



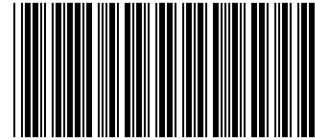
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MEGGITT INTERNATIONAL LIMITED**

*Company Number:* **02762956**



*Received for filing in Electronic Format on the:* **26/05/2005**

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*Company Details*

*Period Ending:* **10/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7415**

**HOLDING COMPANIES INC HEAD OFFICES**

*Registered Office:  
Address:*

**FARRS HOUSE,  
COWGROVE,  
WIMBORNE  
DORSET  
BH21 4EL**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DAVID HENRY CLARK**

*Address:* **11 WESTFIELD CLOSE  
WIMBORNE  
DORSET BH21 1ES**

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*Director 1:*

*Name:* **DAVID HENRY CLARK**

*Address:* **11 WESTFIELD CLOSE  
WIMBORNE  
DORSET BH21 1ES**

*Date of Birth:* **08/04/1944**

*Nationality:* **BRITISH**

*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:* **CHIEF EXECUTIVE**      **SOUTHAMPTON**  
**HAMPSHIRE SO31 7AH**

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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>860290</b>	<b>GBP860290</b>
<b>TOTALS</b>	<b>860290</b>	<b>GBP860290</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**860290 ORDINARY Shares held as at 10/05/2005**

*Name:* **MEGGITT PLC**  
*Address:* **FARRS HOUSE**  
**COWGROVE**  
**WIMBORNE**  
**DORSET BH21 4EL**

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*Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **26/05/2005**    *Authenticated:* **Yes (E/W)**

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