



Companies House

— for the record —

Company Name

**RAYTHEON UNITED KINGDOM
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

337167

Information extracted from
Companies House records on
1st July 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

N, West

25402

£210 x 14

Section 1: Company details



A09
COMPANIES HOUSE

0661
29/07/00

Ref: 337167/03/10

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	80 Park Lane London W1Y 3TD	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Martin Roland George WOOD Address 22 Carter Walk Penn High Wycombe Buckinghamshire HP10 8ER	Name Address UK Postcode <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Martin Roland George WOOD ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Patrick Kevin HARRISON Address Nursery End Mill Lane Padworth Reading Berkshire RG7 4JX Date of birth 18/02/1949 Nationality British Occupation Accountant	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Patrick Kevin HARRISON ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir Kenneth Carmichael MACDONALD KCB Address The Old Vicarage Walsham Le Willows Bury St Edmunds Suffolk IP31 3BZ Date of birth 25/07/1930 Nationality British Occupation Director	Name Address UK Postcode <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Sir Kenneth Carmichael MACDONALD KCB ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

Amended details

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

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

Occupation Accountant

Date **Peter Robert MCKEE** ceased to be director (if applicable)

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £0.25 Number of shares issued 120,401,812 Aggregate Nominal Value of issued shares £30,100,453.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 120,401,812 Total Nominal value of shares issued £30,100,453.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

- | Current details | | Amended details | | Shares transferred | | |
|--|---------------------------|--|--|--|--|--|
| > Shareholder Name
Sir Kenneth MACDONALD | | Name

 | | Shares transferred by
Sir Kenneth MACDONALD | | |
| | | Address

 | | | | |
| Address
The Old Vicarage
Palmer Street
Walsham-Le-Willows
Bury St. Edmunds
Suffolk
IP31 3BZ | | UK Postcode _ _ _ _ _
Shares held | | | | |
| Shares held
Class
Ordinary | Number
1 | Class Number

 | Class Number Date of transfer

 | | | |
| > Shareholder Name
Mr P.R. MCKEE | | Name

 | | This shareholder jointly owns this shareholding with the following 1 shareholders | | |
| | | Address

 | | | | |
| Address
12 Southcote Way
Penn
High Wycombe
Buckinghamshire
HP10 8JG | | UK Postcode _ _ _ _ _
Shares held | | | | |
| Shares held
Class
Ordinary | Number
1 | Class Number

 | Class Number Date of transfer

 | | | |
| > Shareholder Name
RAYTHEON CO. | | Name

 | | This shareholder jointly owns this shareholding with the previous 1 shareholders | | |
| | | Address

 | | | | |
| Address
Lexington
Massachusetts
United States Of America | | UK Postcode _ _ _ _ _
Shares held | | | | |
| Shares held
Class
Ordinary | Number
1 | Class Number

 | Class Number Date of transfer

 | | | |

Current details		Amended details		Shares transferred			
> Shareholder Name RAYTHEON CO. Address Lexington Massachusetts United States Of America		Name		Shares transferred by RAYTHEON CO.			
		Address					
		UK Postcode					
	Shares held Class Ordinary	Number 120401809	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name RAYTHEON CO. Address Lexington Massachusetts United States Of America		Name		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by RAYTHEON CO.			
		Address					
		UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer
> Shareholder Name Mr M.R.G. WOOD Address 22 Carter Walk Penn High Wycombe Buckinghamshire HP10 8ER		Name		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr M.R.G. WOOD			
		Address					
		UK Postcode					
	Shares held Class Ordinary	Number 1	Shares held Class 	Number 	Class 	Number 	Date of transfer



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

17/07/2000

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to 17/7/2000
- If you are making this return up to an earlier date,
please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 17th July 2001
please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

**Have you enclosed the filing fee with the company number written on the
reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

MR MR G WOOD

Telephone number inc code

0207 569 5515

Address

RAYTHEON UNITED KINGDOM LTD
80 PARK LANE
LONDON

DX number if applicable

DX exchange

Postcode

W1Y 3TD

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			