



COMPANIES HOUSE

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



A22 *ABUBQDG9* 436
COMPANIES HOUSE 28/07/95

CNA £198x11
287883

363s

Annual Return

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 28/06/95

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
19	07	95

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
19	07	95

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.

QUEENS HOUSE
COLLEGE ROAD
HARROW
MIDDLESEX HA1 1YR

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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Register of debenture holders (See note 6)

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

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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.

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

Day	Month	Year

 Date of resignation.

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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.

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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.

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.....

Other directorships.

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

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

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.

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

SIR
ALAN
THOMAS
HIGHWOOD PARK NAN CLARKS LANE
LONDON
NW7 4HH

Date of Birth:- 04/01/43
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

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)
<u>ORDINARY</u>	<u>120,401,812</u>	<u>£30,100,453</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>120,401,812</u>	<u>£30,100,453</u>

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 20/07/93

A list of changes is enclosed ☐

on paper

not on
paper

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 **£18**.

Cheques should be made payable to **Companies House**.

Signed WJF

Secretary/Director *

*(delete as appropriate)

Date 19 July 1995

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. M. R. G. WOOD
RAYTHEON UNITED KINGDOM LTD
QUEENS HOUSE, COLLEGE ROAD,
HARROW, MIDDX Postcode HA1 1YR



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Recycled Paper

Telephone 0181 861 2525 Ext 3001