

BLUEPRINT

2000

BULK

201277/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

4586941

Company Name in full

QINETIQ GROUP PLC ✓

## Date of this return

The information in this return is made up  
to

Day Month Year

3 0 0 9 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

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## Registered Office

Show here the address at the date of  
this return.

85 BUCKINGHAM GATE ✓

Any change of  
registered office **must**  
be notified on form  
287

Post town

LONDON

County / Region

UK Postcode

SW1E 6PD

## Principal business activities

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

7415 ✓



AV1EV48R

A60 24/10/2008 335

COMPANIES HOUSE

A17 17/10/2008 341

COMPANIES HOUSE

A44 08/10/2008 23

COMPANIES HOUSE

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

DX 235 Edinburgh

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 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

☐

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 details of joint secretaries)

\* Voluntary details

†† 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

Forename(s)

LYNTON DAVID

Surname

BOARDMAN

Address ††

CHERWELL, FOREST DRIVE

Post town

KINGSWOOD ✓

County / Region

SURREY

UK Postcode

KT20 6LU

Country

ENGLAND

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Company No 4586941

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**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
2	2	0 8 1 9 4 6

Forename(s) COLIN VICTOR

Surname BALMER

☐ Address †† 85 BUCKINGHAM GATE

Post town LONDON

County / Region ✓ UK Postcode SW1E 6PD

Country ENGLAND Nationality BRITISH

Business occupation 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

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Name \* Style / Title Sir

Date of birth 

Day	Month	Year
2	7	0 8 1 9 4 6

 ✓

Forename(s) SIR JOHN ALEXANDER RAYMOND

Surname CHISHOLM ✓

☐ Address †† BATCHWORTH HILL HOUSE, LONDON ROAD

Post town RICKMANSWORTH ✓

County / Region HERTFORDSHIRE UK Postcode WD13 1JS

Country ENGLAND Nationality BRITISH

Business occupation CHAIRMAN ✓

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Company No 4586941

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

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

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Name \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
 0 5 0 5 1 9 4 9 ✓

Forename(s) NOREEN

Surname DOYLE

☐ Address †† 35 RADNOR WALK ✓

Post town \_\_\_\_\_

County / Region LONDON UK Postcode SW3 4BP

Country ENGLAND Nationality AMERICAN AND IRISH ✓

Business occupation 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

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Name \* Style / Title Dr

Date of birth Day Month Year  
 3 1 1 2 1 9 4 3 ✓

Forename(s) PETER JOHN

Surname FELLNER ✓

☒ Address †† VERNALLIS PLC, OAKDENE COURT, 613 READING ROAD

Post town WINNERSH ✓

County / Region BERKSHIRE. UK Postcode RG41 SUA

Country ENGLAND Nationality British

Business occupation Company Director ✓

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Company No 4586941

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

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Name \* Style / Title ADMIRAL

Date of birth 

Day	Month	Year
04	05	1948

 ✓

Forename(s) EDMUND PETER

Surname GIAMBASTIANI

☐ Address †† 85 BUCKINGHAM GATE ✓

Post town LONDON

County / Region  UK Postcode SW1E 6PD

Country ENGLAND Nationality American ✓

Business occupation 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

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Name \* Style / Title Sir

Date of birth 

Day	Month	Year
23	11	1936

 ✓

Forename(s) SIR DAVID BRYAN

Surname LEES

☐ Address †† OAKHURST, UFFINGTON ✓

Post town SHREWSBURY

County / Region SALOP UK Postcode SY4 4SN

Country ENGLAND Nationality British

Business occupation Company Director ✓

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2000

**Details of new directors must be notified on form 288a**

**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 | 1 | 8 | 0 | 3 | 1 | 9 | 5 | 4 ✓

Forename(s) | GRAHAM CARVELL

Surname | LOVE

☐ Address †† | 24 COULSON STREET

Post town | LONDON ✓

County / Region | UK Postcode | SW3 3NA

Country | ENGLAND Nationality | BRITISH

Business occupation | 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 \_\_\_\_\_  
 Day Month Year ✓  
 Date of birth 1 1 0 3 1 9 6 7  
 Forename(s) NICHOLAS LAWRENCE  
 Surname LUFF  
☐ Address **††** MILLSTREAM  
 MAIDENHEAD ROAD  
 Post town WINDSOR  
 County / Region BERKSHIRE UK Postcode SL4 5GD  
 Country \_\_\_\_\_ Nationality British  
 Business occupation Company Director ✓

Company No 4586941

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**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

<b>Name</b>	<b>* Style / Title</b>	Mr		
		Day	Month	Year
	Date of birth	1	2	1 0 1 9 6 8
	Forename(s)	DAVID ANTONY		
	Surname	MELLORS		
<input type="checkbox"/>	Address ††	85 BUCKINGHAM GATE		
	Post town	LONDON		
	County / Region		UK Postcode	SW1E 6PD
	Country	ENGLAND	Nationality	British
	Business occupation	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

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

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Company No 4586941

**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)

See attached schedule		
ORDINARY £1 SHARES.	660476373	£660476373
SPECIAL SHARE £1 EACH	1	£1
<b>Totals</b>	<b>660476374</b>	<b>£660476374</b>

**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

☒

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

30/9/08

† 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.

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.

This return includes

☒

continuation sheets

(enter number)

CODY TECHNOLOGY PARK, IVELY ROAD, FARNBOROUGH,

HAMPSHIRE, GU14 0LX, ENGLAND

Tel

BLUEPRINT

2000

DX number

DX exchange



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# Issued share capital Schedule to form 363a

CHFP010

Company Number 4586941

Company Name in full QINETIQ GROUP PLC

Currency Pounds Sterling

## Issued share capital

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

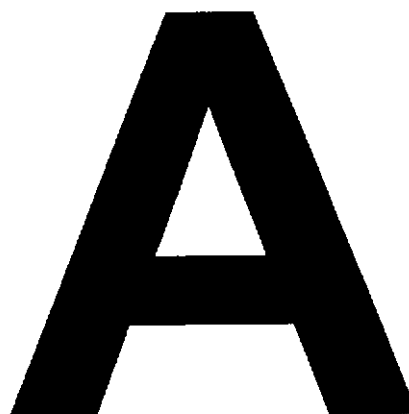
Class  
(e.g. Ordinary/Preference)

Number of shares  
issued

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

Special Share	1	£1 00
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**

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