



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X7RU597A

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*Company Name:* **HAWKER SIDDELEY INDUSTRIES LIMITED**

*Company Number:* **00029533**

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### *Company Details*

*Period Ending:* **25/02/2009**

*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**

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*Director 1 :*

*Name:* **VICTORIA MARY HULL**

*Address:* **28 STANFORD ROAD  
KENSINGTON  
LONDON  
W8 5PZ**

*Date of Birth:* **09/03/1962**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **RACHEL LOUISE SPENCER**

*Address:* **THE COTTAGE AMY LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1NB**

*Date of Birth:* **01/02/1966**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

Director 3 :

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**

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### *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>
<b>ORDINARY</b>	<b>5000000</b>	<b>GBP5000000</b>
<i>TOTALS</i>		
	<b>5000000</b>	<b>GBP5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2009 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 25/02/2009**

Name: **BTR INDUSTRIES LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2009**

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