



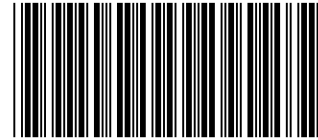
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MEGGITT INTERNATIONAL LIMITED

**Company Number:** 02762956



XI098FHS

*Received for filing in Electronic Format on the:* 17/05/2006

### Company Details

**Period Ending:** 10/05/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7415**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ATLANTIC HOUSE**  
**AVIATION PARK WEST**  
**BOURNEMOUTH**  
**INTERNATIONAL AIRPORT**  
**CHRISTCHURCH**  
**DORSET**  
**UNITED KINGDOM**  
**BH23 6EW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARINA LOUISE THOMAS

**Address:** RICHMOND LODGE  
RHINEFIELD ROAD  
BROCKENHURST  
HAMPSHIRE SO42 7SQ

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

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*Director 4:*

*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>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 10/05/2006, 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 10/05/2006**

*Name:* **MEGGITT PLC**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/05/2006** *Authenticated:* **Yes (E/W)**