



*Companies House*  
— for the record —

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

**Annual Return**



**XPEDTB5M**

*Received for filing in Electronic Format on the:* **30/06/2009**

*Company Name:* **COBHAM ADVANCED COMPOSITES LIMITED**

*Company Number:* **03878561**

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### *Company Details*

*Period Ending:* **20/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**2524**

*Registered Office  
Address:*

**BROOK ROAD  
WIMBORNE  
DORSET  
BH21 2BJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDWARD GERARD  
MASTERSON**

*Address:* **5 AIRA CLOSE  
GAMSTON  
NOTTINGHAM  
NG2 6QH**

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*Director 1 :*

*Name:* **EDWARD GERARD  
MASTERSON**

*Address:* **5 AIRA CLOSE  
GAMSTON  
NOTTINGHAM  
NG2 6QH**

*Date of Birth:* **04/01/1953**    *Nationality:* **BRITISH**    *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **MR SIMON DAVID PICKIN**

*Address:* **TREVETT COTTAGE HENLEY  
DORCHESTER  
DORSET  
DT2 7BN**

*Date of Birth:* **24/01/1966**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>100</b>                         | <b>GBP100</b>                                       |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 20/06/2009**

*Name:* **LOCKMAN ELECTRONIC HOLDINGS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2009**

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