



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XI3LHAE8**

*Received for filing in Electronic Format on the:* **03/06/2009**

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

*Company Number:* **02762956**

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### *Company Details*

*Period Ending:* **10/05/2009**

*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  
BH23 6EW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MARINA LOUISE THOMAS**

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

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### *Director 1 :*

*Name:* **MR PHILIP ERNEST GREEN**

*Address:* **17 COGDEAN WAY  
CORFE MULLEN  
WIMBORNE  
DORSET  
BH21 3XD**

*Date of Birth:* **26/10/1956**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SECRETARY**

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### *Director 2 :*

*Name:* **TERENCE TWIGGER**

*Address:* **THE WALLED GARDEN HOLLY HILL  
LANE SARISBURY GREEN  
SOUTHAMPTON  
HAMPSHIRE  
SO31 7AH**

*Date of Birth:* **21/11/1949**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

Director 3 :

Name: **MARK LEES YOUNG**

Address: **ROSEBERY 7A, BRANKSOME WOOD  
ROAD  
BOURNEMOUTH  
BH2 6BT**

Date of Birth: **17/10/1959**      Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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Director 4 :

Name: **STEPHEN GARETH YOUNG**

Address: **GREENLANDS LEE LANE PINKNEYS  
GREEN  
MAIDENHEAD  
BERKSHIRE  
SL6 6PE**

Date of Birth: **21/05/1955**      Nationality: **BRITISH**

Occupation: **GP FINANCE DIRECTOR**

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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 10/05/2009 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 10/05/2009**

*Name:*

**MEGGITT PLC**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/06/2009**

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