

G

Return of allotments of shares

Pursuant to section 88(2) of the Companies Act 1985 (the Act)

Please do not write in this margin

(REVISED 1988)

This form replaces forms PUC2, PUC3 and 88(2)

To the Registrar of Companies (**address overleaf**)
(see note 1)

Please complete legibly, preferably in black type, or bold block lettering

Company number

3664571

1. Name of company

*Insert full name of company

* AWE MANAGEMENT LIMITED

2. This section must be completed for all allotments

+Distinguish between ordinary, preference, etc.

Description of shares +	A ORD	B ORD	C ORD
A Number allotted	50,000	50,000	49,998
B Nominal value of each	£ 1.00	£ 1.00	£ 1.00
C Total amount (if any) paid or due and payable on each share (including premium if any)	£ 1.00	£ 1.00	£ 1.00

Date(s) on which the shares were allotted

1st DECEMBER

(a) [on NOVEMBER 1999] , or

(b) from 19 to 19

Complete (a) or (b) as appropriate

The names and addresses of the allottees and the number of shares allotted to each should be given overleaf

3. If the allotment is wholly or partly other than for cash the following information must be given (see notes 2 & 3)

D Extent to which each share is to be treated as paid up. Please use percentage.			
E Consideration for which the shares were allotted			

Notes

1. This form should be delivered to the Registrar of Companies within one month of the (first) date of allotment.
2. If the allotment is wholly or partly other than for cash, the company must deliver to the Registrar a return containing the information at D & E. The company may deliver this information by completing D & E and the delivery of information must be accompanied by the duly stamped contract required by section 88(2)(b) of the Act or by the duly stamped prescribed particulars required by section 88(3) (Form No 88(3)).
3. Details of bonus issues should be included only in section 2.

Presenter's name, address, telephone number and reference (if any):

Barnett Alexander Chart
60 Grays Inn Road
London

For official use



A23
COMPANIES HOUSE

0487
07/12/99



BI 002024 JS

363a

OYEZ

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

3664571

Company Name in full

AWE MANAGEMENT LIMITED



F363AC10

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 11 99

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.

Day Month Year

--	--	--

Registered Office (See note 3)

Show here the address at the date of this return.

SERCO HOUSE, 11 BARTLEY WOOD BUSINESS PARK

BARTLEY WOOD

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

Post town

HOOK

County / Region

HAMPSHIRE

Postcode

RG27 9XB

Principal business activities

(See note 4)

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

7522

DEFENCE ACTIVITIES

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



A23
COMPANIES HOUSE

AGR32M27

0501
07/12/99

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

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

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

Post town
County / Region

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Company type (See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name *Style / Title

Forename(s)

Surname

*Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

Post town
County / Region
Country

Details of a new company secretary must be notified on form 288a.

MRS	*Honours etc
SIOBHAN CLAIRE MARY	
RIGBY-HALL	
315 ST MARGARETS ROAD	
ST MARGARETS	
TWICKENHAM	
MIDDLESEX	Postcode TW1 1PN

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	24	03 65
	Forename(s)	GEORGE DAVID			
	Surname	BEVERIDGE			
	Previous forename(s)				
	Previous surname(s)				
Address	7 ENNERDALE CLOSE ✓				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	COCKERMOUTH			
	County / Region	CUMBRIA	Postcode	CA13 9BN	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR ✓				
Other directorships	CUMBRIA INWARD INVESTMENT AGENCY LTD; INVESTMENT				
*Voluntary details.	CUMBRIA LIMITED; UK NIREX LIMITED				

Name	*Style / Title	MR	Day	Month	Year
	* Honours etc		Date of birth	14	04 45
	Forename(s)	WILLIAM WRIGHT			
	Surname	McNAUGHT			
	Previous forename(s)				
	Previous surname(s)				
Address	14 CHURCH ROAD EAST ✓				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	FARNBOROUGH			
	County / Region	HAMPSHIRE	Postcode	GU14 6QJ	
	Country		Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	SERCO GULF ENGINEERING LTD; CVS TRAINING LTD;				
	CVS LEASING LTD; NATIONAL REMOTE SENSING LTD				

Issued share capital (See note 9)
 Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference etc)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

List of past and present members

(Use attached schedule where appropriate)
 A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

on paper in another format

A list of changes is enclosed

A full list of members is enclosed

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

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

Elective resolutions

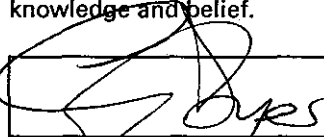
(Private companies only)

(See note 11)

Certificate

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

Signed



Date

1/12/99

† a director/secretary

† Please delete as appropriate.

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, for the person Companies House should contact if there is any query.

Barnett Alexander Chart	
60 Grays Inn Road, London,	
WC1X 8LT	Tel 020 7 242 4422
DX number 42 LDE	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	MR		
	* Honours etc		Date of birth	Day Month Year
			05	11 39
	Forename(s)	KENNETH OTTO		
	Surname	OLSEN		
	Previous forename(s)			
	Previous surname(s)			
Address	1109 PIPESTEM PLACE ✓			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ROCKVILLE		
	County / Region	MARYLAND	Postcode	20854
	Country	U.S.A.	Nationality	U.S.A.
	Business occupation	VICE PRESIDENT ✓		
Other directorships	NONE			
*Voluntary details.				

Name	*Style / Title			
	* Honours etc		Date of birth	Day Month Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
Other directorships				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
	*Voluntary details.	<input type="text"/>		

Name	*Style / Title	<input type="text"/>		
	* Honours etc	<input type="text"/>		
	Forename(s)	<input type="text"/>		
	Surname	<input type="text"/>		
	Previous forename(s)	<input type="text"/>		
	Previous surname(s)	<input type="text"/>		
Address	<input type="text"/>			
	<input type="text"/>			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>		
	County / Region	<input type="text"/>	Postcode	<input type="text"/>
	Country	<input type="text"/>	Nationality	<input type="text"/>
	Business occupation	<input type="text"/>		
	Other directorships	<input type="text"/>		
		<input type="text"/>		



OYEZ

List of past and present members Schedule to form 363a, 363b

Company Number 3664571

Company Name in full AWE MANAGEMENT LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares or stock transferred since the date of the last return, (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount transferred	Date of registration of transfer	Remarks
KEITH STEPHEN DUNGATE 188 BRAMPTON ROAD BEXLEYHEATH, KENT DA7 4SY	NIL	1	5 FEB 1999	
BILL LAWRENCE 83 CROMPTON PLACE ERITH, KENT DA8 1RY	NIL	1	5 FEB 1999	
SERCO LIMITED DOLPHIN HOUSE, WINDMILL ROAD SUNBURY ON THAMES, MIDDX TW16 7HY	2 ✓			

