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Companies House

— for the record —

Annual Return

Company Name: WESTLAND INDUSTRIES LIMITED

Company Number: 00652822



XH8PJMO4

Received for filing in Electronic Format on the: 31/01/2007

Company Details

Period Ending: 18/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

**LYSANDER ROAD
YEOVIL
SOMERSET
BA20 2YB**

**Register of
Members Address:**

**WESTLAND HELICOPTERS
LYSANDER ROAD
YEOVIL SOMERSET
BA20 2YB**

**Register of Debenture
Holders Address:**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID LESLIE MAY

Address: SYCAMORE HOUSE
LONG LOAD
LANGPORT
SOMERSET TA10 9JX

Director 1:

Name: ALBERT GEORGE BROOKES
Date of Birth: 01/03/1954
Nationality: BRITISH
Occupation: DIRECTOR

Address: TALLET BATCH
POLSHAM
WELLS
SOMERSET BA5 1RP

Director 2:

Name: **ALAN JOHN JOHNSTON** *Address:* **LOEWS NETHER COMPTON**
Date of Birth: **17/08/1950** **SHERBORNE**
Nationality: **BRITISH** **DORSET DT9 4QA**
Occupation: **CHIEF OPERATING**
OFFICER

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	9162521	GBP9162521
TOTALS	9162521	GBP9162521

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9162521 ORDINARY Shares held as at 18/01/2007

Name: **WESTLAND HELICOPTERS LIMITED**

Address: **WESTLAND WORKS**
LYSANDER ROAD
YEOVIL
SOMERSET BA20 2YB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (E/W)**