



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 29/02/2012



X13PSTC3

Company Name: **HAWKER SIDDELEY INDUSTRIES LIMITED**

Company Number: **00029533**

Date of this return: **25/02/2012**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **3RD FLOOR 40
GROSVENOR PLACE
LONDON
SW1X 7AW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INVENSYS SECRETARIES LIMITED**

*Registered or
principal address:* **3RD FLOOR
40 GROSVENOR PLACE
LONDON
SW1X 7AW**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **00029533**

Company Director 1

Type: **Person**
Full forename(s): **MS VICTORIA MARY**

Surname: **HULL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1962** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **MS RACHEL LOUISE**

Surname: **SPENCER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **CHARTERED SECRETARY**

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID JEREMY**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/05/1954** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **5000000 ORDINARY shares held as at the date of this return**
Name: **BTR INDUSTRIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.