



Companies House

— for the record —

Company Name

AEGIS DEFENCE SERVICES
LIMITED

363s Annual Return

000529/60

Company Type

Private Company Limited By
Shares

Company Number

4541965

Information extracted from
Companies House records on
30th March 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A34
COMPANIES HOUSE

ANZYDUGR

0084
01/05/04

Section 1: Company details

Ref: 4541965/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	118 Piccadilly London W1J 7NW	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7522</td> <td>Defence Activities</td> </tr> <tr> <td>7460</td> <td>Investigation + Security</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7522	Defence Activities	7460	Investigation + Security	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
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_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Mark Andrew BULLOUGH Address 43 Overstrand Mansions Prince Of Wales Drive London SW11 4EY	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address Clapton Court, Clapton Crewkerne, Somerset UK Postcode TA18 8PT Date of change / / Date Mark Andrew BULLOUGH ceased to be secretary (if applicable) / /
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Dominic Edward Mccanscand ARMSTRONG MA CANTAB Address Wellhouse Farm Hermitage Newbury Berkshire RG18 9UL Date of birth 30/08/1965 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Dominic Edward Mccanscand ARMSTRONG MA CANTAB ceased to be director (if applicable) / /

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

*Particulars of a new Director
must be notified on form
288a.*

Name
Mark Andrew BULLOUGH

Address
43 Overstrand Mansions
Prince Of Wales Drive
London
SW11 4EY

Date of birth 28/09/1955

Nationality British

Occupation **Company Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

CLAPTON COURT, CLAPTON, CREWKERNE
SOMERSET

UK Postcode TA18 8PT

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Mark Andrew BULLOUGH ceased to be director (if applicable)

11 / 11 / 11

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Name
Jeffrey Paul Arnold DAY

Address
6 Frogna! Gardens
London
NW3 6UX

Date of birth 01/12/1958

Nationality British

Occupation **Company Director**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Jeffrey Paul Arnold DAY ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Current details**Name**

Lieutenant Colonel Timothy Simon
SPICER OBE

Address

118 Piccadilly
London
W1J 7NW

Date of birth 12/10/1952

Nationality British

Occupation Security Consultant

Amended details**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Lieutenant Colonel Timothy Simon
SPICER OBE ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1 Aggregate Nominal Value of issued shares £1.00	Class of share <u>ORDINARY</u> Nominal value of each share <u>1 pence</u> Number of shares issued <u>13734</u> Aggregate Nominal Value of issued shares <u>£137.34</u>
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1 Total Nominal value of shares issued £1.00	Total number of shares issued <u>13734</u> Total Nominal value of shares issued <u>£137.34</u>
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Timothy Simon SPICER Address 118 Piccadilly London W1J 7NW Shares held Class Ordinary	Name <hr/> Address <hr/> <hr/> UK Postcode _ _ _ _ _ Shares held Class Number	<hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	Shares transferred by Timothy Simon SPICER Class Number Date of transfer	<hr/> <hr/> <hr/> <hr/>	<hr/> <hr/> <hr/> <hr/>
	Number <i>X</i> ORDINARY 1p 5000				<hr/> <hr/> <hr/> <hr/>	<hr/> <hr/> <hr/> <hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARK A BULLOUGH</u> Address <u>CLAPTON COURT</u> <u>CLAPTON, CREWKERNE</u> <u>SOMERSET</u> UK Postcode <u>TA18 8PT</u>	ORDINARY 1P 2500		
Name <u>J-DAY GROUP LIMITED</u> Address <u>GLENEAGLES COURT, BRIGHTON ROAD,</u> <u>CRAWLEY, WEST SUSSEX</u> UK Postcode <u>RH10 6AD</u>	ORDINARY 1P 2500		
Name <u>DOMINIC ARMSTRONG</u> Address <u>Wellhouse Farm</u> <u>Hemulage, Newbury</u> UK Postcode <u>RG18 9UH</u>	Ordinary 1P 1250		
Name <u>D + T. Pemberton</u> Address <u>50, Raffles Place, 2704</u> <u>Singapore Land Tower, Singapore</u> <u>048623</u> UK Postcode <u> </u>	Ordinary 1P 138		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

26/04/2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 26/3/2004
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **26th March 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

J. Day

Telephone number inc code

0207-495-7495

Address

118, PICCADILLY
LONDON

DX number if applicable

DX exchange

Postcode

W1J 7NW

Section 5: Details of Other Shareholders

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- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>R. SALE</u> Address <u>Home Farm</u> <u>Dowdeswell, Andoverford</u> <u>Chettenham, Glos</u> UK Postcode <u>GL54 4LX</u>	<u>Ordinary</u> <u>1p</u> <u>138</u>		
Name <u>A.M. Sladen</u> Address <u>Old House, Wolverton</u> <u>Tadley, Hants</u> UK Postcode <u>RG 26 5RS</u>	<u>Ordinary</u> <u>1p</u> <u>138</u>		
Name <u>BAO Ltd</u> Address <u>FTC TRUST, Burg,</u> <u>Haspelstraan, 131</u> <u>1181 NC Amstelveen NL</u> UK Postcode <u>- - - - -</u>	<u>Ordinary</u> <u>1p</u> <u>138</u>		
Name <u>Pershing Keen Nominees Ltd</u> Address <u>Capstan House, 1 Clow Crescent</u> <u>London</u> UK Postcode <u>E14 2BH</u>	<u>Ordinary</u> <u>1p</u> <u>138</u>		

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Name <u>C. Wood & M. Lunnay</u> Address <u>3, Sloane Terrace</u> <u>London</u> UK Postcode <u>SW1X 9DP</u>	Ordinary 1 p. 138		
Name <u>Royal Bank of Canada Trustees Ltd</u> Address <u>81, Helier,</u> <u>Jersey</u> UK Postcode <u>- - - - -</u>	Ordinary 1 p. 138		
Name <u>MJ & AM. DONOVAN</u> Address <u>59, Berrylands Road</u> <u>Surbiton, Surrey</u> UK Postcode <u>KT5 8PB</u>	Ordinary .. 1 p. 138		
Name <u>F. Forsyth</u> Address <u>East End Green Farm</u> <u>Hertford, Hertfordshire</u> UK Postcode <u>SG14 2PD</u>	Ordinary 1 p. 414		

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Saad Investments Limited</u> Address <u>Ugland House</u> <u>South Church St. George Town</u> <u>Grand Cayman</u> UK Postcode	Ordinary 1p 414		
Name <u>Lombard Atlantic Bank NV</u> Address <u>Newhaven Office Center, Emancipatie</u> <u>Bld 318, Suite 11, P.O. Box 6052</u> <u>Curacao, Netherlands Antilles</u> UK Postcode	Ordinary 1p 414		
Name <u>Paragon Returns SDN BHD</u> Address <u>202c 2nd Floor, Block A, Kelana</u> <u>Centre Point - 3 Jalan SS7/19</u> <u>Kelana Jaya 47301, Petaling Jaya, Malaysia</u> UK Postcode	Ordinary 1p 138		
Name Address UK Postcode			