



363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

702858/840

Company Number 896823

Company Name in full Chelton (Electrostatics) Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 6 / 2 0 0 6

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

2 0 / 0 6 / 2 0 0 7

+ Burnwood

Rye

Em.

Registered Office

Show here the address at the date of
this return.

BROOK ROAD

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

Post town

WIMBORNE

County / Region

DORSET

UK Postcode

B H 2 1 2 B J

Principal business activities

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

2524

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



A4B
COMPANIES HOUSE
02/08/2006

A10
COMPANIES HOUSE
20/07/2006

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

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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

X

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.

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

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

Name * Style / Title MR

Forename(s) CHRISTOPHER MARTIN

Surname(s) BARBER

Address †† 2 GILMAN CRESCENT

Post town WINDSOR

County / Region BERKS

Country ENGLAND

UK Postcode S L 4 4 Y N

†† 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.

CHFP029

Company Number 896823

Company Name in full Chelton (Electrostatics) Limited

* Voluntary details

Company Secretary

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

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

†† 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.

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

Name * Style / Title MR

Forename(s) JOHN MICHAEL

Surname(s) POPE

Address †† THE RISE

18 HIGHLAND ROAD

Post town WIMBORNE

County / Region DORSET

UK Postcode B H 2 1 2 Q N

Country ENGLAND

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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 ††

†† 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.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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	0	3	1	9	5	4
Forename(s)		MICHAEL PETER						
Surname		BRIERLEY						
Address ††		30 LYNEHAM GARDENS, PINKNEYS GREEN						
Post town		MAIDENHEAD						
County / Region		BERKSHIRE			UK Postcode		S L 6 6 S J	
Country		ENGLAND			Nationality		BRITISH	
Business occupation		ENGINEER						

* 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		0	4	0	7	1	9	4	2
Forename(s)		GUY RICHARD							
Surname		BROWNING							
Address ††		54, MARY'S MEAD, HAZELMERE							
		HIGH WYCOME							
Post town									
County / Region		BUCKS			UK Postcode		H P 1 5 7 D S		
Country		ENGLAND			Nationality		BRITISH		
Business occupation		ENGINEERING DIRECTOR							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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.

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

Forename(s) THOMAS HUGH

Surname BURWOOD

Address †† RINGWOOD, WATER END ROAD

Post town BEACONS BOTTOM

County / Region BUCKINGHAMSHIRE

UK Postcode H P 1 4 3 X E

Country ENGLAND

Nationality BRITISH

Business occupation 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.

Date of birth Day Month Year
2 8 / 1 2 / 1 9 5 4

Forename(s) PAUL DAVID

Surname LONG

Address †† WAIHEKE, YORK DROVE

NOMANSLAND

Post town NR. SALISBURY

County / Region WILTSHIRE

UK Postcode S P 5 2 B T

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT/DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

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 0	0 1	1 9 6 2
Forename(s)		CHRISTOPHER JOHN		
Surname		SHAW		
Address ††		64 OAK TREE ROAD		
Post town		MARLOW		
County / Region		BUCKINGHAMSHIRE	UK Postcode	S L 7 3 E Q
Country		ENGLAND	Nationality	BRITISH
Business occupation		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		2 6	0 9	1 9 4 9
Forename(s)		ANTHONY JOSEPH		
Surname		WALTON		
Address ††		58 WOODFIELD ROAD		
Post town		SOLI HULL		
County / Region		WEST MIDLANDS	UK Postcode	B 9 1 2 D N
Country		ENGLAND	Nationality	BRITISH
Business occupation		DIRECTOR		

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)

ORDINARY £1	100	£	100.00
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Totals	100	£	100.00
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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

X

Certificate

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

Signed

[Signature]

Date

13/07/2000

† 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.

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.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ

Tel 01202 882020

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 896823

Company Name in full Chelton (Electrostatics) 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 CHELTON (HOLDINGS) LIMITED Address BROOK ROAD, WIMBORNE, DORSET UK Postcode B H 2 1 2 B J	Ordinary £1 99		
Name PAGE, GORDON FRANCIS DE COURCY Address AVON REACH, THE CLOSE, AVON CASTLE, RINGWOOD, HANTS, ENGLAND UK Postcode B H 2 4 2 B J	Ordinary £1 1		
Name Address UK Postcode			