



Companies House

for the record

Company Name
ARMSCOR (UK) LIMITED

101442145

363s Annual Return

- > 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.

Company Type
Private Company Limited By Shares

Company Number
4379793

Information extracted from
Companies House records on
2nd February 2003

Section 1: Company details



Ref: 4379793/01/01

	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>	Kingsway House 103 Kingsway Holborn London WC2B 6AW	Address <u>88 TOOLBY STREET</u> <u>LONDON BRIDGE</u> <u>LONDON</u> UK Postcode <u>SE1 2TF</u>
> 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>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	SIC CODE Description <u>7499</u> _____ _____ _____ _____ _____

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

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

Name
BLOOMSBURY SECRETARIES LIMITED

Address
Kingsway House
103 Kingsway
Holborn
London
WC2B 6AW

Particulars of a new Company Secretary must be notified on form 288.

Name
BRION THOMAS WILCOX

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
34 SOUTH HILL ROAD
GRANSOND
KENT

UK Postcode DA 12 1JX
Date of change 22/02/2002
Date BLOOMSBURY SECRETARIES LIMITED ceased to be secretary (if applicable) 22.02.02

> **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.

Name
BLOOMSBURY DIRECTORS LIMITED

Address
Kingsway House
103 Kingsway
Holborn
London
WC2B 6AW

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

Name
DAVID ALFRED TATTON

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
277 GRAYS INN WAY
LONDON

Date of birth Please supply date of birth, if applicable

Nationality British

Occupation Formation Agent

UK Postcode WC1X 8TB
Date of birth 15/06/1913
Nationality BRITISH
Occupation BUSINESS CONSULTANT
Date of change 22/02/2002
Date BLOOMSBURY DIRECTORS LIMITED ceased to be director (if applicable) 22/02/2002

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ordinary</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>1</u>
Aggregate Nominal Value of issued shares
<u>£1</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>BRIAN THOMAS WADLOW</u> Address <u>34 SOUTH HILL ROAD</u> <u>GRANCSOND, KENT</u> UK Postcode <u>DA12 1JX</u>	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>BLOOMSBURY FORMATIONS LIMITED</u> Address <u>KINGSWAY HOUSE</u> <u>108 KINGSWAY, HOLBORN</u> <u>LONDON</u> UK Postcode <u>WC2B 6AW</u>	ORDINARY 1	22/4/02
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



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 *[Signature]*
(Director / Secretary)

Date 22 / 2 / 2003

BLOOMSBURY DIRECTORS LIMITED
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.

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

2. Date of this return

This AR is made up to **22/2/2003** 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 **22nd February 2004** 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
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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 _____ Telephone number *inc code* _____

BLOOMSBURY MGMT SERVICES LTD
Address **DX 132073 LONDON BRIDGE 4** _____
TEL 0207 234 0333 _____

FAX 0207 403 1026 _____
_____ DX exchange _____

Postcode _____