



Companies House
— for the record —

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Annual Return



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Company Name: **GE AVIATION SYSTEMS HAMBLE GROUP LIMITED**

Company Number: **02665653**

Company Details

Period Ending: **04/01/2009**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**KINGS AVENUE HAMBLE
LE RICE
SOUTHAMPTON
HAMPSHIRE
SO31 4NF**

*Register of
Members Address:*

**20 BLACK FRIARS
LANE
LONDON
EC4V 6HD**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAWLAW SECRETARIES
LIMITED**

Address: **20 BLACK FRIARS LANE
LONDON
EC4V 6HD**

Company Secretary 2:

Name: **BRUCE ALASTAIR
MCALISTER**

Address: **8 OSMUND CLOSE
WURTH
CRAWLEY
WEST SUSSEX
RH10 7RG**

Director 1 :

Name: **PHILIP CARROLL**

Address: **55 ROBERTS RIDE
HAZLEMERE
BUCKINGHAMSHIRE
HP15 7AF**

Date of Birth: **09/07/1959**

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **DR JOHN FERRIE**

Address: **SOVEREIGN COURT 635 SIPSON ROAD
WEST DRAYTON
MIDDLESEX
UB7 OJE**

Date of Birth:

17/01/1947

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **STEPHEN TAYLOR**

Address: **18 PARK LANE
BEWDLEY
WORCESTERSHIRE
DY12 2ER**

Date of Birth:

26/01/1963

Nationality:

British

Occupation:

GLOBAL CONTROLLER

Director 4 :

Name: **OLIVER TOWERS**

Address: **LITTLE RIGNALL BROOMBARN LANE
GREAT MISSENDEN
BUCKINGHAMSHIRE
HP6 9PF**

Date of Birth:

29/02/1956

Nationality:

British

Occupation:

**VP, STRATEGY &
CUSTOMER ACCOUNTS**

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 | 72490357 | GBP3624517.85 |

TOTALS

72490357

GBP3624517.85

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2009 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 04/01/2009

Name: **FRANCIS SHAW PLC**

Address:

Shareholding 2:

72490356 ORDINARY Shares held as at 04/01/2009

Name: **GE AVIATION SYSTEMS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/01/2009**

Authenticated: **Yes (E/W)**