



Please complete in typescript,  
or in bold black capitals.

CHFP029

363a

2006/270

## Annual Return

Company Number 00396099

Company Name in full Precision Antennas Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 0 6 / 2 0 0 4

### Date of next return

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  
2 0 / 0 6 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

BROOK ROAD

Any change of  
registered office  
must be notified  
on form 287.

Post town

WIMBORNE

County / Region

DORSET

UK Postcode

B H 2 1 2 B J

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

3220

If the code number cannot be determined



A20 COMPANIES HOUSE 0567  
\*A44UF03M\* 09/11/04  
A34 COMPANIES HOUSE 0653  
\*A0ZK5YTK\* 25/09/04  
A14 COMPANIES HOUSE 0701  
\*A41UWLM\* 07/07/04

When you have completed and signed the form please send it to the  
Registrar of Companies at:  
**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales  
or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

DX 235 Edinburgh  
Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

MR

Forename(s)

CHRISTOPHER MARTIN

Surname(s)

BARBER

Address ††

2 GILMAN CRESCENT

Post town

WINDSOR

County / Region

BERKS

UK Postcode

S

L

4

4

Y

N

Country

ENGLAND

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	0 5 / 0 7 / 1 9 5 0		
Forename(s)	JOHN FREDERICK		
Surname	BACHELOR		
Address ††	BADGERS CROFT, SHIPSTON ROAD		
Post town	STRATFORD UPON AVON		
County / Region	WARWICKSHIRE	UK Postcode	C V 3 7 8 L X
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR / WORKS MANAGER		

\* Voluntary details.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	0 9 / 0 6 / 1 9 6 0		
Forename(s)	THOMAS HUGH		
Surname	BURWOOD		
Address ††	7 HAW LANE, BLEDLOW RIDGE		
Post town	HIGH WYCOMBE		
County / Region	BUCKINGHAMSHIRE	UK Postcode	H P 1 4 4 J J
Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	0	3	1946
Forename(s)	GEOFFREY CHARLES		
Surname	COOPER		
Address ††	TERRYS COPPICE, BRADCUTTS LANE		
Post town	COOKHAM DEAN		
County / Region	BERKS	UK Postcode	S L 6 9 A A
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

\* Voluntary details.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	1	1	1961
Forename(s)	ROBERT ANDREW		
Surname	DE FREYNE STRUBBS		
Address ††	20 ETTINGTON CLOSE 17, SAFFRON WALK		
Post town	WELLSBOURNE STRATFORD UPON AVON		
County / Region	WARWICKSHIRE (STET)	UK Postcode	C V 37 6 EN
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR / SALES & MARKETING / <del>WORKS MANAGER</del>		

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR			
		Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	2 8 / 1 2 / 1 9 5 4		
		Forename(s)	PAUL DAVID		
		Surname	LONG		
<input type="checkbox"/>	<b>Address</b> ††	9 FYFIELD WAY, LITTLETON			
		Post town	WINCHESTER		
		County / Region	HAMPSHIRE	UK Postcode	S O 2 2 6 P B
		Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		FINANCE <del>ACCOUNTANT</del> DIRECTOR			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	MR			
		Day	Month	Year	
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Date of birth	1 1 / 0 3 / 1 9 6 0		
		Forename(s)	BRIAN RICHMOND		
		Surname	PHILLIPS		
<input type="checkbox"/>	<b>Address</b> ††	HORRINGER MANOR, MANOR LANE			
			HORRINGER		
		Post town	BURY ST EDMUNDS		
		County / Region	IP28 6AT	UK Postcode	
		Country	ENGLAND	Nationality	BRITISH
<b>Business occupation</b>		MANAGING DIRECTOR			

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	1	5	09 / 1944
Forename(s)	STEPHEN FREDERICK		
Surname	WEBB		
Address ††	55 WYRE HILL		
Post town	BEWDLEY		
County / Region	WORCS	UK Postcode	DY12 2UE
Country	ENGLAND	Nationality	BRITISH
Business occupation	DIRECTOR		

\* Voluntary details.

Name	* Style / Title		
Date of birth	Day	Month	Year
Forename(s)			
Surname			
Address ††			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

**Issued share capital**

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

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

<input checked="" type="checkbox"/> Ordinary £1	<input checked="" type="checkbox"/> 27,500	<input checked="" type="checkbox"/> £27,500.00
Totals		<input checked="" type="checkbox"/> 27,500 <input checked="" type="checkbox"/> £27,500.00

**List of past and present shareholders**  
(Use attached schedule where appropriate)

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

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

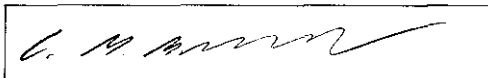
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

29/06/04

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ

Tel 01202 882020

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00396099

Company Name in full Precision Antennas Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHELTON LIMITED Address BROOK ROAD, WIMBORNE, DORSET UK Postcode BH21 2BJ	Ordinary £1 27,500		
Name Address UK Postcode			
Name Address UK Postcode			