



B1 002024 LK

363a

OYEZ

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3664571

Company Name in full

AWE MANAGEMENT LIMITED



F363AC10

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10

11

99

Date of next return (See note 2)

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

Registered Office (See note 3)

Show here the address **at the date of
this return.**

SERCO HOUSE, 11 BARTLEY WOOD BUSINESS PARK

BARTLEY WOOD

Any change of
registered office
must be notified
on form 287.

Post town

HOOK

County / Region

HAMPSHIRE

Postcode

RG27 9XB

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7522

DEFENCE ACTIVITIES

If the code number cannot be determined,
give a brief description of principal activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MRS

*Honours etc

SIOBHAN CLAIRE MARY

RIGBY-HALL

315 ST MARGARETS ROAD

ST MARGARETS

TWICKENHAM

MIDDLESEX

Postcode TW1 1PN

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	24	03	65
	Forename(s)	GEORGE DAVID						
	Surname	BEVERIDGE						
	Previous forename(s)							
	Previous surname(s)							
Address	7 ENNERDALE CLOSE							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COCKERMOUTH						
	County / Region	CUMBRIA	Postcode	CA13 9BN				
	Country		Nationality	BRITISH				
Business occupation	DIRECTOR							
Other directorships	CUMBRIA INWARD INVESTMENT AGENCY LTD; INVESTMENT							
*Voluntary details.	CUMBRIA LIMITED; UK NIREX LIMITED							

Name	*Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	14	04	45
	Forename(s)	WILLIAM WRIGHT						
	Surname	McNAUGHT						
	Previous forename(s)							
	Previous surname(s)							
Address	14 CHURCH ROAD EAST							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARNBOROUGH						
	County / Region	HAMPSHIRE	Postcode	GU14 6QJ				
	Country		Nationality	BRITISH				
Business occupation	DIRECTOR							
Other directorships	SERCO GULF ENGINEERING LTD; CVS TRAINING LTD;							
	CVS LEASING LTD; NATIONAL REMOTE SENSING LTD							

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

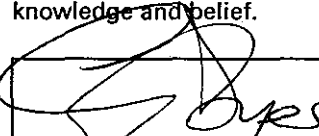
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

1/12/99

† a director/secretary

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Barnett Alexander Chart	
60 Grays Inn Road, London,	
WC1X 8LT	Tel 020 7 242 4422
DX number 42 LDE	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	MR			Day	Month	Year	
	* Honours etc				Date of birth	05	11	39
	Forename(s)	KENNETH OTTO						
	Surname	OLSEN						
	Previous forename(s)							
	Previous surname(s)							
Address	1109 PIPESTEM PLACE ✓							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROCKVILLE						
	County / Region	MARYLAND	Postcode	20854				
	Country	U.S.A.	Nationality	U.S.A.				
	Business occupation	VICE PRESIDENT ✓						
	Other directorships	NONE						
	*Voluntary details.							

Name	*Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				
*Voluntary details.				

Name	*Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

**OYEZ****List of past and present members
Schedule to form 363a, 363b****Company Number** 3664571**Company Name in full** AWE MANAGEMENT LIMITEDNumber of shares
or amount of stock
held by existing
members at date
of this return.Particulars of shares or stock transferred since
the date of the last return, (or in the case of the
first return, since the incorporation of the
company) by(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
KEITH STEPHEN DUNGATE 188 BRAMPTON ROAD BEXLEYHEATH, KENT DA7 4SY	NIL	1	5 FEB 1999	
BILL LAWRENCE 83 CROMPTON PLACE ERITH, KENT DA8 1RY	NIL	1	5 FEB 1999	
SERCO LIMITED DOLPHIN HOUSE, WINDMILL ROAD SUNBURY ON THAMES, MIDDX TW16 7HY	2 ✓			

List of past and present members
Schedule to form 363a, 363b (continued)

Number of shares
or amount of stock
held by existing
members at date of
this return.

Particulars of shares or stock transferred since
the date of the last return, (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks