



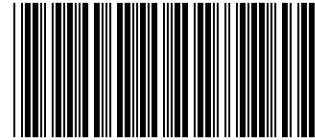
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PAINS WESSEX LIMITED**

*Company Number:* **00218229**



XJ0STMXK

*Received for filing in Electronic Format on the:* **09/02/2007**

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*Company Details*

*Period Ending:* **01/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**2461**

**2960**

*Registered Office:  
Address:*

**CHEMRING HOUSE  
1500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
PO15 7AF**

*Register of  
Members Address:*

**CHEMRING HOUSE  
1500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE  
PO15 7AF**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **SARAH LOUISE ELLARD**

*Address:* **7 DANEHURST PLACE  
LOCKS HEATH  
SOUTHAMPTON  
HAMPSHIRE SO31 6PP**

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*Director 1:*

*Name:* **MICHAEL JOHN ASLETT** *Address:* **11A FOREST EDGE DRIVE**  
*Date of Birth:* **15/01/1949** **ASHLEY HEATH**  
*Nationality:* **BRITISH** **RINGWOOD**  
*Occupation:* **MANAGING DIRECTOR** **HAMPSHIRE BH24 2ER**

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*Director 2:*

*Name:* **PETER THOMAS ROBERT** *Address:* **30 FIRS ROAD**  
**CUTLER** **FIRSDOWN**  
*Date of Birth:* **11/08/1951** **SALISBURY**  
*Nationality:* **BRITISH** **WILTSHIRE**  
*Occupation:* **DIRECTOR** **UNITED KINGDOM SP5 1SJ**

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*Director 3:*

*Name:* **SIMON MARK DARLING** *Address:* **1 THE MEWS**  
*Date of Birth:* **27/01/1962** **LONDON ROAD**  
*Nationality:* **BRITISH** **DEVIZES**  
*Occupation:* **FINANCE DIRECTOR** **WILTSHIRE SN10 2DH**

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*Director 4:*

*Name:* **MICHAEL JOHN HELME** *Address:* **THE COACH HOUSE**  
*Date of Birth:* **07/11/1959** **MAIN ROAD**  
*Nationality:* **BRITISH** **LEA**  
*Occupation:* **PROFESSIONAL ENGINEER** **MATLOCK**  
**DERBYSHIRE**  
**UK DE4 5GJ**

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*Director 5:*

*Name:* **DR DAVID JOHN PRICE** *Address:* **ALLINS BARN**  
*Date of Birth:* **27/03/1955** **ALLINS LANE**  
*Nationality:* **BRITISH** **EAST HENDRED**  
*Occupation:* **CHIEF EXECUTIVE** **WANTAGE**  
**OXFORDSHIRE OX12 8JR**

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*Director 6:*

*Name:* **PAUL ADRIAN RAYNER** *Address:* **48 KILHAM LANE**  
*Date of Birth:* **20/11/1961** **WINCHESTER**  
*Nationality:* **BRITISH** **HAMPSHIRE SO22 5QD**  
*Occupation:* **FINANCE DIRECTOR**

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## 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>
<b>ORDINARY</b>	<b>225000</b>	<b>GBP225000.00</b>
<b>TOTALS</b>	<b>225000</b>	<b>GBP225000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**225000 ORDINARY Shares held as at 01/02/2007**

*Name:* **CHEMRING GROUP PLC**

*Address:* **CHEMRING HOUSE  
1500 PARKWAY  
WHITELEY  
FAREHAM  
HAMPSHIRE PO15 7AF**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/02/2007** *Authenticated:* **Yes (E/W)**