



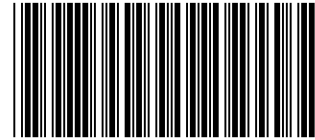
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Companies House
— for the record —

Annual Return

Company Name: GKN WESTLAND AEROSPACE HOLDINGS LIMITED

Company Number: 00097833



Received for filing in Electronic Format on the: 05/09/2007

XMIADSP5

Company Details

Period Ending: 01/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

FERRY ROAD
EAST COWES
ISLE OF WIGHT
PO32 6RA

Register of
Members Address:

PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW DUTTON

Address: ARDEN COTTAGE
26 ST MARTINS AVENUE
SHANKLIN
ISLE OF WIGHT PO37 6HB

2nd Company Secretary:

Name: GKN GROUP SERVICES LTD

Address: PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL

Director 1:

Name: **JEFFREY PETER ARMITAGE** *Address:* **2 THE ROW**
Date of Birth: **29/09/1957** **STAPLE FORD**
Nationality: **BRITISH** **MELTON MOWBRAY**
Occupation: **DIRECTOR** **LEICESTERSHIRE LE14 2SF**

Director 2:

Name: **MARCUS JAMES STIRLING** *Address:* **1 JURA CLOSE**
BRYSON **COSHAM**
Date of Birth: **20/06/1954** **PORTSMOUTH**
Nationality: **BRITISH** **HAMPSHIRE PO6 3UG**
Occupation: **PRESIDENT AND CEO GKN**
AEROSP

Director 3:

Name: **ERNEST PEAKE** *Address:* **351 WHITEGATE DRIVE**
Date of Birth: **24/04/1957** **BLACKPOOL**
Nationality: **BRITISH** **LANCASHIRE FY3 9PH**
Occupation: **CHIEF OPERATING**
OFFICER EUROPE

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	10000000	GBP10000000
TOTALS	10000000	GBP10000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000000 ORDINARY Shares held as at 01/09/2007

Name: **WESTLAND GROUP PLC**
Address: **PO BOX 55 IPSLEY HOUSE**
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**