



Companies House

for the year ended

Please complete in typescript,
or in bold black capitals.

CHFP000

100273/30

363a

Annual Return

Company Number 501054

Company Name in full Aeroflex Burnham Limited

Date of this return

The information in this return is made up to

Day Month Year
2 2 / 0 8 / 2 0 0 8

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
/ / /

Registered Office

Show here the address at the date of
this return.

Longacres House

Sixhills Way

Any change of
registered office
must be notified
on form 287

Post town Stevenage

County / Region Hertfordshire

UK Postcode S G 1 2 A N

Principal business activities

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

3220

3320

If the code number cannot be determined,
give a brief description of principal activity



A47

AIG764QF

11/11/2008

204

COMPANIES HOUSE

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Mr

Forename(s)

Derek Arthur Hodgson

Surname

Smith

Address **

The Former Rectory, Fletton Avenue,

Stevenage, Hertfordshire

Post town

Peterborough

County / Region

Cambridgeshire

UK Postcode

P E 2 8 D F

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

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

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	
	Day	Month	Year
Date of birth	2 5 / 0 6 / 1 9 6 4		
Forename(s)	Derek Arthur Hodgson		
Surname	Smith		
Address ††	The Former Rectory, Fletton Avenue		
	Old Fletton		
Post town	Peterborough		
County / Region	Cambridgeshire	UK Postcode	P E 2 8 D F
Country	ENGLAND	Nationality	British
Business occupation	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	
	Day	Month	Year
Date of birth	1 7 / 0 8 / 1 9 6 0		
Forename(s)	Robert John		
Surname	Vogel		
Address ††	830 St Charles Place		
Post town	Ocean City		
County / Region	NJ 08226	UK Postcode	
Country	USA	Nationality	American
Business occupation	Director		

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)
Ordinary	11,098,786	£11,098,786
Totals	11,098,786	£11 098 786

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

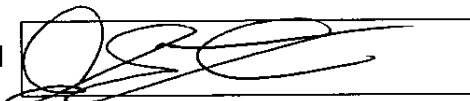
☐
☐

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

21-10-2008

† 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

continuation sheets

(enter number)

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 A J Pratt, Aeroflex International Limited, Longacres House, Sixhills Way,

Stevenage, Hertfordshire SG1 2AN

Tel 01438-772120 (Direct)

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 501054

Company Name in full Aeroflex Burnham 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 Aeroflex Test Solutions Limited Address Longacres House, Sixhills Way Stevenage Hertfordshire UK Postcode SG 1 2 AN	11,098,786 Ordinary		
Name Address UK Postcode			
Name Address UK Postcode			