



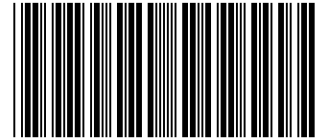
Companies House
— for the record —

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Annual Return

Company Name: **THALES HOLDINGS UK PLC**

Company Number: **03945443**



X84WGDKI

Received for filing in Electronic Format on the: **09/03/2006**

Company Details

Period Ending: **07/03/2006**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

**2 DASHWOOD LANG ROAD
THE BOURNE BUSINESS PARK
ADDLESTONE, NR WEYBRIDGE
SURREY
KT15 2NX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WILLIAM PAUL MOFFATT**

Address: **POPLAR POINT
THE VILLAGE
FINCHAMPSTEAD
BERKSHIRE
UNITED KINGDOM RG40 4JN**

Director 1:

<i>Name:</i>	ALEX DORRIAN	<i>Address:</i>	HIGHHURST
<i>Date of Birth:</i>	19/09/1946		WATERHOUSE LANE
<i>Nationality:</i>	BRITISH		KINGSWOOD
<i>Occupation:</i>	COMPANY DIRECTOR		SURREY
			UNITED KINGDOM KT20 6LF

Director 2:

<i>Name:</i>	EDWARD ANTHONY NOEL	<i>Address:</i>	
	LOWE		
<i>Date of Birth:</i>	27/03/1954		KT8
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 3:

<i>Name:</i>	LORD ROGER NORMAN	<i>Address:</i>	NO 8 KENSINGTON GATE
	FREEMAN		LONDON W8 5NA
<i>Date of Birth:</i>	27/05/1942		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 4:

<i>Name:</i>	SIR SCOTT CARNEGIE	<i>Address:</i>	THE OLD MANOR HOUSE
	GRANT		CHURCH STREET
<i>Date of Birth:</i>	28/09/1944		CHARLBURY
<i>Nationality:</i>	BRITISH		OXFORDSHIRE
<i>Occupation:</i>	COMPANY DIRECTOR		UNITED KINGDOM OX7 3PR

Director 5:

<i>Name:</i>	DAVID ROBERT GEOFFREY	<i>Address:</i>	THE TIMBERS
	HORNE		CORONATION ROAD
<i>Date of Birth:</i>	20/02/1954		LITTLEWICK GREEN NR
<i>Nationality:</i>	BRITISH		MAIDENHEAD
<i>Occupation:</i>	ACCOUNTANT		BERKS SL6 3RA

Director 6:

<i>Name:</i>	KATHRYN JENKINS	<i>Address:</i>	14 THE LAURELS
<i>Date of Birth:</i>	13/04/1966		POTTEN END
<i>Nationality:</i>	BRITISH		BERKHAMSTED
<i>Occupation:</i>	COMPANY DIRECTOR		HERTS HP4 2SP

Director 7:

Name: **JOHN FRANCIS HOWE** *Address:* **24 ASHCOMBE AVENUE**
Date of Birth: **29/01/1944** **SURBITON**
Nationality: **BRITISH** **SURREY KT6 6QA**
Occupation: **COMPANY DIRECTOR**

Director 8:

Name: **JEAN PAUL PERRIER** *Address:* **4 RUE LEDRU ROLLIN**
Date of Birth: **05/07/1945** **SURESNES**
Nationality: **FRENCH** **FRANCE 92150**
Occupation: **CHAIRMAN & CEO THINT**

Director 9:

Name: **WILLIAM PAUL MOFFATT** *Address:* **POPLAR POINT**
Date of Birth: **23/01/1956** **THE VILLAGE**
Nationality: **BRITISH** **FINCHAMPSTEAD**
Occupation: **SOLICITOR** **BERKSHIRE**
UNITED KINGDOM RG40 4JN

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	726847984	GBP726847984.00
TOTALS	726847984	GBP726847984.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2006

Name: **THALES NOMINEES LIMITED**
Address: **2 DASHWOOD LANG ROAD**
THE BOURNE BUSINESS PARK
ADDLESTONE, NR WEYBRIDGE
SURREY KT15 2NX

Shareholding 2:

726847983 ORDINARY Shares held as at 07/03/2006

Name: **THALES SA**

Address: **45 RUE DE VILLIERS
92526 NEUILLY SUR SEINE CEDEX
FRANCE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2006** *Authenticated:* **Yes (E/W)**