

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A21 *A5JMT3EU* 258

COMPANIES HOUSE 03/02/98

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
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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

SWIA 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.



Annual Return

of company number	03302926 L	
company name ARMOR HOLDINGS LI	MITED	
company type PRIVATE COMPANY I	LIMITED BY SHARES	
show the date here. F	e return up to an earlier date Please note that the form mus anies House within 28 days o	t
Day Month Year	1	
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Day Month Year		
]	
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	HOLDING COMPANY AND	
	SUPPLIED / ACENT FOR	
	SCLURITY RULATION	
	KQUIPMENTS .	
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Register of members	(See	note	5
The register is kept at			

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

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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
GORDON THOMAS RIDDELL BIRDWOOD 31 ALEXANDER STREET LONDON W2 5NU	
If this person has ceased to be secretary, please state when.	Day Month Year
Particulars.	Day Month Year Date of any change.
ROBERT SCHILLER 293 WATERSEDGE DRIVE S PONTE VEDRA BEACH FLORIDA 32083 USA	See attached Form 2886 submitted to Companies Huse is April 1997.

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

Day Month Year

1 7 0 4 9 7

Date of resignation.

2

03302926	details below and the date of any change.
Company Secretaries - continued	Day Month Year
articulars. TRAVERS SMITH SECRETARIES LIMITED 10 SNOW HILL LONDON	Date of any change. SEE ATTACHES 2886
f this person has ceased to be secretary, please tate when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on orm 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	
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
JONATHAN SPILLER 128 LAMPLIGHTER LANE PONTE VEDRA BEACH 32082 ST JOHNS USA	
Date of Birth:- 25/07/51	

Day

Month

Year

Date of resignation.

Nat:BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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03302926	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year			
TRAVERS SMITH SECRETARIES LIMITED 10 SNOW HILL LONDON	Date of any change.			
Date of Birth:- N/A Nat:BRITISH	See attacked 2886			
Occ:FORMATION AGENT	Day Month Year			
If this person has ceased to be director, please state when.	18029 Date of resignation.			
Show any relevant current and previous directorships.				
Darkingland	Day Month Year			
Particulars.	Date of any change.			
TRAVERS SMITH LIMITED 10 SNOW HILL LONDON				
Date of Birth:- N/A	See Attocked 2886			
Date of Birth:- N/A Nat:BRITISH	See Attocles 2886			
Nat:BRITISH OCC:FORMATION AGENT				
Nat:BRITISH	See Affected 2886 Day Month Year 1 8 0 2 9 7 Date of resignation.			
Nat:BRITISH OCC:FORMATION AGENT If this person has ceased to be director, please state when.	Day Month Year			
Nat:BRITISH OCC:FORMATION AGENT If this person has ceased to be director, please	Day Month Year			
Nat:BRITISH OCC:FORMATION AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year			
Nat:BRITISH OCC:FORMATION AGENT If this person has ceased to be director, please state when.	Day Month Year I 8			
Nat:BRITISH OCC:FORMATION AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year און אין אין אין אין אין אין אין אין אין אי			
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Nat:BRITISH OCC:FORMATION AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year			
Nat:BRITISH Occ:FORMATION AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars.	Day Month Year I 8 0 2 9 1 Date of resignation. Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:FORMATION AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year I 8 0 2 9 1 Date of resignation. Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:FORMATION AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year I 8 0 2 9 1 Date of resignation. Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:FORMATION AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year I 8 0 2 9 1 Date of resignation. Day Month Year Day Month Year Date of any change.			
Nat:BRITISH Occ:FORMATION AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year I 8 0 2 9 1 Date of resignation. Day Month Year Day Month Year Date of any change.			
Nat:BRITISH OCC:FORMATION AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 2883	Day Month Year 1 8 0 2 9 1 Date of resignation. Day Month Year Date of any change.			
Nat:BRITISH Occ:FORMATION AGENT If this person has ceased to be director, please state when. Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS - ADDITIONAL SECRETARIES	Day Month Year I 8 0 2 9 1 Date of resignation. Day Month Year Day Month Year Date of any change.			

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03302926

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

onectors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	ROBERT SCHILLER 293 WATER SEDER DRIVE S PONTE VEDRA BEACH FLURIDA 32083 USA See attached 2886 Submitted to Companio Huxa on 18 February 1997
f this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
f this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year 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 Date of resignation.
Show any relevant current and previous directorships.	

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Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
return.	URDINARY	999,198	4999,998
	į,	6,725,626	66.725,626
	b	1,688,917	1.688,917
	Totals	9,414,534	19,414,534
List of past and present members (See note 9) (Use attached schedule where appropriate) A full list is required.	A full list of me	mbers is enclosed	Please mark the appropriate box. not on paper 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.	This return inc	11198	
To whom should Companies House direct any enquiries about the information shown in this return?	Almon uolon	RDIONIO , COMPAN NCS LIMITIUS , EC CHINGHAM CATR Postcode	CINTON HOUSE
DACE 6	Telephone	1171 233 5611	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03302926		Particulars of sl	nares transferred	ł
	Number of	since the date of the last return,		i
Company Name:	shares or	or, in the case of the first return,		
ARMOR HOLDINGS LIMITED	amount of since the incorporation of the			
BUROK HORDINGS DIMITED	stock held			
	by existing	(a) persons wi	no are still	
	members at	members, a		
	date of this			
		(b) persons wi		
	return.	ceased to b	e members.	
	Number		Date of	
A1 1 1 1 1	i I	Number	Dation	Dama anlea
Name and address	Currently		Registration	Remarks
	Held	Transferred	Registration of Transfer	
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SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 03302926 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the ARMOR HOLDINGS LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held ARMOR HOLDINGS INC. 13386 INTURNATIONAL PARKWAY 9 414 534 JACKSONVILLE, FLORIDA 32218, USA