



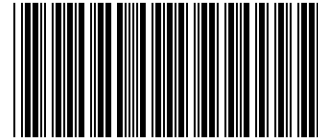
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MEGGITT DEFENCE SYSTEMS LIMITED**

*Company Number:* **01877695**



X2W9OPR8

*Received for filing in Electronic Format on the:* **22/05/2007**

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*Company Details*

*Period Ending:* **10/05/2007**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**3530**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**ATLANTIC HOUSE, AVIATION REGISTERED OFFICE  
PARK  
WEST, BOURNEMOUTH  
INTERNATIONAL  
AIRPORT, CHRISTCHURCH  
DORSET  
BH23 6EW**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARINA LOUISE THOMAS**

*Address:* **120 GARLAND ROAD  
POOLE  
DORSET BH15 2LD**

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*Director 1:*

*Name:* **DAVID HENRY CLARK** *Address:* **11 WESTFIELD CLOSE**  
*Date of Birth:* **08/04/1944** **WIMBORNE**  
*Nationality:* **BRITISH** **DORSET BH21 1ES**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 2:*

*Name:* **MR PHILIP ERNEST GREEN** *Address:* **17 COGDEAN WAY**  
*Date of Birth:* **26/10/1956** **CORFE MULLEN**  
*Nationality:* **BRITISH** **WIMBORNE**  
*Occupation:* **CHARTERED SECRETARY** **DORSET BH21 3XD**

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*Director 3:*

*Name:* **TERENCE TWIGGER** *Address:* **THE WALLED GARDEN HOLLY**  
*Date of Birth:* **21/11/1949** **HILL LANE**  
*Nationality:* **BRITISH** **SARISBURY GREEN**  
*Occupation:* **GROUP CHIEF EXEC** **SOUTHAMPTON**  
**HAMPSHIRE SO31 7AH**

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*Director 4:*

*Name:* **MARK LEES YOUNG** *Address:* **30 SOUTHWAY**  
*Date of Birth:* **17/10/1959** **TOTTERIDGE**  
*Nationality:* **BRITISH** **LONDON N20 8DB**  
*Occupation:* **COMPANY SECRETARY**

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*Director 5:*

*Name:* **STEPHEN GARETH YOUNG** *Address:* **GREENLANDS LEE LANE**  
*Date of Birth:* **21/05/1955** **PINKNEYS GREEN**  
*Nationality:* **BRITISH** **MAIDENHEAD**  
*Occupation:* **GP FINANCE DIRECTOR** **BERKSHIRE SL6 6PE**

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## *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> |
|-----------------------|--------------------------------|---|
| <b>ORDINARY</b>       | <b>5000</b>                    | <b>GBP5000</b>                                  |
| <b>TOTALS</b>         | <b>5000</b>                    | <b>GBP5000</b>                                  |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, 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 10/05/2007**

*Name:* **BELLS ENGINEERING LTD**

*Address:* **ATLANTIC HOUSE, AVIATION PARK WEST  
BOURNEMOUTH INTERNATIONAL AIRPORT  
CHRISTCHURCH  
DORSET BH23 6EW**

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*Shareholding 2:*

**4999 ORDINARY Shares held as at 10/05/2007**

*Name:* **MEGGITT PROPERTIES PLC**

*Address:* **ATLANTIC HOUSE, AVIATION PARK WEST  
BOURNEMOUTH INTERNATIONAL AIRPORT  
CHRISTCHURCH  
DORSET BH23 6EW**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**