



083140/45

**Companies House**

— for the record —

Company Name

CAMELOT GROUP PLC

**363s Annual Return**

Company Type

**Public Limited Company**

Company Number

**2822203**Information extracted from  
Companies House records on  
5th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**Section 1: Company details**A07  
COMPANIES HOUSE0853  
19/06/03

Ref: 2822203/03/10

	Current details	Amended details																
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Tolpits Lane</b> <b>Watford</b> <b>Hertfordshire</b> <b>WD18 9RN</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9271</td> <td>Gambling and betting activities</td> </tr> </tbody> </table>	SIC Code	Description	9271	Gambling and betting activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>  _ _ _ _  </td><td>_____</td></tr> <tr><td>  _ _ _ _  </td><td>_____</td></tr> <tr><td>  _ _ _ _  </td><td>_____</td></tr> <tr><td>  _ _ _ _  </td><td>_____</td></tr> <tr><td>  _ _ _ _  </td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____	_ _ _ _	_____
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		<table border="1"> <tbody> <tr><td>  _ _ _ _  </td><td>_____</td></tr> <tr><td>  _ _ _ _  </td><td>_____</td></tr> </tbody> </table>	_ _ _ _	_____	_ _ _ _	_____												
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Gillian Diane MARCUS  <b>Address</b> 66 Waxwell Lane Pinner Middlesex HA5 3EU	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gillian Diane MARCUS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gerald ACHER CBE  <b>Address</b> Church Stile House Church Street Cobham Surrey KT11 3EG  <b>Date of birth</b> 30/04/1945  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/> UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____  Date of change    _ _ / _ _ / _ _ _ _ Date Gerald ACHER CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Hamish BENNETT</b>   <b>Address</b> <b>4 Thorn Tree Court</b> <b>Parkview Road</b> <b>London</b> <b>W5 2JB</b>   <b>Date of birth</b> 11/12/1944  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Hamish BENNETT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>            <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Elizabeth Louise BOTTING</b> <b>BSC(ECON) CBE</b>   <b>Address</b> <b>Gable House</b> <b>High Street</b> <b>Broadway</b> <b>Worcestershire</b> <b>WR12 7AL</b>   <b>Date of birth</b> 19/09/1939  <b>Nationality</b> British  <b>Occupation</b> Financial Advisor	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Elizabeth Louise BOTTING BSC(ECON) CBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Michael Archibald Campbell CLARK</b>  <b>Address</b> <b>20 Redington Road</b> <b>London</b> <b>NW3 7RG</b>  <b>Date of birth</b> 15/08/1947  <b>Nationality</b> American  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Michael Archibald Campbell CLARK ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Jeremy Ewart COPE</b>  <b>Address</b> <b>24 Auckland Road</b> <b>London</b> <b>SE19 2DJ</b>  <b>Date of birth</b> 30/11/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jeremy Ewart COPE ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

### Amended details

## Name

**Christine Louise FLUKER**

**Hayburn Lodge 2 Walpole Avenue  
Richmond  
Surrey  
TW9 2DJ**

**Nationality** British

**Occupation** Lawyer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Christine Louise FLUKER ceased to be director (if applicable)

1 1 / 1 1 / 1 1 1 1

**Name**

**Michael Ian GRADE CBE**

6 Westover Road  
London  
SW18 2RG

**Nationality** British

**Occupation** Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

**Nationality** \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Michael Ian GRADE CBE ceased to be director (if applicable)

1 1 / 1 1 1 / 1 1 1 1 1

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Anthony David JONES</b>  <b>Address</b> <b>14 Brownhill Crescent</b> <b>Rothley</b> <b>Leicestershire</b> <b>LE7 7LA</b>  <b>Date of birth</b> 30/08/1959  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Anthony David JONES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David John KAPPLER</b>  <b>Address</b> <b>Willow House</b> <b>147 High Street</b> <b>Old Amersham</b> <b>Buckinghamshire</b> <b>HP7 0EB</b>  <b>Date of birth</b> 24/03/1947  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David John KAPPLER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robert Graeme MCGOWAN</b>  <b>Address</b> <b>6 Dower Close</b> <b>Knotty Green</b> <b>Beaconsfield</b> <b>Buckinghamshire</b> <b>HP9 1XZ</b>  <b>Date of birth</b> 15/04/1951  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robert Graeme MCGOWAN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Ross Lachlan MCINNES</b>  <b>Address</b> <b>2 Rue Du Colonel Combes</b> <b>Paris</b> <b>75007</b> <b>France</b>  <b>Date of birth</b> 08/03/1954  <b>Nationality</b> French  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Ross Lachlan MCINNES ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Timothy Michael ROBINSON</b>  <b>Address</b> <b>9 Rue Franklin</b> <b>78100 St Germain En Laye</b> <b>France</b>  <b>Date of birth</b> 09/08/1963  <b>Nationality</b> British  <b>Occupation</b> Senior Vice President	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Timothy Michael ROBINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David Enoch SILLITOE</b>  <b>Address</b> <b>14 Burchett Coppice</b> <b>Finchampstead</b> <b>Wokingham</b> <b>Berkshire</b> <b>RG40 3PE</b>  <b>Date of birth</b> 26/04/1952  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David Enoch SILLITOE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _



	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Philip Anthony SMITH</b>   <b>Address</b> <b>The Shard</b> <b>Well Hill</b> <b>Minchinhampton</b> <b>Gloucestershire</b> <b>GL6 9AA</b>   <b>Date of birth</b> 16/05/1955  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Philip Anthony SMITH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Matthew TAYLOR</b>   <b>Address</b> <b>34 Claylands Road</b> <b>London</b> <b>SW8 1NZ</b>   <b>Date of birth</b> 05/12/1960  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Matthew TAYLOR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*Particulars of a new Director  
must be notified on form  
288.*

**Occupation** Director

[illegible]

*Particulars of a new Director must be notified on form 288.*

**Occupation** Md & Enterprise  
Consignia

11 / 12 / 13 / 14

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>29,062,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£29,062,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>Ordinary B</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>9,687,500</b> <b>Aggregate Nominal Value of issued shares</b> <b>£9,687,500.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>38,750,000</b> <b>Total Nominal value of shares issued</b> <b>£38,750,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>CADBURY SCHWEPES PLC</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>CADBURY SCHWEPES PLC</b>		
<b>Address</b> <b>25 Berkeley Square</b> <b>London</b> <b>W1X 6HT</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>7750000</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> <b>CONSIGNIA ENTERPRISES LTD</b>		<b>Name</b> <b>ROYAL MAIL ENTERPRISES</b>		<b>Shares transferred by</b> <b>CONSIGNIA ENTERPRISES LTD</b>		
<b>Address</b> <b>148 Old Street</b> <b>London</b> <b>EC1V 9HQ</b>		<b>Address</b> <b>LIMITED</b> <b>(formerly CONSIGNIA</b> <b>ENTERPRISES LIMITED)</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary B</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>7750000</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> <b>DE LA RUE HOLDINGS PLC</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>DE LA RUE HOLDINGS PLC</b>		
<b>Address</b> <b>De La Rue House</b> <b>Jays Close Viabes</b> <b>Basingstoke</b> <b>RG22 4BS</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary A</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>				
<b>Number</b> <b>7750000</b>		<b>Number</b>  				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
						__/__/____
						__/__/____

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>FUJITSU SERVICES LIMITED</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>FUJITSU SERVICES LIMITED</b>		
<b>Address</b> <b>26 Finsbury Square</b> <b>London</b> <b>EC2A 1DS</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary B</b> <b>1937500</b> <b>Ordinary A</b> <b>5812500</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> <hr/> <hr/>
				<hr/>	<hr/>	<hr/> <hr/> <hr/>
<b>&gt; Shareholder Name</b> <b>THALES ELECTRONICS PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>THALES ELECTRONICS PLC</b>		
<b>Address</b> <b>Western Road</b> <b>Bracknell Berkshire</b> <b>RG12 1RG</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>				
<b>Shares held</b> <b>Class</b> <b>Number</b> <b>Ordinary A</b> <b>7750000</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
				<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
				<hr/>	<hr/>	<hr/> <hr/> <hr/>
				<hr/>	<hr/>	<hr/> <hr/> <hr/>

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

16 / 06 / 2003

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 27/5/2003
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 27th May 2004 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_