



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/12/97  
If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
16	01	98

**Date of next return** (See note 2)

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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

5TH FLOOR EGGINTON HOUSE  
25/28 BUCKINGHAM GATE  
LONDON  
SW1A 6LD X

**Principal business activities** (See note 4)

Please enter trade classification(s)

If the code cannot be determined from the notes, give a brief description of principal activity.

BOS  
014107  
EIS

363s

**Annual Return**

of company number 03302926

L

company name  
ARMOR HOLDINGS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

SW1E 6LD

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HOLDING COMPANY AND

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SUPPLIER/AGENT FOR

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SECURITY RELATED

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EQUIPMENTS

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

✓

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

NA

## Company Secretaries *(See note 7)*

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

GORDON THOMAS RIDDELL  
BIRDWOOD  
31 ALEXANDER STREET  
LONDON  
W2 5NU

Day Month Year

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Date of any change.

✓

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Particulars.

ROBERT  
SCHILLER  
293 WATSEEDGE DRIVE S  
PONTE VEDRA BEACH  
FLORIDA  
32083  
USA

Day Month Year

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Date of any change.

See attached Form 2886 submitted to  
Companies House in April 1997.

If this person has ceased to be secretary, please state when.

Day Month Year

1	7	0	4	9	7
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Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Company Secretaries - continued

Particulars.

TRAVERS SMITH SECRETARIES LIMITED  
10 SNOW HILL  
LONDON

Day	Month	Year

Date of any change.

✓  
SEE ATTACHED 2886

If this person has ceased to be secretary, please state when.

Day	Month	Year
18	02	97

Date of resignation.

## Directors (See note 7)

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

THE HONOURABLE  
RICHARD NICHOLAS  
BETHELL  
MBE  
60 BROMFELDE ROAD  
LONDON  
SW4 6PR

Day	Month	Year

Date of any change.

Date of Birth:- 29/05/50  
Nat:BRITISH  
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JONATHAN  
SPILLER  
128 LAMPLIGHTER LANE  
PONTE VEDRA BEACH 32082 ST JOHNS  
USA

Day	Month	Year

Date of any change.

Date of Birth:- 25/07/51  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

### Particulars.

TRAVERS SMITH SECRETARIES LIMITED  
10 SNOW HILL  
LONDON

Day	Month	Year

Date of any change.

Date of Birth:- N/A  
Nat:BRITISH  
Occ:FORMATION AGENT

See attached 2886

If this person has ceased to be director, please state when.

Day	Month	Year
18	02	97

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

TRAVERS SMITH LIMITED  
10 SNOW HILL  
LONDON

Day	Month	Year

Date of any change.

Date of Birth:- N/A  
Nat:BRITISH  
Occ:FORMATION AGENT

See Attached 2886

If this person has ceased to be director, please state when.

Day	Month	Year
18	02	97

Date of resignation.

Show any relevant current and previous directorships.

### Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

ROBERT SCHILLER  
293 WATERSEDGE DRIVE S  
POMONA VILLAGE BLDG  
FLORIDA 32083  
USA

See attached 2886 submitted to Companies  
House on 18 February 1997

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

03302926

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	999,998	£999,998
"	6,725,626	£6,725,626
"	1,688,917	£1,688,917
Totals	9,414,534	£9,414,534

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director \*  
\*(delete as appropriate)

Date

30/1/98

This return includes continuation sheets.

(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

Gordon Birdwood, COMPANY SECRETARY

ARMOR HOLDINGS LIMITED, ECCINTON HOUSE

25-28 BUCKINGHAM CATE

LONDON

Postcode SW1E 6LD

Telephone 0171 233 5611

Ext

### **LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]