



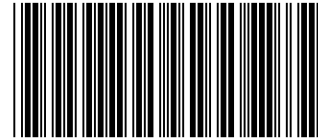
Companies House
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Annual Return

Company Name: **EUROCOMBAT LIMITED**

Company Number: **03014676**



Received for filing in Electronic Format on the: **01/12/2005**

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Company Details

Period Ending: **01/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**WARWICK HOUSE PO BOX 87
FARNBOROUGH AEROSPACE
CENTRE
FARNBOROUGH
HAMPSHIRE
GU14 6YU**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID STANLEY PARKES**

Address: **BARK HART
TILFORD ROAD BEACON HILL
HINDHEAD
SURREY GU26 6RQ**

Director 1:

Name: **ANN LOUISE HOLDING** *Address:* **8 JILLIAN COURT**
Date of Birth: **16/02/1961** **19 ADELAIDE ROAD**
Nationality: **BRITISH** **SURBITON**
Occupation: **CHARTERED SECRETARY** **SURREY KT6 4SY**

Director 2:

Name: **MR DAVID STANLEY** *Address:* **BARK HART**
PARKES **TILFORD ROAD BEACON HILL**
Date of Birth: **20/12/1963** **HINDHEAD**
Nationality: **BRITISH** **SURREY GU26 6RQ**
Occupation: **COMPANY SECRETARY**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2005, 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 01/12/2005

Name: **BAE SYSTEMS (LAND & SEA SYSTEMS) LIMITED**

Address: **WARWICK HOUSE**
PO BOX 87
FARNBOROUGH AEROSPACE CENTRE
FARNBOROUGH
HAMPSHIRE GU14 6YU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/12/2005** *Authenticated:* **Yes (E/W)**