



Companies House

**AR01** (ef)

**Annual Return**



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**X33G2N40**

*Company Name:* **THALES HOLDINGS UK PLC**

*Company Number:* **03945443**

*Date of this return:* **07/03/2014**

*SIC codes:* **64209**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **2 DASHWOOD LANG ROAD  
THE BOURNE BUSINESS PARK  
ADDLESTONE, NR WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT15 2NX**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR MICHAEL WILLIAM PETER**

Surname: **SEABROOK**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ALEXANDER MOORE**

Surname: **DORRIAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/09/1946**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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## *Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **GUY ELIE**

*Surname:*                         **BARUCHEL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **26/07/1950**                                *Nationality:*   **FRENCH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director*    3

*Type:*                                **Person**  
*Full forename(s):*                **VICTOR MANUEL**

*Surname:*                         **CHAVEZ**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/01/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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## *Company Director* 4

*Type:* **Person**  
*Full forename(s):* **KATHRYN HELEN**

*Surname:* **JENKINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **HERTS**

*Date of Birth:* **13/04/1966** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 5

*Type:* **Person**  
*Full forename(s):* **EWEN ANGUS**

*Surname:* **MCCRORIE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/07/1958** *Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **PETER JOHN**

*Surname:*                            **ROWLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **26/12/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUTIN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>668163594</b>
		<i>Aggregate nominal value</i>	<b>668163594</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUTIN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>58684389</b>
		<i>Aggregate nominal value</i>	<b>58684389</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>4.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES OF £1 EACH SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUTIN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>726847984</b>
		<i>Total aggregate nominal value</i>	<b>726847984</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **726847983 ORDINARY shares held as at the date of this return**  
*Name:* **THALES SA**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THALES UK LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.