



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

4541965

Company name in full

Aegis Defence Services Limited

Date of this return

The information in this return is made up to

Day

Month

Year

2 / 6 / 0 3 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Month

Year

2 / 6 / 0 3 / 2 0 1 0

Registered Office

Show here the address at the date of this return

39 Victoria Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

Middlesex

UK Postcode

S W 1 H 0 E U

Principal business activities

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

7415 - Holding Company inc. Head

7522 - Defence Activities

7460 - Investigation & Security

If the code number cannot be determined.



AS3XA9N8

A14 07/05/2009 176

COMPANIES HOUSE

A58 15/04/2009 71

COMPANIES HOUSE

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 or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

THURSDAY

WE

10/08

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

Please tick the appropriate box

Company Secretary

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

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

Name *Style/Title

Forename(s) Jeffrey Paul Arnold

Surname Day

Address †† 39 Victoria Street



†† Tick the 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 London

County/Region

UK Postcode S W 1 H O E U

Country

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

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Details of new directors must be notified on form 288a

Day Month Year

Date of birth 3 0 / 0 8 / 1 9 6 5

Forename(s) Dominic Edward McCausland

Surname Armstrong

Address †† 39 Victoria Street



†† Tick the 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 London

County/Region

UK Postcode S W 1 H 0 E U

Country

Nationality British

Business occupation Company Director

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Sir

Day Month Year

Date of birth 2 4 / 0 5 / 1 9 3 5

Forename(s) John

Surname Birch KCVO CMG

Address †† 39 Victoria Street



†† Tick the 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 London

County/Region

UK Postcode S W 1 H 0 E U

Country

Nationality British

Business occupation Company Director

Issue 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	1,125,000	£112.50
Totals	1,125,000	£112.50

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present
shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☒☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

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

Signed



*(director / secretary)

Date

9th APRIL 2004

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

5

continuation sheets

(enter number)

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.

J P A Day

39 Victoria Street

London SW1H 0EU

DX number

DX exchange

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 2 8 / 0 9 / 1 9 5 5

Forename(s) Mark Andrew

Surname Bullough

Address †† 39 Victoria Street



Post town London

County/Region

UK Postcode S W 1 H 0 E U

Country

Nationality British

Business occupation Company Director

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name *Style/Title

Day Month Year

Date of birth 0 1 / 1 2 / 1 9 5 8

Forename(s) Jeffrey Paul Arnold

Surname Day

Address †† 39 Victoria Street



Post town London

County/Region

UK Postcode S W 1 H 0 E U

Country

Nationality British

Business occupation Company Director

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth 1 2 / 1 1 / 1 9 4 8

Forename(s) James William Marriott

Surname Ellery

Address ††

39 Victoria Street



Post town London

County/Region

UK Postcode S W 1 H 0 E U

Country

Nationality British

Business occupation Company Director

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Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth 0 3 / 0 3 / 1 9 4 5

Forename(s) Keith Nicholas

Surname Henry

Address ††

Amberwood Court



Warreners Lane

Post town Weybridge

County/Region Surrey

UK Postcode K T 1 3 0 L Q

Country

Nationality British

Business occupation Director

†† Tick the 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.

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company number 4541965
Company name in full Aegis Defence Services 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 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

Do not give shareholder address information

Shareholder's name only	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 Dominic Edward McCausland Armstrong -----	Ordinary 125,000	-	
Name BAO Limited -----	NIL	Ordinary 13,800	26.11.08
Name John Birch -----	Ordinary 10,000	-	
Name Mark Andrew Bullough -----	Ordinary 250,000	-	
Name Jeffrey Paul Arnold Day -----	Ordinary 13,800	-	
Name Michael & Angela Donovan -----	NIL	Ordinary 13,800	26.11.08
Name James William Marriott Ellery -----	Ordinary 10,000	-	
Name Fredrick Forsyth -----	NIL	Ordinary 41,400	26.11.08
Name Peter Anthony Inge -----	Ordinary 20,000	-	

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number 4541965

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
		Class and number of shares or amount of stock transferred	
Name J Day Group Limited -----	Ordinary 250,000	-	
Name Matt Linsey and Christopher Wood -----	NIL	Ordinary 13,800	26.11.08
Name Lombard Atlantic Bank NV -----	NIL	Ordinary 41,400	26.11.08
Name Paragon Returns SDN BHD -----	NIL	Ordinary 13,800	26.11.08
Name Dominic & Tania Pemberton -----	NIL	Ordinary 13,800	26.11.08
Name RBC Trustees (CI) Limited -----	NIL	Ordinary 13,800	26.11.08
Name Rock (Nominees) Limited -----	NIL	Ordinary 13,800	26.11.08
Name SAAD Investments Company Limited -----	NIL	Ordinary 41,400	26.11.08
Name Roderick Sale -----	NIL	Ordinary 13,800	26.11.08
Name Angus Sladen -----	NIL	Ordinary 13,800	26.11.08
Name Timothy Simon Spicer -----	Ordinary 446,200	-	
Name -----			

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Field Marshal Lord

Day

Month

Year

Date of birth 0 5 / 0 8 / 1 9 3 5

Forename(s) Peter Anthony

Surname Inge KG GCB DL

Address †† 39 Victoria Street

Post town London

County/Region

UK Postcode S W 1 H 0 E U

Country

Nationality British

Business occupation Company Director

†† Tick the 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.

**Directors**

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title

Day

Month

Year

Date of birth 1 2 / 0 7 / 1 9 3 7

Forename(s) Robert Carl

Surname McFarlane

Address †† 39 Victoria Street

Post town London

County/Region

UK Postcode S W 1 H 0 E U

Country

Nationality American

Business occupation Business Director

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Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name

*Style/Title

Honourable

Day

Month

Year

Date of birth

1 2 / 0 2 / 1 9 4 8

Forename(s)

Arthur Nicholas Winston

Surname

Soames

Address ††

39 Victoria Street



Post town

London

County/Region

UK Postcode

S W 1 H 0 E U

Country

Nationality

British

Business occupation

Member of Parliament

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Name

*Style/Title

Lieutenant Colonel

Day

Month

Year

Date of birth

1 2 / 1 0 / 1 9 5 2

Forename(s)

Timothy Simon

Surname

Spicer

Address ††

39 Victoria Street



Post town

London

County/Region

UK Postcode

S W 1 H 0 E U

Country

Nationality

British

Business occupation

Company Director

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Directors

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Details of new directors must be notified on form 288a

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

Name *Style/Title

General Sir

Day

Month

Year

Date of birth 1 6 / 1 2 / 1 9 4 1

Forename(s) Roger Neil

Surname Wheeler GCB CBE

Address †† 39 Victoria Street



Post town London

County/Region

UK Postcode S W 1 H 0 E U

Country

Nationality British

Business occupation Company Director

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Name *Style/Title

Day

Month

Year

Date of birth / / / / /

Forename(s)

Surname

Address ††



Post town

County/Region

UK Postcode / / / / /

Country

Nationality

Business occupation

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