



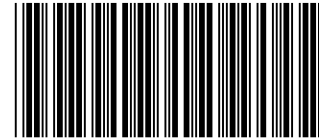
Companies House
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Annual Return

Company Name: **ARMSCOR (UK) LIMITED**

Company Number: **04379793**



X86M63OU

Received for filing in Electronic Format on the: **18/03/2005**

Company Details

Made Up Date: **22/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**88 TOOLEY STREET
LONDON BRIDGE
LONDON
SE1 2TF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRIAN THOMAS WADLOW**

Address: **34 SOUTH HILL ROAD
GRAVESEND
KENT DA12 1JX**

Director 1:

Name: **DAVID ALFRED TATTUM**

Date of Birth: **15/06/1953**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Address: **277 GRAYS INN ROAD
LONDON WC1X 8TB**

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 | 1 | GBP1 |
| TOTALS | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2005

Name: **BRIAN THOMAS WADLOW**

Address: **34 SOUTH HILL ROAD
GRAVESEND
KENT DA12 1JX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/03/2005** *Authenticated:* **Yes (E/W)**