



703311 / 570

363a

Please complete in typescript,  
or in bold black capitals

CHFP029

## Annual Return

Company Number 5299058

Company Name in full Strabor Investments Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 0 6 / 2 0 0 8

### Date of next return

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  
2 0 / 0 6 / 2 0 0 9

### Registered Office

Show here the address at the date of  
this return

BROOK ROAD

Any change of  
registered office  
must be notified  
on form 287

Post town WIMBORNE

County / Region DORSET

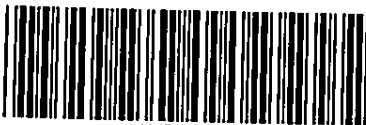
UK Postcode B H 2 1 2 B J

### Principal business activities

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

7415

SAT WEDNESDAY  
SAT  
T



A31 06/08/2008 233  
COMPANIES HOUSE

A01 26/07/2008 116  
COMPANIES HOUSE

A08 15/07/2008 197  
COMPANIES HOUSE

J,  
y

When you have completed and signed the form please send it to the  
Registrar of Companies at  
Companies House, Crown Way, Cardiff, CF14 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

## Register of members

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

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

## Company type

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 tick the appropriate box

## Company Secretary

\* Voluntary details

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

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

Name \* Style / Title

MR

Forename(s)

JOHN

Surname(s)

DOUGLAS

Address ††

61 MENTEITH VIEW

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Post town

DUNBLANE

County / Region

PERTSHIRE

UK Postcode

F K 1 5 O P D

Country

ENGLAND

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

|                                     |                                      |             |           |
|-------------------------------------|--------------------------------------|-------------|-----------|
| Name                                | * Style / Title                      | MR          |           |
|                                     | Day                                  | Month       | Year      |
| Date of birth                       | 2                                    | 7           | 09 / 1949 |
| Forename(s)                         | ALLAN EDWARD                         |             |           |
| Surname                             | COOK                                 |             |           |
| Address ††                          | COBHAM PLC, BROOK ROAD               |             |           |
| <input checked="" type="checkbox"/> |                                      |             |           |
| Post town                           | WIMBORNE                             |             |           |
| County / Region                     | DORSET                               | UK Postcode | BH21 2BJ  |
| Country                             | ENGLAND                              | Nationality | BRITISH   |
| Business occupation                 | CHIEF EXECUTIVE AND COMPANY DIRECTOR |             |           |

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

|                          |                  |             |           |
|--------------------------|------------------|-------------|-----------|
| Name                     | * Style / Title  | MR          |           |
|                          | Day              | Month       | Year      |
| Date of birth            | 2                | 0           | 07 / 1957 |
| Forename(s)              | JOHN             |             |           |
| Surname                  | DOUGLAS          |             |           |
| Address ††               | 61 MENTEITH VIEW |             |           |
| <input type="checkbox"/> |                  |             |           |
| Post town                | DUNBLANE         |             |           |
| County / Region          | PERTHSHIRE       | UK Postcode | FK15 0PD  |
| Country                  | ENGLAND          | Nationality | BRITISH   |
| Business occupation      | DIRECTOR         |             |           |

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

|                                     |                        |             |           |
|-------------------------------------|------------------------|-------------|-----------|
| Name                                | * Style / Title        | MR          |           |
| Date of birth                       | Day                    | Month       | Year      |
|                                     | 1                      | 4           | 07 / 1962 |
| Forename(s)                         | WARREN GORDON          |             |           |
| Surname                             | TUCKER                 |             |           |
| Address ††                          | COBHAM PLC, BROOK ROAD |             |           |
| <input checked="" type="checkbox"/> |                        |             |           |
| Post town                           | WIMBORNE               |             |           |
| County / Region                     | DORSET                 | UK Postcode | BH21 2BJ  |
| Country                             | ENGLAND                | Nationality | BRITISH   |
| Business occupation                 | DIRECTOR/ACCOUNTANT    |             |           |

\* Voluntary details

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

|                          |                 |             |      |
|--------------------------|-----------------|-------------|------|
| Name                     | * Style / Title |             |      |
| Date of birth            | Day             | Month       | Year |
|                          | /               | /           |      |
| Forename(s)              |                 |             |      |
| Surname                  |                 |             |      |
| Address ††               |                 |             |      |
| <input type="checkbox"/> |                 |             |      |
| Post town                |                 |             |      |
| County / Region          |                 | UK Postcode |      |
| Country                  |                 | Nationality |      |
| Business occupation      |                 |             |      |

**Issued share capital**  
Enter details of all the shares in issue at the date of this return

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value per<br>share, or total amount of stock) |
|-------------------------------------|----------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| ORDINARY £1                         | 68,528,754                 | £ 68,528,754 00                                                                                                                    |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
|                                     |                            |                                                                                                                                    |
| Totals                              | 68,528,754                 | £ 68,528,754 00                                                                                                                    |

**List of past and present shareholders**  
(Use attached schedule where appropriate)

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

There were no changes in the period

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on paper in another format

A list of changes is enclosed

☐
☐


A full list of shareholders is enclosed

☒
☐

**Certificate**

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

Signed



Date

24.6.2008

† Please delete as appropriate

† a director/secretary

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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

ELEANOR EVANS, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET BH21 2BJ

Tel 01202 882020

DX number

DX exchange



## List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 5299058

Company Name in full Strabor Investments Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

| Shareholders' details                                                                                                               | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br>(if appropriate) |                                  |
|-------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------------------------------------|----------------------------------|
|                                                                                                                                     |                                                    | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br><u>STRABOR (AIRCRAFT) LIMITED</u><br>Address<br><u>BROOK ROAD, WIMBORNE, DORSET</u><br><br>UK Postcode <u>B H 2 1 2 B J</u> | Ordinary £1<br>68,528,754                          |                                                           |                                  |
| Name<br><br>Address<br><br><br>UK Postcode <u>      </u> <u>      </u>                                                              |                                                    |                                                           |                                  |
| Name<br><br>Address<br><br><br>UK Postcode <u>      </u> <u>      </u>                                                              |                                                    |                                                           |                                  |