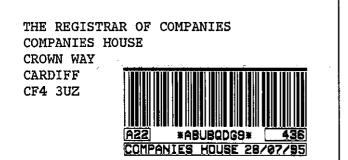


COMPANIES HOUSE



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	
1	9	0	7	9	5

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.

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

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

CNA £ 198×11 287883 3638

Annual Return

of company number 00337167	K
company name RAYTHEON UNITED KINGDOM LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Voor

119	017	915

Month

Day

Day	Month	Year
		1

00337167	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5)	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	Day Month Year			
form 288.	Date of any change.			
	Date of any change.			
MARTIN ROLAND GEORGE				
WOOD				
22 CARTER WALK				
PENN				
HIGH WYCOMBE				
BUCKINGHAMSHIRE HP10 8ER				
	e th			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
CHRISTOPH LUDWIG HOFFMANN	***************************************			
51 ALDRIDGE ROAD				
NEEDHAM	***************************************			
MASSACHUSETTS 02192				
USA	***************************************			
	••••••			
Date of Birth:- 09/10/44				
Nat:AMERICAN				
Occ:LEGAL COUNSEL	***************************************			
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
The state of the s	Bate of resignation.			
Other directorships				
Page 2				

00337167	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	actains solow and the date of any change.
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	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
	Day Month Year
Particulars.	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	
	Day Month Year_
If this person has ceased to be director, please state when.	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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 3	

00337167 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	120,401,812	£30,100,453
	Totals	120,401,812	130,100,453
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	appropriate box.
			on paper paper
The last full members list was at 20/07/93	A list of chang	ges 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			
			Λ
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	WANDA	<i>a</i> /)
I enclose the fee of £18.	Data 19 T	1. 1905	Secretary/Director * *(delete as appropriate)
Cheques should be made payable to Companies House.	Date (9 J	<u>414. 1995</u>	
to sompanies nouse.	This return i	ncludes NIL	continuation sheets.
		•	have completed
To whom should Companies House direct any enquiries about the information shown in this return?		1. R. G. W	
	C		ingdam ltd
		•	LEGE ROAD
£	HARROW, M	(()))X Postcode	HAI IYR
Printed on Recycled Paper	Telephone _	181 861 2525	Ext 3001