



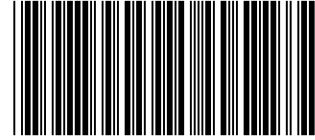
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Companies House
— for the record —

Annual Return

Company Name: HAWKER SIDDELEY INDUSTRIES LIMITED

Company Number: 00029533



Received for filing in Electronic Format on the: 28/02/2007

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Company Details

Period Ending: 25/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: INVENSYS SECRETARIES LIMITED **Address:** PORTLAND HOUSE
BRESSENDEN PLACE
LONDON SW1E 5BF

Director 1:

Name: VICTORIA MARY HULL **Address:** 28 STANFORD ROAD
Date of Birth: 09/03/1962 **KENSINGTON**
Nationality: BRITISH **LONDON W8 5PZ**
Occupation: SOLICITOR

Director 2:

Name: **MR DAVID JEREMY THOMAS** *Address:* **11 COUTTS CRESCENT
13-23 ST ALBANS ROAD
LONDON NW5 1RF**
Date of Birth: **30/05/1954**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	5000000	GBP5000000
TOTALS	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000000 ORDINARY Shares held as at 25/02/2007

Name: **BTR INDUSTRIES LIMITED**

Address: **PORTLAND HOUSE
BRESSENDEN PLACE
LONDON SW1E 5BF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/02/2007** *Authenticated:* **Yes (E/W)**