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Companies House
— for the record —

Annual Return

Company Name: MOOG CONTROLS LIMITED

Company Number: 01171948



XDX8GM3K

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 05/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2912

2913

3330

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ASHCHURCH
TEWKESBURY
GLOUCESTERSHIRE
GL20 8NA

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PETER GARRAD

Address: 21 HAM CLOSE
CHARLTON KINGS
CHELTENHAM GL52 6NP

Director 1:

Name: ROBERT RAYMOND BANTA
Date of Birth: 11/03/1942
Nationality: AMERICAN
Occupation: FINANCE

Address: 158 WILLARDSHIRE ROAD
EAST AURORA
NEW YORK
USA 14052

Director 2:

| | | | |
|-----------------------|----------------------------|-----------------|---------------------------------|
| <i>Name:</i> | NIGEL PETER COTTELL | <i>Address:</i> | GREEN FARM |
| <i>Date of Birth:</i> | 23/02/1954 | | BADGEWORTH LANE, |
| <i>Nationality:</i> | BRITISH | | BADGEWORTH |
| <i>Occupation:</i> | ENGINEER | | CHELTENHAM |
| | | | GLOUCESTERSHIRE GL51 5UJ |

Director 3:

| | | | |
|-----------------------|------------------------|-----------------|---------------------------|
| <i>Name:</i> | SASIDHAR ERANKI | <i>Address:</i> | 140 FENNEC LANE |
| <i>Date of Birth:</i> | 31/03/1953 | | EAST AMHERST 14051 |
| <i>Nationality:</i> | USA | | NY |
| <i>Occupation:</i> | ENGINEER | | USA |

Director 4:

| | | | |
|-----------------------|-------------------------|-----------------|----------------------------|
| <i>Name:</i> | PETER GARRAD | <i>Address:</i> | 21 HAM CLOSE |
| <i>Date of Birth:</i> | 30/03/1967 | | CHARLTON KINGS |
| <i>Nationality:</i> | BRITISH | | CHELTENHAM GL52 6NP |
| <i>Occupation:</i> | FINANCE DIRECTOR | | |

Director 5:

| | | | |
|-----------------------|--------------------------|-----------------|----------------------------------|
| <i>Name:</i> | DR STEPHEN ARCHER | <i>Address:</i> | OLD VICARAGE MURRELLS END |
| | HUCKVALE | | HARTPURY |
| <i>Date of Birth:</i> | 14/09/1949 | | GLOUCESTER |
| <i>Nationality:</i> | BRITISH | | GLOUCESTERSHIRE GL19 3DF |
| <i>Occupation:</i> | ENGINEER | | |

Director 6:

| | | | |
|-----------------------|------------------------------|-----------------|-------------------------|
| <i>Name:</i> | DR COLIN ANDREW LEWIS | <i>Address:</i> | 63 STOKE LANE |
| <i>Date of Birth:</i> | 05/04/1957 | | WESTBURY ON TRYM |
| <i>Nationality:</i> | BRITISH | | BRISTOL |
| <i>Occupation:</i> | MANAGING DIRECTOR | | AVON BS9 3DW |

Director 7:

| | | | |
|-----------------------|-----------------------------|-----------------|------------------------------|
| <i>Name:</i> | MICHAEL JOHN MCLAREN | <i>Address:</i> | CONIGREE HOUSE |
| <i>Date of Birth:</i> | 11/03/1945 | | SOUTH PARADE |
| <i>Nationality:</i> | BRITISH | | LEDBURY |
| <i>Occupation:</i> | BOARD DIRECTOR | | HEREFORDSHIRE HR8 2HB |

Share Capital

Issued Share Capital Details:

| <i>Class of share</i> | <i>Number of shares issued</i> | <i>Aggregate nominal value of issued shares</i> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2250000 | GBP2250000 |
| PREFERENCE | 400000 | GBP400000 |
| TOTALS | 2650000 | GBP2650000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/01/2007

Name: **ROBERT THOMAS BRADY**

Address: **EAST AURORA
NEW YORK
UNITED STATES OF AMERICA**

Name: **MOOG INC.**

Address: **EAST AURORA
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 2:

400000 PREFERENCE Shares held as at 05/01/2007

Name: **MOOG INC.**

Address: **EAST AURORA
NEW YORK
UNITED STATES OF AMERICA**

Shareholding 3:

2249999 ORDINARY Shares held as at 05/01/2007

Name: **MOOG INC.**

Address: **EAST AURORA
NEW YORK
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**