

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2518805

Company Name in full

THALES e-SECURITY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
0	5	0	7	2	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	

Registered Office

Show here the address at the date of
this return.

WESTERN ROAD, BRACKNELL

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

Post town

BERKSHIRE

County / Region

RG12 1RG

UK Postcode

Principal business activities

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

3210

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

COMPUTER SERVICES



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

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

WESTERN ROAD, BRACKNELL

Post town | BERKSHIRE RG12 1RG

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 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

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

Name

* Style / Title

MR

Forename(s)

MICHAEL WILLIAM PETER

* Voluntary details.

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

Address

Surname

SEABROOK

80 LINDEN WAY

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

Post town

RIPLEY

County / Region

SURREY

UK Postcode

GU23 6LP

Country

United Kingdom

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**

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 8 0 9 1 9 4 5

Forename(s) JOHN GORDON

Surname BALLARD

Address 10 RIDGE VIEW, COLDEAN

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

Post town BRIGHTON

County / Region SUSSEX UK Postcode BN1 9AL

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 2 0 0 7 1 9 5 1

Forename(s) JOHN LLEWELLYN MOSTYN

Surname HUGHES

Address 49 BIS AVENUE FRANKLIN ROOSEVELT

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

Post town PARIS

County / Region UK Postcode 75008

Country France Nationality BRITISH

Business occupation COMPANY DIRECTOR

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 corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 0 2 1 1 1 9 6 0

Forename(s) PHILIP _____

Surname NAYBOUR _____

Address 49 BICHERTON ROAD _____

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

Post town OXFORD _____

County / Region OXON _____ UK Postcode OX3 7LT _____

Country England _____ Nationality BRITISH _____

Business occupation COMPANY DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
 Date of birth 0 6 0 1 1 9 5 5

Forename(s) ROBERT _____

Surname BARTLETT _____

Address 38 ARDINGLY, GREAT HOLLANDS _____

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

Post town BRACKNELL _____

County / Region BERKS _____ UK Postcode RG12 8XR _____

Country _____ Nationality BRITISH _____

Business occupation COMPANY 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)
CUMULATIVE REDEEMABLE PREFERENCE		200,000	£200,000.00
ORDINARY		1,900	£95.00
Totals		201,900	200,095.00

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

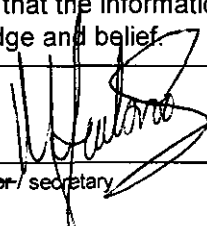
A list of changes is enclosed

☐☐

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**Date**

† 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

2

continuation sheets.

(enter number)

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

Sharon Page, Thales Plc, 309 Fleet Road, Fleet,

Hampshire, GU51 3NY, United Kingdom

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2518805

Company Name in full | THALES e-SECURITY 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name THALES ELECTRONICS PLC Address WESTERN ROAD, BRACKNELL, BERKSHIRE, RG12 1RG, England UK postcode	£1.00 CUMULATIVE REDEEMABLE PREFERENCE Shares Held 0	200,000	01/08/2001
Name THALES IT & S HOLDINGS LIMITED Address RACAL CORPORATE COMMUNICATIONS CENTRE, BRACKNELL, BERKSHIRE, England UK postcode RG12 1WL	£1.00 CUMULATIVE REDEEMABLE PREFERENCE Shares Held 200,000		
Name THALES PUBLIC LIMITED COMPANY Address WESTERN ROAD, BRACKNELL, BERKSHIRE UK postcode RG12 1RG	£1.00 CUMULATIVE REDEEMABLE PREFERENCE Shares Held 0	200,000	01/08/2001

List of past and present shareholders Schedule to form 363a

CHFP010

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Company Name in full | THALES e-SECURITY LIMITED

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- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name THALES ELECTRONICS PLC Address WESTERN ROAD, BRACKNELL, BERKSHIRE, RG12 1RG, England UK postcode	£0.05 ORDINARY Shares Held 0	1,900	01/08/2001
Name THALES IT & S HOLDINGS LIMITED Address RACAL CORPORATE COMMUNICATIONS CENTRE, BRACKNELL, BERKSHIRE, England UK postcode RG12 1WL	£0.05 ORDINARY Shares Held 1,900		
Name THALES PUBLIC LIMITED COMPANY Address WESTERN ROAD, BRACKNELL, BERKSHIRE UK postcode RG12 1RG	£0.05 ORDINARY Shares Held 0	1,900	01/08/2001