



Please complete in typescript,  
or in bold black capitals.

CHFP029

129175/15  
**363a**

## Annual Return

F17

Company Number 1911653

Company Name in full GENERAL DYNAMICS UNITED KINGDOM LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 3 / 0 7 / 2 0 0 2

### 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

1 3 / 0 7 / 2 0 0 3

### Registered Office

Show here the address at the date of  
this return.

100 NEW BRIDGE STREET

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

Post town LONDON

County / Region

UK Postcode

E C 4 V 6 J A

### Principal business activities

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

9305

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



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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

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

**Usual residential address** must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

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

Name

\* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

ABOGADO NOMINEES LIMITED

100 NEW BRIDGE STREET

LONDON

UK Postcode

E C 4 V

6 J A

CHFP029

Company Number 1911653

Company Name in full GENERAL DYNAMICS UNITED KINGDOM LIMITED

## Company Secretary

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

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

\* Voluntary details.

Name \* Style / Title

Forename(s) MARGARET NASH

Surname(s) HOUSE

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

Address 14702 STREAM POND DRIVE

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town CENTREVILLE

County / Region VIRGINIA 22020 20/20

UK Postcode

Country USA

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

CHFP029

Company Number 1911653

Company Name in full GENERAL DYNAMICS UNITED KINGDOM LIMITED

## Company Secretary

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

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

\* Voluntary details.

Name \* Style / Title

Forename(s) FRASER

Surname(s) RUNCIMAN

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

Address

TIMBERS

13 HARLAND WAY, SOUTHBOROUGH

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Post town TUNBRIDGE WELLS

County / Region KENT

UK Postcode T N 4 0 T Q

Country ENGLAND

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

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 LL / LL / LLLL

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation or a 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 \_\_\_\_\_

**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 4 / 0 7 / 1 9 6 0

Forename(s) TIMOTHY JOHN

Surname BRAMMER

Address 8117 TELEGRAPH ROAD

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town BLOOMINGTON

County / Region HM 55438

UK Postcode \_\_\_\_\_

Country USA

Nationality BRITISH

Business occupation FINANCIAL DIRECTOR

\* Voluntary details.

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 1 9 / 1 0 / 1 9 4 4

Forename(s) KENNETH CRAIG

Surname DAHLBERG

Address 36 ALEXANDER STREET

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town ALEXANDRIA

County / Region VIRGINIA 22314

UK Postcode \_\_\_\_\_

Country USA

Nationality AMERICAN

Business occupation BUSINESS EXECUTIVE

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title			
		Day	Month	Year
<b>Directors</b> 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	3	0	12 / 19 42
	Forename(s)	LAWRENCE EDWARD		
	Surname	JOHNSON		
Address	2324 EDENWOLD HEIGHTS, NW			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CALGARY		
	County / Region	ALBERTA T3A 3YZ	UK Postcode	
	Country	CANADA	Nationality	CANADIAN
	Business occupation	VICE PRESIDENT		

\* Voluntary details.

Name	* Style / Title	LORD		
		Day	Month	Year
<b>Directors</b> 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	0	8	12 / 19 41
	Forename(s)	PETER KEITH		
	Surname	LEVENE OF PORTOKEN		
Address	55 CUMBERLAND TERRACE			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	LONDON		
	County / Region		UK Postcode	N W 1 4 H J
	Country		Nationality	BRITISH
	Business occupation	DIRECTOR		

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	SIR									
	Day	Month	Year								
Directors	Date of birth	2	7 / 0	1 / 1	9	3	4				
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	DONALD MAURICE									
	Surname	SPIERS									
Address	20 PADDOCK CLOSE										
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	CAMBERLEY									
	County / Region	SURREY		UK Postcode	G	U	1	5	2	B	N
	Country			Nationality	BRITISH						
Business occupation	ENGINEERING CONSULTANT										

\* Voluntary details.

Name	* Style / Title										
	Day	Month	Year								
Directors	Date of birth										
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)										
	Surname										
Address											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town										
	County / Region			UK Postcode							
	Country			Nationality							
Business occupation											

**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)
£0.50 ORD	18,523,150	£ 9,261,575.00
Totals	18,523,150	£ 9,261,575.00

**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

☒☐**Certificate**

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

Signed

*Margaret N. House*

Date

*July 30, 2002*

† 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

1  
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

BAKER & MCKENZIE (REF: HXP), 100 NEW BRIDGE STREET, LONDON, EC4V 6JA

Tel 020 7919 1000

DX number 233

DX exchange CHANCERY LANE





**List of past and present shareholders**  
**Schedule to form 363a**

CHFP029

Company Number 1911653

Company Name in full GENERAL DYNAMICS UNITED KINGDOM 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 <u>GENERAL DYNAMICS LIMITED</u> Address <u>100 NEW BRIDGE STREET, LONDON</u> <u></u> <u></u> UK Postcode <u>E1C 14 1V</u> <u>18 1J 1A</u>	£0.50 Ord 18,523,150		
Name <u>GENERAL DYNAMICS WORLDWIDE HOLDINGS, INC.</u> Address <u>3190 FAIRVIEW PARK DRIVE, FALLS CHURCH, VIRGINIA</u> <u>22042-4523, USA</u> <u></u> UK Postcode <u>LLLL LLL</u>	£0.50 Ord 0	£0.50 Ord 18,523,150	26/11/2001
Name <u>GENERAL DYNAMICS WORLDWIDE HOLDINGS, INC.</u> Address <u>3190 FAIRVIEW PARK DRIVE, FALLS CHURCH, VIRGINIA</u> <u>22042-4523, USA</u> <u></u> UK Postcode <u>LLLL LLL</u>	£0.50 Pref Red 0	£0.50 Pref Red 14,700,000	23/10/2001