



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1JTU18I**

*Company Name:* **EXELIS DEFENCE LIMITED**

*Company Number:* **02803090**

*Date of this return:* **30/09/2012**

*SIC codes:* **74909**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **JAYS CLOSE  
VIABLES ESTATE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4BA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **KATHARINE JANE**

*Surname:* **RICHARDSON**

*Former names:* **DAVIES**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBERT EMETT**

*Surname:* **DURBIN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **USA**

*Date of Birth:* **09/06/1953** *Nationality:* **AMERICAN**  
*Occupation:* **COMPANY EEXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **KEN ALLEN**

*Surname:*                            **PETERMAN**

*Former names:*

*Service Address:*                **JAYS CLOSE  
VIABLES ESTATE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4BA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **22/01/1957**                                *Nationality:*    **USA**

*Occupation:*    **GENERAL MANAGER**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DAVID LEONARD**

Surname:                            **PRATER**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **14/01/1961**                                *Nationality:* **AMERICAN**

*Occupation:*     **EXECUTIVE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MR DAVID LEE**

Surname:                            **RAWLINSON**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **19/01/1976**                                *Nationality:* **AMERICAN**

*Occupation:*     **LAWYER**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MAJOR GENERAL (RET) WILLIAM JOHN PHERRICK**

*Surname:*                                **ROBINS**

*Former names:*

*Service Address:*                        **WALNUT YARD CHURCH STREET  
BUCKINGHAM  
BUCKINGHAMSHIRE  
MK18 1BY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **REAR ADMIRAL JOHN ALLAN**

*Surname:*                            **TREWBY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/09/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

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*Company Director* 7

*Type:* **Person**

*Full forename(s):* **MR JOHN ALFRED HUNT**

*Surname:* **WALL**

*Former names:*

*Service Address:* **JAYS CLOSE  
VIABLES ESTATE  
BASINGSTOKE  
HAMPSHIRE  
RG22 4BA**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **26/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100000 ORDINARY shares held as at the date of this return**  
*Name:* **DEFENCE INVESTMENTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.