



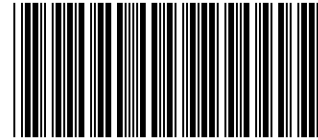
Companies House
— for the record —

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Annual Return

Company Name: **MEGGITT INTERNATIONAL LIMITED**

Company Number: **02762956**



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

X2W61PRI

Company Details

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

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 At Registered Office
PARK
WEST, BOURNEMOUTH
INTERNATIONAL
AIRPORT, CHRISTCHURCH
DORSET
BH23 6EW**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARINA LOUISE THOMAS**

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

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**

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**

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

Director 4:

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

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**

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	860290	GBP860290
TOTALS	860290	GBP860290

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:

860290 ORDINARY Shares held as at 10/05/2007

Name:

MEGGITT PLC

Address:

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

Authorisation

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