



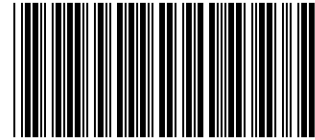
Companies House
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Annual Return

Company Name: **MISSILES & SPACE BATTERIES LIMITED**

Company Number: **SC162626**



XA4L8WCC

Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC Codes
2960

Registered Office:
Address:

**EAST SHAWHEAD
COATBRIDGE
LANARKSHIRE
ML5 4UZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISTAIR MICHAEL GREIG**

Address: **34 SNOWDON PLACE
STIRLING
STIRLINGSHIRE FK8 2JN**

Director 1:

Name: **JEAN BARBEAU**
Date of Birth: **09/09/1941**
Nationality: **FRENCH**
Occupation: **RETIRED**

Address: **11 PLACE EUDES D'AQUITAINE
ST MARTIN DE RE
FRANCE 17410**

Director 2:

Name: **JACQUES EUGENE EMILE
DESPREZ** *Address:* **82 RUE CHARLES LAFFITTE
NEUILLY SUR SEINE
FRANCE
FRANCE 92200**

Date of Birth: **06/08/1936**

Nationality: **FRENCH**

Occupation: **RETIRED**

Director 3:

Name: **ALISTAIR MICHAEL GREIG** *Address:* **34 SNOWDON PLACE
STIRLING
STIRLINGSHIRE FK8 2JN**

Date of Birth: **17/12/1960**

Nationality: **BRITISH**

Occupation: **FINANCE MANAGER**

Director 4:

Name: **MICHEL HAINAUT** *Address:* **3 RUE DES QATINES
ORSAY
91400
FRANCE**

Date of Birth: **22/03/1958**

Nationality: **FRENCH**

Occupation: **DIRECTOR GENERAL**

Director 5:

Name: **JOHN EDWARD SEARLE** *Address:* **52 ALLEE DE LA FORET DE MARY
ST. NOM LA BRETECHE
FRANCE 788860**

Date of Birth: **27/01/1954**

Nationality: **BRITISH**

Occupation: **GENERAL MANAGER**

Director 6:

Name: **SIMON WILLIAMS** *Address:* **3 DALTRY ROAD
STEVENAGE
HERTFORDSHIRE SG1 4AW**

Date of Birth: **13/05/1961**

Nationality: **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

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	350000	GBP350000
TOTALS	350000	GBP350000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

350000 ORDINARY Shares held as at 12/01/2008

Name: **ASB-AEROSPATIALE BATTERIES S.A.**

Address: **ALLE SAINTE-HELENE
BOURGES
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (SC)**