



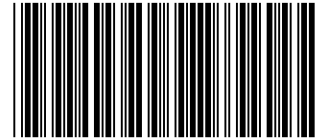
Companies House
— for the record —

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Annual Return

Company Name: **HAMBLE GROUP LIMITED**

Company Number: **02665653**



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Company Details

Period Ending: **04/01/2007**

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

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**KINGS AVENUE
HAMBLE LE RICE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO13 4NF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID ALFRED PENN**

Address: **2 SALMONS LANE
MIDDLETON CHENEY
BANBURY
OXFORDSHIRE
ENGLAND OX17 2NF**

Director 1:

Name: **MR GUY MERVYN NORRIS** *Address:* **THE DOWER HOUSE**
Date of Birth: **23/05/1946** **CHURCH ROAD**
Nationality: **BRITISH** **SNITTERFIELD**
Occupation: **LAWYER** **STRATFORD UPON AVON**
 ENGLAND CV37 0LF

Director 2:

Name: **MR MICHAEL GARDNER** *Address:* **SIKARI HOUSE**
STEEL **APPLETON ROAD**
Date of Birth: **25/02/1951** **LONGWORTH**
Nationality: **BRITISH** **ABINGDON**
Occupation: **MANAGING DIRECTOR** **OXFORDSHIRE**
 ENGLAND OX13 5EF

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 SHARES OF 5P EACH	72490357	GBP3624517.85
TOTALS	72490357	GBP3624517.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY SHARES OF 5P EACH Shares held as at 04/01/2007

Name: **FRANCIS SHAW PLC**
Address: **765 FINCHLEY ROAD**
LONDON
ENGLAND NW11 8DS

Shareholding 2:

**72490356 ORDINARY SHARES OF 5P EACH Shares held as at
04/01/2007**

Name: **SMITHS AEROSPACE LIMITED**

Address: **765 FINCHLEY ROAD
LONDON
ENGLAND NW11 8DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2007** *Authenticated:* **Yes (E/W)**