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| Plea | se co | mplete | in: | typescript, |
|-------|-------|--------|-----|-------------|
| or in | bold | black | cap | itals. |

CHFP010

Company Number | 4586941

Company Name in full | QINETIQ GROUP PLC

| Annual | Return |
|--------|--------|
|--------|--------|

Date of this return

The information in this return is made up

Month Day Year 1018

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

Registered Office

Show here the address at the date of this return.

Any change of registered office must be notified on form 287

Post town

County / Region

UK Postcode

ŀd,

Year

| LL | L | <u></u> | | <u></u> | L |
|----|---|---------|--|---------|---|
| | | | | | |

Month

Day

| | 85 | BUCKINGHAM | GATE | | |
|---|----|-------------|------|------|--|
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LONDON

SWIE 6PD

Principal business activities

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



335 A60 24/10/2008 **COMPANIES HOUSE**

A17 17/10/2008 341 **COMPANIES HOUSE**

M ADM ZUUZ

TASUAVSSQ 23 08/10/2008 **COMPANIES HOUSE**

7415

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

| 1 | Company No 4586941 |
|--|---|
| Register of members If the register of members is not kept at the registered office, state here where it is kept | EQUINITI, The CauseWay |
| Post town | Worthing |
| County / Region | West Sussex UK Postcode BN99 6DA |
| 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 where it is kept Post town County / Region | |
| County / Hogisti | |
| Company type | |
| Public limited company | х |
| 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 | Please tick the appropriate box |
| Company Secretary | Details of a new company secretary must be notified on form 288a. |
| (Please photocopy this area to provide Name Style / Title | Mr |
| details of joint secretaines) * Voluntary details | LYNTON DAVID |
| 11 Tick this box if the Surname | BOARDMAN |
| address shown is a service address for the beneficiary of a Confidentiality Order granted under section | CHERWELL, FOREST DRIVE |
| 723B of the Companies Act 1985 otherwise, give your Post town | KINGSWOOD |
| address in the case of a corporation or County / Region | SURREY UK Postcode KT20 6LU |
| Scottish firm, give the registered or principal Country office address | ENGLAND |
| If a partnership give the names and addresses of the partners or the name of the partnership and office address | |

| Directors Please list directors in a | alphabetical order | Details of new directors must be | notified on form 288a |
|--|---------------------|----------------------------------|-----------------------|
| | ame • Style / Title | Mr | |
| Directors In the case of a director | | Day Month Year | |
| that is a corporation or a | Date of birth | 2 2 0 8 1 9 4 6 | |
| Scottish firm, the name is the corporate or firm | Forename(s) | COLIN VICTOR | |
| name | Surname | BALMER | |
| †† Tick this box if the | | DALMER | |
| address shown is a service address for the beneficiary of a Confidentiality Order | Address ++ | 85 BUCKINGHAM GATE | |
| granted under section 723B of the Companies Act 1985 | Post town | LONDON | |
| otherwise, give your usual residential address. In the case of | County / Region | | UK Postcode SW1E 6PD |
| a corporation or Scottish firm, give the registered or principal | Country | ENGLAND | Nationality BRITISH |
| affina address | Business occupation | Company Director | |
| * Voluntary details | | | |
| No. Directors in the | ame * Style / Title | Sir | |
| case of a director | | Day Month Year | |
| that is a corporation or a Scottish firm, the | Date of birth | 2 7 0 8 1 9 4 6 | |
| name is the corporate or firm | Forename(s) | SIR JOHN ALEXANDER RAYMON | ID ' |
| name | Surname | CHISHOLM | <u>/</u> |
| †† Tick this box if the address shown is a service address for the beneficiary of a | Address †† | BATCHWORTH HILL HOUSE, LO | NDON ROAD |
| Confidentiality Order | | L | |
| granted under section 723B of the Companies Act 1985 | Post town | RICKMANSWORTH | |
| otherwise, give your usual residential address. In the case of | County / Region | HERTFORDSHIRE | UK Postcode WD13 1JS |
| a corporation or Scottish firm, give the registered or principal | Country | ENGLAND | Nationality BRITISH |
| office address | Business occupation | CHAIRMAN | |

Directors

Company No 4586941

| Piease list directors in a | alpriabellear Orber | | |
|---|---------------------------------------|-------------------------------|-------------------------|
| - | lame • Style / Title | l | |
| Directors in the | 3.3 | D. Marita Vani | |
| case of a director | | Day Month Year | |
| that is a | | 0 5 0 5 1 9 4 9 | |
| corporation or a | Date of birth | <u> </u> | |
| | | | |
| Scottish firm, the | Forename(s) | NOREEN | |
| name is the | Folename(s) | NOREEN | |
| corporate or firm | | | |
| name | Surname | DOYLE | |
| †† Tick this box if the | | | |
| address shown is a | 1 1 1 1 1 1 1 1 1 1 | 35 RADNOR WALK | |
| service address for | Address †† | 35 RADROK WADIK | |
| the beneficiary of a | | 1/ | |
| Confidentiality Order | | | |
| granted under section | | | |
| 723B of the | Post town | 1 | |
| Companies Act 1985 | POST TOWN | L | |
| otherwise, give your | | | |
| usual residential | County / Region | LONDON | UK Postcode Sw3 4BP |
| address in the case of | • • | | AMERICAN AND |
| a corporation or | Country | Lawarana | Nationality IRISH |
| Scottish firm, give the | Country | ENGLAND | TRISH |
| registered or principal | | | |
| office address | Business occupation | Company Director | |
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| | | | |
| * Voluntary details | | | |
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| • | lame + Chilo / Titlo | 1 m | |
| Directors In the | Style / Title | Dr | |
| case of a director | | Day Month Year | |
| | | 1 1 | |
| that is a | Data of high | 3 1 1 1 1 2 1 1 1 9 1 4 1 3 | • |
| corporation or a | Date of birth | | |
| Scottish firm, the | | | • |
| name is the | Forename(s) | PETER JOHN | |
| corporate or firm | | | |
| | | 1 | |
| name | Surname | FELLNER | |
| †† Tick this box if the | | | |
| address shown is a | Address # | VERNALLIS PLC, OAKDENE C | COURT, 613 READING ROAD |
| service address for | Address 17 | | |
| the beneficiary of a | | 1 | |
| Confidentiality Order | | | |
| granted under section | | | |
| 7238 of the | Post town | WINNERSH | |
| Companies Act 1985 otherwise, give your | | | |
| usual residential | Court / Porce | Laborativas | UK Postcode RG41 SUA |
| address, in the case of | County / Region | BERKSHIRE. | OTT OBOODS TROLL SUR |
| a corporation or | | | |
| Scottish firm, give the | Country | ENGLAND | Nationality British |
| registered or principal | • | | |
| office address | Business commettee | I dammanu Bunashan | |
| | Business occupation | Company Director | |
| | | | |

Details of new directors must be notified on form 288a

Directors

| Liease list on ectors in | · · | | |
|--|----------------------|--|------------------------|
| | Name Style / Title | ADMIRAL | |
| Directors in the | | | |
| case of a director | - | Day Month Year | |
| that is a | | 0,40,51,9,4,8 | |
| corporation or a | Date of birth | | |
| Scottish firm, the | | | |
| | | LEDWIND DEMED | |
| name is the | | EDMUND PETER | |
| corporate or firm | | | |
| name | Sumame | GIAMBASTIANI | |
| †† Tick this box if the | <u></u> | | |
| address shown is a | 8 dd===== 13 | 85 BUCKINGHAM GATE | |
| service address for | Address # | OF BUCKINGSEN GATE | |
| the beneficiary of a | | 1 | |
| Confidentiality Order granted under section | | V | |
| 723B of the | | | |
| Companies Act 1985 | Post town | LONDON | |
| otherwise, give your | | | |
| usual residential | County / Region | ١ | UK Postcode SWIE 6PD |
| address. In the case of | County / Hegion | | OK 1 OSICOGE SWIE 6PD |
| a corporation or | <u>.</u> . | | |
| Scottish firm, give the | Country | ENGLAND | Nationality American |
| registered or principal | | | |
| office address | Business occupation | Company Director - | |
| | • | | |
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| | | | |
| * Voluntary details | | | |
| | | | |
| | Name + Chilo / Titlo | | |
| Directors In the | | Sir | |
| case of a director | | Day Month Year | |
| | | | |
| that is a | | 2 3 1 1 1 9 3 6 | |
| corporation or a | | | |
| Scottish firm, the | | | |
| name is the | Forename(s) | SIR DAVID BRYAN | |
| corporate or firm | | | |
| name | Surname | LEES | |
| †† Tick this box if the | | | |
| address shown is a | | | |
| service address for | Address †† | OAKHURST, UFFINGTON | |
| the beneficiary of a | | -/- | |
| Confidentiality Order | | 1 | |
| granted under section | | | |
| 723B of the | Post town | SHREWSBURY | |
| Companies Act 1985 | , 660, 16411 | OHIVE BOKI | |
| otherwise, give your usual residential | Court (Desc | | LUC Destanda Laure |
| address in the case of | County / Region | SALOP | UK Postcode SY4 4SN |
| a corporation or | | | |
| Scottish firm, give the | Country | ENGLAND | Nationality British |
| registered or principal | | | |
| office address | Business occupation | Company Paracter | |
| | Seamon occupation | Company Director | |

Details of new directors must be notified on form 288a

| Directors Please list directors in a | alphabetical order. | Details of new directors must be notified on form 288a |
|---|---|--|
| · N | ame * Style / Title | MR |
| Directors in the | Ctyle? (tae | \ |
| case of a director | | Day Month Year |
| that is a | man and seconds | 1 8 0 3 1 9 5 4 |
| corporation or a | Date of birth | <u></u> |
| Scottish firm, the | | |
| name is the | Forename(s) | GRAHAM CARVELL |
| corporate or firm | | |
| name | Sumame | LOVE |
| †† Tick this box if the | | |
| address shown is a | Address # | 24 COULSON STREET |
| service address for the beneficiary of a | nerioes (, | |
| Confidentiality Order | | |
| granted under section | • | |
| 723B of the | Post town | LONDON |
| Companies Act 1985 otherwise, give your | , 00. | 2010-01 |
| usuat residential | County / Region | UK Postcode SW3 3NA |
| address in the case of | County / negion | 0111 011000 0113 3111 |
| a corporation or | Caustar | ENGLAND Nationality BRITISH |
| Scottish firm, give the | Country | ENGLAND Nationality BRITISH |
| registered or principal office address. | | |
| Cilioo dodi.bba | Business occupation | Company Director |
| | | |
| * Voluntary details | | |
| | iame • Style / Title | 1 |
| Directors in the | • | Day Month Year |
| case of a director | | Day Month Year 🗸 |
| that is a | Date of birth | 1 1 0 3 1 9 6 7 |
| corporation or a | Date of billin | |
| Scottish firm, the | 5 /-\ | 1 |
| name is the | Forename(s) | NICHOLAS LAWRENCE |
| corporate or firm | | |
| name | Sumame | LUPF |
| †† Tick this box if the address shown is a | [| MILLSTREAM |
| service address for | Address tt | MILLOTALAN |
| the beneficiary of a | | 1MAIDENHEAD ROAD |
| Confidentiality Order | | MAIDENHEAD ROAD |
| granted under section 723B of the | | WINDSOD |
| Companies Act 1985 | Post town | WINDSOR |
| otherwise, give your | | DEDICITIES SI 45CD |
| usual residential | County / Region | BERKSHIRE UK Postcode SL4 5GD |
| address. In the case of a corporation or | | |
| Scottish firm, give the | Country | Nationality British |
| registered or principal | | |
| office address | Business occupation | Company Director |
| | | |

| Directors Please list directors in | alababatiani andre | Details of new directors must be notified on form 288a | |
|---|----------------------|--|-------------|
| | | | |
| Directors in the | | Mr | |
| case of a director | • | Day Month Year | |
| that is a | | 1,2 1,0 1,9,6,8 | |
| corporation or a | | <u> </u> | |
| Scottish firm, the | | I DAVID ANTONY | |
| corporate or firm | | DAVID ANTONY | |
| name | Surname | MELLORS | |
| †† Tick this box if the | | 1.220010 | |
| address shown is a service address for | Address + | 85 BUCKINGHAM GATE | |
| the beneficiary of a | | <u> </u> | |
| Confidentiality Order | | | |
| granted under section 723B of the | _ | | |
| Companies Act 1985 | Post town | LONDON | |
| otherwise, give your usuat residential | County / Domina | III/ Destande I avva ava | |
| address in the case of | County / Region | UK Postcode SWIE 6PD | |
| a corporation or Scottish firm, give the | Country | ENGLAND Nationality British | |
| registered or principal | Country | ENGLAND BITCISH | |
| office address | Business occupation | Accountant | |
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| * Voluntary details | | | |
| | 1 | | |
| Directors in the | lame * Style / Title | | |
| case of a director | | Day Month Year | |
| that is a | | | |
| corporation or a | Date of birth | <u> </u> | |
| Scottish firm, the | [an(-) | | |
| name is the corporate or firm | Forename(s) | | |
| name | Surname | 1 | |
| †† Tick this box if the | | | |
| address shown is a | Address # | | |
| service address for the beneficiary of a | Carry Address [] | <u> </u> | |
| Confidentiality Order | | <u></u> | |
| granted under section 723B of the | | | |
| Companies Act 1985 | Post town | <u> </u> | |
| otherwise, give your usual residential | County / Danier | I II C Danton da I | |
| address in the case of | County / Region | UK Postcode | |
| a corporation or Scottish firm, give the | Country | Notionality I | |
| registered or principal | Country | Nationality | |
| office address | Business occupation | 1 | |

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

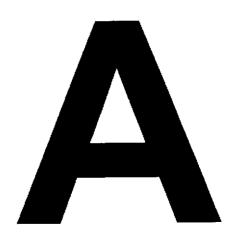
| | share, or total amount of stock) |
|--|--|
| See attached schedule | |
| LORDINARY RI SHAR | LES. 1 66 0476373 [£660476373 |
| ISPECIAL SHARE EI | EACH ILL |
| | |
| | Totals 660476374 R 660176374 |
| List of past and present sharehold (use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns | There were no changes in the period 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 † Please delete as appropriate | 2, 22 Date 30/9/08 |
| 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 continuation sheets (enter number) |
| 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 | CODY TECHNOLOGY PARK, IVELY ROAD, FARNBOROUGH, HAMPSHIRE, GU14 OLX, ENGLAND Tel |
| BLUEPRINT 2000 | DX number DX exchange |



Issued share capital Schedule to form 363a

| CHFP010 Company Number | 4586941 | | |
|--|------------------------------------|------------------------------------|---|
| Company Name in full | QINETIQ GROUP P | rc | |
| | | | |
| Currency Pounds Sterling | | | |
| Issued share capital | | | |
| Enter details of all the shares in issue | Class (e g Ordinary/Preference) | Number of shares issu ed | Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock) |
| Special Share | | 1 | £1 00 |
| L | | L | |
| 1 | | l | 1 |
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| 1 | | I | 1 |
| | | 1 | |
| | | | |
| | | | |
| | Totals | 1 | 1 00 |

FORM ML8(03/07) CDROM



BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY NUMBER - 4586941

A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON THIS ANNUAL RETURN. THE LIST WILL BE AVAILABLE TO REQUEST ON CDROM APPROXIMATELY 10 DAYS FROM 27/10/08. TO ORDER A COPY OF THE BULK LIST ON CDROM CALL THE NUMBERS BELOW:

COMPANIES HOUSE DIRECT CUSTOMERS PLEASE PHONE 08457 573991

WEB CUSTOMERS PLEASE PHONE 0870 333 3636