



Current Appointments Report for:
COBHAM PLC
00030470

Created: 16/12/2013 22:55:10

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Company Register Information

| | | |
|----------------------------------|--|--|
| Company Number: | 00030470 | Date of Incorporation: 20/12/1889 |
| Company Name: | COBHAM PLC | |
| Registered Office: | BROOK ROAD WIMBORNE DORSET BH21 2BJ | |
| Company Type: | Public Limited Company | |
| Country of Origin: | United Kingdom | |
| Status: | Active | |
| Nature Of Business (SIC): | 70100 - Activities of head offices | |
| Number of Charges: | 7 (6 outstanding / 0 part satisfied / 1 satisfied) | |

Previous Names

| | |
|-----------------------|----------------------|
| Date of Change | Previous Name |
|-----------------------|----------------------|

07/11/1994

FR GROUP PLC.

01/01/1986

FLIGHT REFUELLING (HOLDINGS) PUBLIC LIMITED COMPANY

Key Filing Dates

| | |
|------------------------------|--------------------|
| Accounting Reference Date: | 31/12 |
| Last Accounts Made Up To: | 31/12/2012 (GROUP) |
| Next Accounts Due: | 30/06/2014 |
| Last Return Made Up To: | 20/06/2013 |
| Next Return Due: | 18/07/2014 |
| Last members list: | 20/06/2013 |
| Last Bulk Shareholders List: | 12/07/2008 |

Current Appointments

Number of current appointments: 10

| | |
|----------------------|--|
| SECRETARY: | COLLOFF, LYN CAROL MRS |
| Appointed: | 07/03/2011 |
| Nationality: | NATIONALITY UNKNOWN |
| No. of Appointments: | 1 |
| Address: | BROOK ROAD WIMBORNE DORSET BH21 2BJ |

| | | |
|-----------------------------|--|---------------------------|
| DIRECTOR: | DEVANEY, JOHN FRANCIS MR | |
| Appointed: | 01/02/2010 | Date of Birth: 25/06/1946 |
| Nationality: | BRITISH | |
| No. of Appointments: | 1 | |
| Address: | BROOK ROAD WIMBORNE DORSET BH21 2BJ | |
| Country/State of Residence: | ENGLAND | |

DIRECTOR: FLINT, DAVID JONATHAN MR
Appointed: 01/05/2013 **Date of Birth:** 08/02/1961
Nationality: BRITISH
No. of Appointments: 1
Address: BROOK ROAD
WIMBORNE
DORSET
BH21 2BJ
Country/State of Residence: ENGLAND

DIRECTOR: HAGEE, MICHAEL WILLIAM MR
Appointed: 03/12/2008 **Date of Birth:** 01/12/1944
Nationality: UNITED STATES
No. of Appointments: 1
Address: C/O COBHAM PLC BROOK ROAD
WIMBORNE
DORSET
UNITED KINGDOM
BH21 2BJ

DIRECTOR: MURPHY, ROBERT (BOB) THOMAS MR
Appointed: 25/06/2012 **Date of Birth:** 23/09/1957
Nationality: US CITIZEN
No. of Appointments: 5
Address: BROOK ROAD
WIMBORNE
DORSET
BH21 2BJ
Country/State of Residence: ENGLAND

DIRECTOR: NICHOLLS, SIMON JAMES MR
Appointed: 01/05/2013 **Date of Birth:** 09/06/1964
Nationality: BRITISH
No. of Appointments: 7
Address: BROOK ROAD
WIMBORNE

DORSET
BH21 2BJ
Country/State of Residence: ENGLAND

DIRECTOR: PATTERSON, JOHN SIMON DR
Appointed: 01/11/2005 **Date of Birth:** 18/01/1948
Nationality: BRITISH
No. of Appointments: 1
Address: COBHAM PLC
BROOK ROAD
WIMBORNE
DORSET
BH21 2BJ

DIRECTOR: RONALD, MARK HENRY CBE
Appointed: 08/01/2007 **Date of Birth:** 11/09/1941
Nationality: AMERICAN
No. of Appointments: 1
Address: COBHAM PLC
BROOK ROAD
WIMBORNE
DORSET
BH21 2BJ

DIRECTOR: WAREING, MICHAEL PETER MR
Appointed: 01/12/2010 **Date of Birth:** 09/02/1954
Nationality: BRITISH
No. of Appointments: 1
Address: BROOK ROAD
WIMBORNE
DORSET
BH21 2BJ
Country/State of Residence: ENGLAND

DIRECTOR: WOOD, ALISON JANE MRS

Appointed: 01/07/2011 **Date of Birth:** 28/06/1963
Nationality: BRITISH
No. of Appointments: 1
Address: BROOK ROAD
WIMBORNE
DORSET
BH21 2BJ
Country/State of Residence: ENGLAND

This Report excludes resignations

Recent Filing History

Documents filed since 24/04/2012

| DATE | FORM | DESCRIPTION |
|------------|------------|--|
| 16/07/2013 | AR01 | 20/06/13 FULL LIST |
| 16/07/2013 | LATEST SOC | 16/07/13 STATEMENT OF CAPITAL;GBP 28882890.625 |
| 08/07/2013 | CH01 | DIRECTOR'S CHANGE OF PARTICULARS / MRS ALISON JANE WOOD / 08/07/2013 |
| 18/06/2013 | AA | GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/12 |
| 16/05/2013 | AP01 | DIRECTOR APPOINTED MR DAVID JONATHAN FLINT |
| 15/05/2013 | CH01 | DIRECTOR'S CHANGE OF PARTICULARS / MR SIMON JOHN NICHOLLS / 14/05/2013 |
| 13/05/2013 | AP01 | DIRECTOR APPOINTED MR SIMON JOHN NICHOLLS |
| 13/05/2013 | TM01 | APPOINTMENT TERMINATED, DIRECTOR WARREN TUCKER |
| 13/05/2013 | TM01 | APPOINTMENT TERMINATED, DIRECTOR MARCUS BERESFORD |
| 09/05/2013 | RES09 | AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL |
| 09/05/2013 | RES11 | DISAPPLICATION OF PRE-EMPTION RIGHTS |
| 09/05/2013 | RES10 | AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES |
| 07/08/2012 | TM01 | APPOINTMENT TERMINATED, DIRECTOR ANDREW STEVENS |
| 13/07/2012 | AR01 | 20/06/12 FULL LIST |
| 05/07/2012 | AP01 | DIRECTOR APPOINTED MR ROBERT (BOB) THOMAS MURPHY |
| 23/05/2012 | AA | GROUP OF COMPANIES' ACCOUNTS MADE UP TO 31/12/11 |
| 01/05/2012 | RES09 | AUTHORITY- PURCHASE SHARES OTHER THAN FROM CAPITAL |
| 01/05/2012 | RES10 | AUTHORISED ALLOTMENT OF SHARES AND DEBENTURES |
| 01/05/2012 | RES01 | ALTER ARTICLES 26/04/2012 |
| 24/04/2012 | AR01 | 16/03/12 NO MEMBER LIST |

This Report excludes 88(2) Share Allotment documents