



**Current Appointments Report for:**  
**SELEX ES LTD**  
**02426132**

**Created: 20/01/2014 22:30:28**

Companies House is a registry of corporate information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that corporate entities send to us. We accept all information that such entities deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

## Company Register Information

---

<b>Company Number:</b>	02426132	<b>Date of Incorporation:</b> 25/09/1989
<b>Company Name:</b>	SELEX ES LTD	
<b>Registered Office:</b>	SIGMA HOUSE, CHRISTOPHER MARTIN  ROAD, BASILDON  ESSEX  SS14 3EL	
<b>Company Type:</b>	Private Limited Company	
<b>Country of Origin:</b>	United Kingdom	
<b>Status:</b>	Active	
<b>Nature Of Business (SIC):</b>	84220 - Defence activities	
<b>Number of Charges:</b>	( 0 outstanding / 0 part satisfied / 0 satisfied)	

## Previous Names

Date of Change	Previous Name
02/01/2013	SELEX GALILEO LTD
04/01/2010	SELEX SENSORS AND AIRBORNE SYSTEMS LIMITED
03/05/2005	BAE SYSTEMS AVIONICS LIMITED
23/02/2000	MARCONI AVIONICS (HOLDINGS) LIMITED
11/11/1998	GEC-MARCONI AVIONICS (HOLDINGS) LIMITED
20/05/1993	GEC FERRANTI DEFENCE SYSTEMS LIMITED
26/01/1990	TRUSHELFCO (NO.1560) LIMITED

## Key Filing Dates

Accounting Reference Date:	31/12
Last Accounts Made Up To:	31/12/2012 (FULL)
Next Accounts Due:	30/09/2014
Last Return Made Up To:	04/06/2013
Next Return Due:	02/07/2014
Last members list:	04/06/2013
Last Bulk Shareholders List:	Not available

## Current Appointments

Number of current appointments: 6

---

<b>SECRETARY:</b>	BONAIUTO, FEDERICO
<b>Appointed:</b>	25/02/2013
<b>Nationality:</b>	ITALIAN
<b>No. of Appointments:</b>	1
<b>Address:</b>	SIGMA HOUSE CHRISTOPHER MARTIN ROAD  BASILDON  ESSEX  UNITED KINGDOM  SS14 3EL

---

<b>DIRECTOR:</b>	BONE, NORMAN JAMES	
<b>Appointed:</b>	01/01/2011	<b>Date of Birth:</b> 05/08/1962
<b>Nationality:</b>	BRITISH	

**No. of Appointments:** 1

**Address:** SIGMA HOUSE CHRISTOPHER  
MARTIN ROAD  
BASILDON  
ESSEX  
SS14 3EL

**Country/State of Residence:** UNITED KINGDOM

---

**DIRECTOR:** COOK, ALLAN EDWARD

**Appointed:** 02/02/2011 **Date of Birth:** 27/09/1949

**Nationality:** BRITISH

**No. of Appointments:** 1

**Address:** SIGMA HOUSE CHRISTOPHER  
MARTIN ROAD  
BASILDON  
ESSEX  
SS14 3EL

**Country/State of Residence:** UNITED KINGDOM

---

**DIRECTOR:** GIULIANINI, FABRIZIO

**Appointed:** 01/01/2010 **Date of Birth:** 10/01/1953

**Nationality:** ITALIAN

**No. of Appointments:** 1

**Address:** SIGMA HOUSE CHRISTOPHER  
MARTIN ROAD  
BASILDON  
ESSEX  
SS14 3EL

**Country/State of Residence:** ITALY

---

**DIRECTOR:** MUNDAY, GEOFFREY FRANK MR

**Appointed:** 18/04/2013 **Date of Birth:** 06/07/1955

**Nationality:** BRITISH

**No. of Appointments:** 14

**Address:** SELEX ES LTD LAMBDA HOUSE  
CHRISTOPHER MARTIN ROAD  
BASILDON

ENGLAND  
ENGLAND  
SS14 3EL  
**Country/State of Residence:** UNITED KINGDOM

---

**DIRECTOR:** PERTICA, REMO GIUSEPPE  
**Appointed:** 02/02/2011 **Date of Birth:** 20/05/1942  
**Nationality:** ITALIAN  
**No. of Appointments:** 1  
**Address:** SIGMA HOUSE, CHRISTOPHER  
MARTIN  
ROAD, BASILDON  
ESSEX  
SS14 3EL  
**Country/State of Residence:** ITALY

This Report excludes resignations

## Recent Filing History

Documents filed since 10/05/2012

---

DATE	FORM	DESCRIPTION
03/10/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / MR GEOFFREY FRANK MUNDAY / 04/09/2013
15/07/2013	RES01	ADOPT ARTICLES 03/07/2013
11/06/2013	AA	FULL ACCOUNTS MADE UP TO 31/12/12
06/06/2013	AR01	04/06/13 FULL LIST
06/06/2013	LATEST SOC	06/06/13 STATEMENT OF CAPITAL;GBP 270000100
16/05/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / REMO GIUSEPPE PERTICA / 27/03/2013
16/05/2013	CH01	DIRECTOR'S CHANGE OF PARTICULARS / FABRIZIO GIULIANINI / 27/03/2013
26/04/2013	AP01	DIRECTOR APPOINTED MR GEOFFREY FRANK MUNDAY
26/04/2013	TM01	APPOINTMENT TERMINATED, DIRECTOR KEVIN TEBBIT
13/03/2013	AP03	SECRETARY APPOINTED FEDERICO BONAIUTO
13/03/2013	TM02	APPOINTMENT TERMINATED, SECRETARY PATRIZIA ACCIARI
02/01/2013	CERTNM	COMPANY NAME CHANGED SELEX GALILEO LTD CERTIFICATE ISSUED ON 02/01/13
02/01/2013	RES15	CHANGE OF NAME 30/12/2012

02/01/2013	CONNOT	NOTICE OF CHANGE OF NAME NM01 - RESOLUTION
14/12/2012	AR01	13/12/12 FULL LIST
29/06/2012	AUD	AUDITOR'S RESIGNATION
22/06/2012	MISC	SECTION 519
11/05/2012	CH01	DIRECTOR'S CHANGE OF PARTICULARS / SIR KEVIN REGINALD TEBBIT / 16/04/2012
10/05/2012	AA	FULL ACCOUNTS MADE UP TO 31/12/11

**This Report excludes 88(2) Share Allotment documents**