



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAWKER SIDDELEY INDUSTRIES LIMITED**

Company Number: **00029533**

Date of this return: **25/02/2011**

SIC codes: **7415**

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): **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): **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: **ENGLAND**

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 25/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **5000000 ORDINARY shares held as at 2011-02-25**
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.