



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U



A07 *AZCQS8W7* 346
COMPANIES HOUSE 20/08/98

Mid
£120x8
126725.
363s

Annual Return

of company number 00924462

A

company name

INTERNATIONAL MILITARY SERVICES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/07/98

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
30	07	98

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.

Day	Month	Year

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

6TH FLOOR EAST WING
GLEN HOUSE
STAG PLACE
LONDON SW1E 5AG

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Principal business activities (See note 4)

Trade classification is

7484 OTHER BUSINESS ACTIVITIES

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

00924462

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

ANTHONY DONALD
SHARVELL
OF 4 REDWOOD GROVE
CHILWORTH
GUILDFORD
SURREY GU4 8NU

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If this person has ceased to be secretary, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of any change.

SIR
KENNETH CARMICHAEL
MACDONALD
KCB
THE OLD VICARAGE
WALSHAM LE WILLOWS
BURY ST EDMUNDS
SUFFOLK IP31 3BZ

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Date of Birth:-- 25/07/30
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year
<input type="text"/>	<input type="text"/>	<input type="text"/>

 Date of resignation.

Raytheon Europe Ltd; Raytheon UK Ltd; Raytheon Systems Ltd (formerly Cossor Electronics Ltd); Chatham Historic Dockyard Trust; Farnborough Aerospace Development Corp Ltd;

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NEVILLE ANTHONY DONALD
SHARVELL
ALDERBROOK HOUSE
4 REDWOOD GROVE CHILWORTH
GUILDFORD
SURREY GU4 8NU

Day	Month	Year

Date of any change.

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Date of Birth:- 01/04/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Sharvell & Company Ltd; Great Tangle Manor
Farm Ltd

Day	Month	Year

Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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00924462
Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary £1	20 Million	£20,000,000
Shares		
Totals	20 Million	£20,000,000

List of past and present members
(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



on paper

not on
paper

The last full members list was at 30/07/96

A list of changes 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

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

Signed  Secretary/Director*
(delete as appropriate)

Date 19 August 1998.....

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes Nil continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

N.A.D. Sharvell.....

International Military Services Limited...

6th Floor East, Glen House, Stag Place,...

London..... Postcode SW1E 5AG.....

Telephone 0171 233 7766 Ext -