



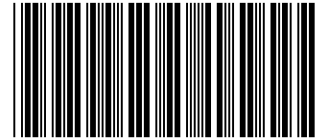
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **WARSHIP DESIGN SERVICES LIMITED**

*Company Number:* **00297978**



XYK33J04

*Received for filing in Electronic Format on the:* **21/09/2006**

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*Company Details*

*Period Ending:* **01/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**WARWICK HOUSE  
PO BOX 87  
FARNBOROUGH AEROSPACE  
CENTRE  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND  
GU14 6YU**

**AT REGISTERED OFFICE**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR DAVID STANLEY PARKES**

*Address:* **BARK HART  
TILFORD ROAD  
BEACON HILL  
HINDHEAD  
SURREY  
ENGLAND GU26 6RQ**

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*Director 1:*

*Name:* **MR. COLIN JAMES MUSGRAVE** *Address:* **ROOKERY FARMHOUSE  
BRADDEN  
NORTHAMPTONSHIRE  
ENGLAND NN12 8ED**  
*Date of Birth:* **30/08/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **LEGAL DIRECTOR**

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*Director 2:*

*Name:* **MR DAVID STANLEY PARKES** *Address:* **BARK HART  
TILFORD ROAD  
BEACON HILL  
HINDHEAD  
SURREY  
ENGLAND GU26 6RQ**  
*Date of Birth:* **20/12/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

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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>ISSUED</b>	<b>39150</b>	<b>GBP39150.00</b>
<b>TOTALS</b>	<b>39150</b>	<b>GBP39150.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**39150 ISSUED Shares held as at 01/09/2006**

*Name:* **BAE SYSTEMS MARINE (HOLDINGS) LIMITED**  
*Address:* **WARWICK HOUSE  
PO BOX 87  
FARNBOROUGH AEROSPACE CENTRE  
FARNBOROUGH  
HAMPSHIRE  
ENGLAND GU14 6YU**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/09/2006** *Authenticated:* **Yes (E/W)**

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