



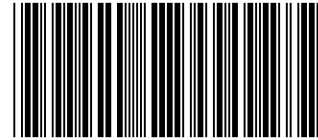
Companies House
— for the record —

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Annual Return

Company Name: **THALES ELECTRONICS PLC**

Company Number: **00497098**



XNWGC89P

Received for filing in Electronic Format on the: **30/08/2005**

Company Details

Period Ending: **23/08/2005**

Company Type: **PUBLIC LIMITED COMPANY**

Principle Business Activities:

SIC Codes

7415

3220

*Registered Office:
Address:*

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

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MICHAEL WILLIAM PETER
SEABROOK**

Address: **40 HORSELL PARK CLOSE
HORSELL
WOKING
SURREY GU21 4LZ**

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

Director 3:

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

Director 4:

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

*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	298452708	GBP74613177.00
TOTALS	298452708	GBP74613177.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2005, 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 23/08/2005

Name: **THALES NOMINEES LIMITED**

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

Shareholding 2:

298452707 ORDINARY Shares held as at 23/08/2005

Name: **THALES HOLDINGS UK PLC**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/08/2005** *Authenticated:* **Yes (E/W)**