRISTOW
20 WEST CLOSE FERNHURST
HASLEMERE
GUILDFORD
WEST SUSSEX GU27 3JR

Day	Month	Year

Date of any change.

"West Sussex" should read "Surrey".

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on form 288.

NICHOLAS
BEVINS
14 AYMER ROAD HOVE
BRIGHTON
EAST SUSSEX BN3 4GA

Day	Month	Year

Date of any change.

Date of Birth:- 17/04/37

Nat:BRITISH

Occ:SECRETARY VICKERS PLC

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Other directorships.

00227013

Directors - continued

Particulars.

JULIAN SWINNERTON
DYER
THE MEWS RYSTWOOD
FOREST ROW
REDHILL
EAST SUSSEX RH18 5NB

Date of Birth:- 01/05/36

Nat:BRITISH

Occ:ASSISTANT SECRETARY/VICKERS PLC

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Other directorships.

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Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
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Ordinary	35,000,000	£35,000,000
Totals	35,000,000	£35,000,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 11/06/90

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.



If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

**Certificate**

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

I enclose the fee of £32.

Cheques should be made payable to **Companies House**.

Signed

David Bristow

Secretary/Company Secretary

*(delete as appropriate)

Date 11 June 1992

This return includes - continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

David BRISTOW, Assistant Company Secretary,
Vickers P.L.C. Vickers House,
Millbank Tower, Millbank, London
Postcode SW1P 4RA

Telephone 071-828 7777 Ext 240



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