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003872

363a



Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 29533

Company Name in full Hawker Siddeley Industries Limited

Date of this return

The information in this return is made up to

Day Month Year

2 5 / 0 2 / 2 0 0 1

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

2 5 / 0 2 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

INVENSYS HOUSE

CARLISLE PLACE

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

Post town

LONDON

County / Region

UK Postcode

S W 1 P 1 B X

Principal business activities

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

7415

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



A01
COMPANIES HOUSE
A1YJ7Z0F
0286
17/03/01

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.

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) _____

Address Surname(s) **INVENSYS SECRETARIES LIMITED**

INVENSYS HOUSE

CARLISLE PLACE

Post town **LONDON**

County / Region _____ UK Postcode **S** **W** **1** **P** **1** **B** **X**

Country **ENGLAND**

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

Day Month Year

Date of birth 2 3 / 0 7 / 1 9 4 9

Forename(s) JAMES CLAUDE

Surname BAYS

Address 28 ELMSTONE ROAD, FULHAM

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 LONDON

County / Region UK Postcode S W 6 5 T N

Country ENGLAND Nationality AMERICAN

Business occupation ATTORNEY

* Voluntary details.

Name * Style / Title

Day Month Year

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

Forename(s) JOHN REGINALD WILLIAM

Surname CLAYTON

Address MATLEY HOUSE, GRANGE LANE

LITTLE DUNMOW

Post town GREAT DUNMOW

County / Region ESSEX UK Postcode C M 6 3 H Y

Country ENGLAND Nationality BRITISH

Business occupation SOLICITOR AND COMPANY SECRETARY

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

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

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
ORD £1	5,000,000	£ 5,000,000.00
Totals	5,000,000	£ 5,000,000.00

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

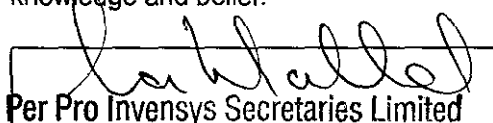
A list of changes is enclosed

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


Per Pro Invensys Secretaries Limited

Date

14/3/01

† 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 continuation sheets.
(enter number)

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.

ANNA HOLLAND, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P

1BX

Tel 020 7821 3719

DX number _____ DX exchange _____



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number | 29533 _____

Company Name in full | Hawker Siddeley Industries 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 <i>(if appropriate)</i>	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name H.S.G. SERVICES LIMITED Address INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND _____ _____ UK Postcode S W 1 P 1 B X	Ord £1 <div style="text-align: right;">200</div>			
Name HAWKER SIDDELEY MANAGEMENT LIMITED Address INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND _____ _____ UK Postcode S W 1 P 1 B X	Ord £1 <div style="text-align: right;">4,999,800</div>			
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L				