



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RAYTHEON UNITED KINGDOM LIMITED**

Company Number: **00337167**

Date of this return: **17/07/2011**

SIC codes: **7415**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THE PINNACLES
ELIZABETH WAY
HARLOW
ESSEX
CM19 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ALAN**

Surname: **REILLY**

Former names:

Service Address: **RAYTHEON SYSTEMS LIMITED
THE PINNACLES ELIZABETH WAY
HARLOW
ESSEX
CM19 5BB**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBERT MARCEL**

Surname: **DELRGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1958** Nationality: **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAREN ROBERT**

Surname: **HARRIS**

Former names:

Service Address: **THE PINNACLES ELIZABETH WAY
HARLOW
ESSEX
UNITED KINGDOM
CM19 5BB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **SIR ROBERT**

Surname: **HAYMAN-JOYCE**

Former names:

Service Address: **TY ISHA
MAMHILAD
PONTYPOOL
GWENT
NP4 0JE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/10/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **JOHN ALAN**

Surname: **REILLY**

Former names:

Service Address: **RAYTHEON SYSTEMS LIMITED
THE PINNACLES ELIZABETH WAY
HARLOW
ESSEX
CM19 5BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/12/1960** *Nationality:* **BRITISH**
Occupation: **LAWYER**

Company Director **5**

Type: **Person**

Full forename(s): **JAMES WILLIAM**

Surname: **TRAIL**

Former names:

Service Address: **RAYTHEON SYSTEMS LTD
THE PINNACLES ELIZABETH WAY
HARLOW
ESSEX
CM19 5BB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/11/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	818248936
		<i>Aggregate nominal value</i>	204562234
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND SHARE EQUALLY IN DIVIDENDS AND RETURNS OF CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	818248936
		<i>Total aggregate nominal value</i>	204562234

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **818248936 ORDINARY shares held as at 2011-07-17**
Name: **RAYTHEON COMPANY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.