

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4586941

Company Name in full

QINETIQ HOLDINGS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 1 1 1 2 0 0 3

Date of next return

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.

Day Month Year

Registered Office

Show here the address at the date of this return.

85 BUCKINGHAM GATE ✓

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

SW1E 6PD

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

THIS

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

HOLDINGS COMPANY



A64 *A7D2NRKU* 0486
COMPANIES HOUSE 08/01/04
A14 0195
COMPANIES HOUSE 25/11/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Mr

Forename(s)

LYNTON DAVID

Surname

BOARDMAN

Address

1 CUMBERLAND CLOSE

Post town

LONDON

County / Region

UK Postcode

SW20 8AT

Country

ENGLAND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	8
		1	9
		4	6
Forename(s)		COLIN VICTOR	
Surname		BALMER	
Address		212 NORTHUMBERLAND HOUSE	
Post town		LONDON	
County / Region		UK Postcode	WC2N 5BP
Country		ENGLAND	Nationality
			BRITISH
Business occupation		Company Director	

* Voluntary details.

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		2	7
		0	8
		1	9
		4	6
Forename(s)		SIR JOHN ALEXANDER RAYMOND	
Surname		CHISHOLM	
Address		BATCHWORTH HILL HOUSE, LONDON ROAD	
Post town		RICKMANSWORTH	
County / Region		UK Postcode	WD13 1JS
Country		ENGLAND	Nationality
			BRITISH
Business occupation		CEO/ENGINEER	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		1	1
		1	0
		1	9
		3	2
Forename(s)	SIR DENYS HARTLEY		
Surname	HENDERSON		
Address	TREETOPS, EGHAMS CLOSE, FORTY GREEN ROAD		
Post town	BEACONSFIELD		
County / Region	BUCKINGHAMSHIRE	UK Postcode	HP9 1XN
Country	ENGLAND	Nationality	British
Business occupation	Company Director		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	0
		0	6
		1	9
		4	9
Forename(s)	HAROLD EDWIN		
Surname	KRUTH		
Address	FLAT 4, 7 SYDNEY ROAD		
Post town	GUILDFORD		
County / Region	SURREY	UK Postcode	GU1 3LL
Country	ENGLAND	Nationality	AMERICAN
Business occupation	Company Director		

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Date of birth	Day 1 8 0 3	Year 1 9 5 4 ✓
	Forename(s)	GRAHAM CARVELL	
	Surname	LOVE	
Address	SUGAR BAKER HOUSE, LOMBARD STREET, SHACKLEFORD		
	Post town	GODALMING	
	County / Region	SURREY	UK Postcode GU8 6BH
	Country	ENGLAND	Nationality BRITISH
	Business occupation	Company Director ✓	

* Voluntary details.

Name	* Style / Title	DAME	
	Date of birth	Day 0 2 1 1	Year 1 9 3 9 ✓
	Forename(s)	LILIAN PAULINE	
	Surname	NEVILLE-JONES	
Address	11 SMITH TERRACE		
	Post town	LONDON	
	County / Region		UK Postcode SW3 4DL
	Country	ENGLAND	Nationality British
	Business occupation	RETIRED ✓	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Date of birth	Day 2 8	Month 0 2
		Year 1 9 5 9	✓
	Forename(s)	JONATHAN RICHARD	
	Surname	SYMONDS	
Address	15 STANHOPE GATE		
	✓		
	Post town	LONDON	
	County / Region	✓	UK Postcode W1K 1LN
	Country	ENGLAND	Nationality British
	Business occupation	ACCOUNTANT ✓	

* Voluntary details.

Name	* Style / Title	Mr	
	Date of birth	Day 0 9	Month 0 8
		Year 1 9 5 4	✓
	Forename(s)	TREVOR ADRIAN	
	Surname	WOOLLEY	
Address	Room 213 Northumberland House, Northumberland Avenue		
	✓		
	Post town	LONDON	
	County / Region		UK Postcode WC2N 5BP
	Country		Nationality British
	Business occupation	CIVIL SERVANT ✓	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	9
		1	2
		1	9
		6	6
Forename(s)	GLENN ALLEN		
Surname	YOUNGKIN		
Address	18 EDWARDS SQUARE ✓		
Post town	LONDON		
County / Region		UK Postcode	W8 6HE
Country	ENGLAND	Nationality	AMERICAN ✓
Business occupation	Company Director ✓		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Post town			
County / Region		UK Postcode	
Country		Nationality	
Business occupation			

Issued share capital Schedule to form 363a

CHFP010 **Company Number** | 4586941

Company Name in full | QINETIQ HOLDINGS LIMITED

Currency | Pounds Sterling

Issued share capital

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

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
1st Deferred		0	£0.00
2nd Deferred		0	£0.00
Convertible Pref		3,752,686	£37,526.86
Ordinary - C		448,335	£448,335.00
Ordinary - D		527,250	£527,250.00
Ordinary-A		7,700,981	£77,009.81
Ordinary-A Non Voting		425,960	£425,960.00
Ordinary-B		583,333	£5,833.33
Ordinary-B Non Voting		37,040	£37,040.00
Redeemable Cumulative Preference		112,500,000	£112,500,000.00
Totals		125,975,585	114,058,955.00

Issued share capital Schedule to form 363a

CHFP010

Company Number | 4586941

Company Name in full | QINETIQ HOLDINGS LIMITED

Currency | Pounds Sterling

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Special Share	1	£1.00
Totals	1	1.00

Issued share capital

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

Class
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value***

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

See attached schedule		
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

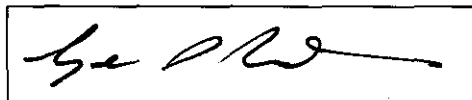
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed**Date**

12.11.03

† Please delete as appropriate.

† ~~a director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

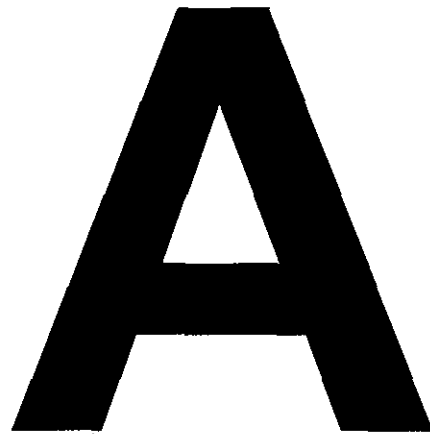
Cheques should be made payable to **Companies House**.This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

E THOM, COM TECHNOLOGY PARK
 IVELY ROAD, FARNBOROUGH HANTS GU14 0LX
 Tel

DX number DX exchange

FORM ML8
PAPER/FICHE



**BULK LIST OF SHAREHOLDERS OR MEMBERS FOR COMPANY
NUMBER – 4586941**

**A BULK LIST OF SHAREHOLDERS OR MEMBERS FOR THIS
COMPANY HAS BEEN LODGED BUT DOES NOT APPEAR ON
THIS ANNUAL RETURN MICROFICHE.**

**COMPANIES HOUSE DIRECT CUSTOMERS PHONE – 08457
573991**

WEB CUSTOMERS PHONE – 0870 3333636