



Companies House
— for the record —

363a(ef)

Annual Return



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Company Name: HAWKER SIDDELEY INDUSTRIES LIMITED

Company Number: 00029533

Company Details

Period Ending: 25/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

PORTLAND HOUSE
BRESSENDEN PLACE
LONDON
SW1E 5BF

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **VICTORIA MARY HULL** *Address:* **28 STANFORD ROAD
KENSINGTON
LONDON
W8 5PZ**

Date of Birth: **09/03/1962** *Nationality:* **BRITISH** *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 25/02/2008 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 25/02/2008

Name:

BTR INDUSTRIES LIMITED

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **29/02/2008**

Authenticated: **Yes (E/W)**