



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/12/2012**

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Company Name: **NORTHROP GRUMMAN PROPERTIES LIMITED**

Company Number: **00870199**

Date of this return: **28/11/2012**

SIC codes: **68209**

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

Situation of Registered Office: **C/O NORTHROP GRUMMAN LAW DEPARTMENT
2ND FLOOR CLAREVILLE HOUSE 26-27
OXENDON STREET
LONDON
UNITED KINGDOM
SW1Y 4EL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O NORTHROP GRUMMAN LAW DEPARTMENT
UNIT 5 QUINN CLOSE
WHITLEY
COVENTRY
UNITED KINGDOM
CV3 4LH

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JANNETTE ESTEVEZ**

Surname: **HASAN**

Former names:

Service Address: **C/O NORTHROP GRUMMAN LAW DEPARTMENT
UNIT 5 QUINN CLOSE
MANOR PARK
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 4LH**

Company Secretary 2

Type: **Person**
Full forename(s): **MR PAUL NORMAN**

Surname: **WOODMAN**

Former names:

Service Address: **C/O NORTHROP GRUMMAN LAW DEPARTMENT
UNIT 5 QUINN CLOSE
MANOR PARK, WHITLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 4LH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MICHAEL SCOTT**

Surname: **DUNN**

Former names:

Service Address: **C/O LAW DEPARTMENT
UNIT 5 QUINN CLOSE
MANOR PARK, WHITLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 4LH**

Country/State Usually Resident: **USA**

Date of Birth: **11/01/1957**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MS TIFFANY TENNILLE**

Surname: **MCCONNELL**

Former names:

Service Address: **C/O NORTHROP GRUMMAN LAW DEPARTMENT
UNIT 5 QUINN CLOSE
MANOR PARK, WHITLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 4LH**

Country/State Usually Resident: **WASHINGTON DC**

Date of Birth: **04/07/1978**

Nationality: **AMERICAN**

Occupation: **SENIOR COUNSEL**

Company Director 3

Type: **Person**
Full forename(s): **MR STEVEN DAVID**

Surname: **SPIEGEL**

Former names:

Service Address: **C/O NORTHROP GRUMMAN LAW DEPARTMENT
UNIT 5 QUINN CLOSE
MANOR PARK WHITLEY
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV3 4LH**

Country/State Usually Resident: **USA**

Date of Birth: **03/12/1964** *Nationality:* **AMERICAN**

Occupation: **DIRECTOR & ASST TREASURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	502
		<i>Aggregate nominal value</i>	502
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE, AND RANKS EQUALLY IN ALL RESPECTS WITH EACH OTHER ORDINARY SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	502
		<i>Total aggregate nominal value</i>	502

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **502 ORDINARY shares held as at the date of this return**
Name: **TRW AERONAUTICAL HOLDING INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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