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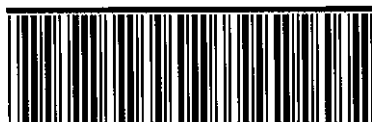


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *AMMHMXZH* 347
COMPANIES HOUSE 05/08/97

of company number 00337167

K

company name
RAYTHEON UNITED KINGDOM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/07/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
18	07	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
18	07	97

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

KINGS HOUSE
KYMBERLEY ROAD
HARROW
MIDDLESEX HA1 1YD

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.....
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.....

Principal business activities *(See note 4)*

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

MARTIN ROLAND GEORGE
WOOD
22 CARTER WALK
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8ER

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

CHRISTOPH LUDWIG
HOFFMANN
51 ALDRIDGE ROAD
NEEDHAM
MASSACHUSETTS 02192
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 09/10/44
Nat:AMERICAN
Occ:LEGAL COUNSEL

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

00337167

Directors - continued

Particulars.

SIR
KENNETH CARMICHAEL
MACDONALD
KCB
THE OLD VICARAGE
WALSHAM LE WILLOWS
BURY ST EDMUNDS
SUFFOLK IP31 3BZ

Date of Birth:- 25/07/30
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Day	Month	Year

 Date of any change.

Particulars.

PETER ROBERT
MCKEE
12 SOUTHCOTE WAY
PENN
HIGH WYCOMBE
BUCKINGHAMSHIRE HP10 8JG

Date of Birth:- 21/04/43
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

JOHN CHARLES
SOUTHALL
NETHERLEY 6 UPPER HOLLIS
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9HP

Date of Birth:- 20/09/39
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

00337167

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	120,401,812	£30,100,453
Totals	120,401,812	£30,100,453

List of past and present members

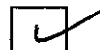
(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 18/07/96

on paper

not on paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

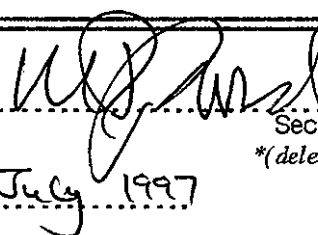
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*

*(delete as appropriate)

Date 18th July 1997

This return includes NIL continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

MR. MRC-WOOD COMPANY SECRETARY
RAYTHEON UNITED KINGDOM LTD
KINGS HOUSE, KYMBERLEY ROAD,

HARROW

MIDDLESEX

Postcode HA1 1YD

Telephone 0181 861 2525 Ext 3006