



363a

014616/540

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 4

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 5

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.



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
or companies registered in England and Wales
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

Please tick the appropriate box

Company Secretary

* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname(s)

INVENSYS SECRETARIES LIMITED

Address ††

INVENSYS HOUSE

CARLISLE PLACE

Post town

LONDON

County / Region

UK Postcode

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Date of birth Day Month Year
0 3 / 1 2 / 1 9 5 0

Forename(s) JOHN REGINALD WILLIAM

Surname CLAYTON

Address †† MATLEY HOUSE, GRANGE LANE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
3 0 / 0 5 / 1 9 5 4

Forename(s) DAVID JEREMY

Surname THOMAS

Address †† 11 COUTTS CRESCENT, 13/23 ST ALBANS ROAD

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region

UK Postcode N W 5 1 R F

Country ENGLAND

Nationality BRITISH

Business occupation ACCOUNTANT

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

 **Date** 22/3/2004

† a director/secretary

† Please delete as appropriate.

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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite 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.

LISA TODD, C/O INVENSYS SECRETARIES LTD, INVENSYS PLC, CARLISLE PLACE, LONDON, SW1P 1BX

Tel 020 7821 3826

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>	Date of registration of transfer
Name <u>H.S.G. SERVICES LIMITED</u> Address <u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u> _____ UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>P</u> <u>1</u> <u>B</u> <u>X</u>	Ord £1 200		
Name <u>HAWKER SIDDELEY MANAGEMENT LIMITED</u> Address <u>INVENSYS HOUSE, CARLISLE PLACE, LONDON, ENGLAND</u> _____ UK Postcode <u>S</u> <u>W</u> <u>1</u> <u>P</u> <u>1</u> <u>B</u> <u>X</u>	Ord £1 4,999,800		
Name _____ Address _____ _____ UK Postcode _____			