

RECEIVED

2007 AUG -9 A 5:29

Cobham plc, Brook Road  
Wimborne, Dorset, BH21 2BJ, UK

Tel: +44 (0)1202 882020 • Fax: +44 (0)1202 840523

www.cobham.com

Our ref: L/COB/88.2/20516

OFFICE OF INTERNATIONAL  
CORPORATE FINANCE3<sup>rd</sup> August 2007Securities and Exchange Commission  
Division of Corporate Finance  
Office of International Corporate Finance  
100 F Street NE  
Washington  
DC 20549, USA

07025871

Dear Sirs

**SUPPL****Securities Exchange Act 1934 Rule 12g3-2(b)****Issuer: Cobham plc****File no: 8234923**

We enclose the following copy documents as required pursuant to the above-referenced rule:

1. Notice of allotment of shares or securities on Form 88(2) dated 24 July 2007.
2. Notice of allotment of shares or securities on Form 88(2) dated 2 August 2007.
3. General Purposes Committee resolutions allotting securities dated 24 July 2007.
4. General Purposes Committee resolutions allotting securities dated 2 August 2007.
5. Stock Exchange announcement dated 3 August 2007 relating to Total Voting Rights.

If you have any questions or comments, please contact me at +44 (0)1202 857552.

Yours faithfully  
for Cobham plcJ M Pope  
Company Secretary/Solicitor

PROCESSED

AUG 14 2007

THOMSON  
FINANCIAL

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COMPANIES HOUSE  
CORPORATE REGISTRY

88(2)

(Revised 2005)

Return of Allotment of Shares



Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

30470

Company name in full

COBHAM PLC

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which shares were allotted

(If shares were allotted on one date enter that date in the "from" box)

From

To

Day Month Year

Day Month Year

2	4	0	7	2	0	0	7
---	---	---	---	---	---	---	---

--	--	--	--	--	--	--	--

Class of shares  
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each share (including any share premium)

Ordinary 2.5p, £		
7,498		
£ 0.025		
£ 0.025		

List the names and addresses of the allottees and the number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

% (if any) that each share is to be paid up in cash


Consideration for which the shares were allotted  
(This information must be supported by the original or a certified copy of the contract or by Form 88(3) if the contract is not in writing)


Companies House receipt date barcode  
This form has been provided free of charge by Companies House.

09/2005

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

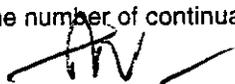
Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 33050 Cardiff  
DX 235 Edinburgh  
or LP - 4 Edinburgh 2

Shareholder details <i>(list joint allottees as one shareholder)</i>	Shares and share class allotted	
Name(s) Individuals named on attached schedule issued by Yorkshire Building Soc.	Class of shares allotted	Number allotted
Address	Ordinary 2.5p, £	3,730
UK Postcode L L L L L L L		
Name(s) Individuals named on attached schedule issued by Yorkshire Building Soc.	Class of shares allotted	Number allotted
Address	Ordinary 2.5p,£	1,148
UK Postcode L L L L L L L		
Name(s) Individuals named on attached schedule issued by Yorkshire Building Soc.	Class of shares allotted	Number allotted
Address	Ordinary 2.5p,£	2,620
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name(s)	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		

Please enter the number of continuation sheets (if any) attached to this form

Signed



Date

24.7.07

~~\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor~~

\*\* Please delete as appropriate

**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr John Pope, Company Secretary, Cobham plc, Brook Road,	
Wimborne, Dorset BH21 2BJ	
Tel 01202 882020	
DX number	DX exchange

3505.50

BULK PROOF LIST FOR COBHAM PLC

Closure Date 27-JUN-2007

No of Shares 3730 3502.47

Module Name : SAV00338

Actioned by : root

Report Date/Time : 26-JUN-2007 at 15:04

Pages Printed : 00003

Account No Employee Details

Option Details

05174202864	DR RJ STUBBS	Emp No0085	Open Date 010204	0.939000	Company Amt 3502.47
	RICHARD JOHN	NI No YZ8500870	Grant Date 141103	3730	Cheque No 988119
	TINE GRANGE		Term 3	3505.50	Ind Amount 3.03
	91 WINDSOR ROAD		Sub Amount 95.00	0.00	Cheque No 988120
	SOUTHPORT	Left Date 000000	Reason		
		Location CDC			

PR9 98X

1568.52

BULK PROOF LIST FOR COBHAM PLC

Closure Date            11-JUL-2007  
No of Shares            1148            1567.36  
Module Name            :    SAV0033B  
Actioned by            :    root  
Report Date/Time       :    11-JUL-2007 at 09:58  
Pages Printed           :    00003

Employee Details

Option Details

5777210766 MRS GA ANNELL  
 GLYNIS  
 6 LAWNSIDE ROAD  
 REGENTS PARK  
 SOUTHAMPTON

Emp No1471  
 NI No YY156571D  
 Left Date 300407  
 Location RACAL  
 SO15 4GW

Open Date 010206  
 Grant Date 151105  
 Term 3  
 Sub Amount 50.00  
 Reason REDUND

Opt Price  
 Shares Exer  
 Balance  
 Interest

1.240000  
 652  
 800.00  
 8.52

Company Amt  
 Cheque No  
 Ind Amount  
 Cheque No

808.48  
 993304  
 0.04  
 993306

6634757567 MRS GA ANNELL  
 GLYNIS  
 6 LAWNSIDE ROAD  
 REGENTS PARK  
 SOUTHAMPTON

Emp No1471  
 NI No YY156571D  
 Left Date 300407  
 Location RACAL  
 SO15 4GW

Open Date 010207  
 Grant Date 061106  
 Term 3  
 Sub Amount 190.00  
 Reason REDUND

Opt Price  
 Shares Exer  
 Balance  
 Interest

1.530000  
 496  
 760.00  
 0.00

Company Amt  
 Cheque No  
 Ind Amount  
 Cheque No

758.88  
 993304  
 1.12  
 993305

2472.30

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BULK PROOF LIST FOR COBHAM PLC

Closure Date 12-JUL-2007

No of Shares 2620 2460.18

Module Name : SAV0033B

Actioned by : root

Report Date/Time : 11-JUL-2007 at 10:00

Pages Printed : 00003

Account No	Employee Details	Emp No	Open Date	Opt Price	Company Amt
005174578764	MRS JY STONARD JANET YVONNE FLAT 3 KINGSBERE GARDENS 8 HASLEMERE AVENUE HIGHCLIFFE CHRISTCHURCH BH23 5BQ	NI No YH373791C	010204 Grant Date 141103 Term 3 Sub Amount 29.00 Reason	0.939000 Shares Exer Balance Interest	1061.07 993307 9.03 993308
005175246564	MR FJ WILSON FRANK JOHN MANOR FARM HOUSE TARRANT HINTON BLANDFORD FORUM DT11 8HY	NI No YT315115A	010204 Grant Date 141103 Term 3 Sub Amount 38.00 Reason	0.939000 Shares Exer Balance Interest	1399.11 993307 3.09 993309

Option Details



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REGISTRATION

88(2)

(Revised 2005)

Please complete in typescript, or  
in bold black capitals.

CHWP000

Company Number

30470

Return of Allotment of Shares

Company name in full

COBHAM PLC

**Shares allotted (including bonus shares):**

(see Guidance Booklet GBA6)

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box)	From			To								
	Day	Month	Year	Day	Month	Year						
	0	2	0	8	2	0	0	7				

Class of shares  
(ordinary or preference etc)

Ordinary 2.5p,£		
Number allotted	15,980	
Nominal value of each share	£0.025	
Amount (if any) paid or due on each share (including any share premium)	£0.025	

List the names and addresses of the allottees and the  
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in  
cash please state:

% that each share is to be  
treated as paid up


% (if any) that each share  
is to be paid up in cash

Consideration for which  
the shares were allotted

(This information must be supported by  
the original or a certified copy of the  
contract or by Form 88(3) if the contract  
is not in writing)


Companies House receipt date barcode

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by Companies House.

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

**Shareholder details**  
(list joint allottees as one shareholder)

**Shares and share class allotted**

Name(s) Individuals named on attached schedule issued by Yorkshire Building Soc. <hr/> Address <hr/> <hr/> <p align="center">UK Postcode L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>Ordinary 2.5p,£</td> <td>13,250</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary 2.5p,£	13,250	<hr/>	<hr/>	<hr/>	<hr/>
Class of shares allotted	Number allotted								
Ordinary 2.5p,£	13,250								
<hr/>	<hr/>								
<hr/>	<hr/>								
Name(s) Individuals named on attached schedule issued by Yorkshire Building Soc. <hr/> Address <hr/> <hr/> <p align="center">UK Postcode L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td>Ordinary 2.5p,£</td> <td>2,730</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	Class of shares allotted	Number allotted	Ordinary 2.5p,£	2,730	<hr/>	<hr/>	<hr/>	<hr/>
Class of shares allotted	Number allotted								
Ordinary 2.5p,£	2,730								
<hr/>	<hr/>								
<hr/>	<hr/>								
Name(s) <hr/> Address <hr/> <hr/> <p align="center">UK Postcode L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	Class of shares allotted	Number allotted	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Class of shares allotted	Number allotted								
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<hr/>	<hr/>								
<hr/>	<hr/>								
Name(s) <hr/> Address <hr/> <hr/> <p align="center">UK Postcode L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	Class of shares allotted	Number allotted	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
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<hr/>	<hr/>								
Name(s) <hr/> Address <hr/> <hr/> <p align="center">UK Postcode L L L L L L L</p>	<table border="1"> <tr> <td>Class of shares allotted</td> <td>Number allotted</td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> <tr> <td><hr/></td> <td><hr/></td> </tr> </table>	Class of shares allotted	Number allotted	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
Class of shares allotted	Number allotted								
<hr/>	<hr/>								
<hr/>	<hr/>								
<hr/>	<hr/>								

Please enter the number of continuation sheets (if any) attached to this form

Signed  Date 2.8.07

\*\* A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver manager / voluntary arrangement supervisor \*\* Please delete as appropriate

**Contact Details**

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Mr John Pope, Company Secretary, Cobham plc, Brook Road,	
Wimborne, Dorset BH21 2BJ	
Tel 01202 882020	
DX number	DX exchange

12380.59

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BULK PROOF LIST FOR COBHAM PLC

Closure Date	25-JUL-2007		
No of Shares	13250	12340.77	
Module Name	: SAV0033B		
Actioned by	: root		
Report Date/Time	: 25-JUL-2007 at 09:32		
Pages Printed	: 00003		

count No Employee Details

5174221464 MR MP BRIERLEY  
 MICHAEL PETER  
 30 LYNEHAM GARDENS  
 MAIDENHEAD  
 Left Date 000000  
 Location CEL  
 SL6 6SJ

5175382864 MR RM DOUGAN  
 RICHARD  
 51 CORBIN ROAD  
 PENNINGTON  
 LYMINGTON  
 Left Date 000000  
 Location FRL  
 S041 8BP

5174172264 MR HI HASSAN  
 HUSSAIN ISMAIL  
 12 ST. DAVIDS AVENUE  
 BLACKBURN  
 Left Date 000000  
 Location CDC  
 882 50J

5174180364 MR PG LAVIN  
 PHILLIP GRAHAM  
 22 LUPIN CLOSE  
 WHITTLE-LE-WOODS  
 CHORLEY  
 Left Date 000000  
 Location CDC  
 PR6 7RG

5174183864 MR J LEWIS  
 JOHN  
 34-ERNLOUEN CLOSE  
 BLACKBURN  
 Left Date 000000  
 Location CDC  
 882 58S

Option Details

Emp No9  
 NI No YW421190D  
 Open Date 010204  
 Grant Date 141103  
 Term 3  
 Sub Amount 94.00  
 Reason

Emp No6520  
 NI No WK288785B  
 Open Date 010204  
 Grant Date 141103  
 Term 3  
 Sub Amount 19.00  
 Reason

Emp No0026  
 NI No WE890082A  
 Open Date 010204  
 Grant Date 141103  
 Term 3  
 Sub Amount 19.00  
 Reason

Emp No0047  
 NI No YZ674473C  
 Open Date 010204  
 Grant Date 141103  
 Term 3  
 Sub Amount 48.00  
 Reason

Emp No0050  
 NI No YL618225D  
 Open Date 010204  
 Grant Date 141103  
 Term 3  
 Sub Amount 19.00  
 Reason

Opt Price 0.939000  
 Shares Exer 3690  
 Balance 3468.60  
 Interest 0.00  
 Company Amt 3464.91  
 Cheque No 998356  
 Ind Amount 3.69  
 Cheque No 998358

Opt Price 0.939000  
 Shares Exer 740  
 Balance 701.10  
 Interest 0.00  
 Company Amt 694.86  
 Cheque No 998356  
 Ind Amount 6.24  
 Cheque No 998363

Opt Price 0.939000  
 Shares Exer 740  
 Balance 701.10  
 Interest 0.00  
 Company Amt 694.86  
 Cheque No 998356  
 Ind Amount 6.24  
 Cheque No 998360

Opt Price 0.939000  
 Shares Exer 1880  
 Balance 1771.20  
 Interest 0.00  
 Company Amt 1765.32  
 Cheque No 998356  
 Ind Amount 5.88  
 Cheque No 998361

Opt Price 0.939000  
 Shares Exer 740  
 Balance 701.10  
 Interest 0.00  
 Company Amt 694.86  
 Cheque No 998356  
 Ind Amount 6.24  
 Cheque No 998359

Account No Employee Details

Option Details

412015762 MR D MOORE  
 DAVID  
 107 CONWAY DRIVE  
 SHEPshed  
 LOUGHBOROUGH

Emp No  
 NI No WMB72343C  
 Left Date 000000  
 Location CCL

Open Date 010202  
 Grant Date 121101  
 Term 5  
 Sub Amount 13.00  
 Reason

Opt Price  
 Shares Exer  
 Balance  
 Interest

Company Amt 856.80  
 Cheque No 998356  
 Ind Amount 10.99  
 Cheque No 998357

LE12 9PN

1175427164 MR C MITCHER  
 COLIN  
 314 RINGWOOD ROAD  
 POOLE

Emp No 6945  
 NI No JE704871D  
 Left Date 000000  
 Location FRL

Open Date 010204  
 Grant Date 141103  
 Term 3  
 Sub Amount 113.00  
 Reason

Opt Price  
 Shares Exer  
 Balance  
 Interest

Company Amt 4169.16  
 Cheque No 998356  
 Ind Amount 0.54  
 Cheque No 998362

BH14 ORY

2282.46

BULK PROOF LIST FOR COBHAM PLC

Closure Date            26-JUL-2007  
No of Shares            2730            2276.17  
Module Name            : SAV0033B  
Actioned by            : root  
Report Date/Time       : 25-JUL-2007 at 09:33  
Pages Printed           : 00003

Account No Employee Details

Option Details

14830420663 DR W ARTER  
 WAYNE  
 2 PURLAND CLOSE  
 OXFORD

Emp No  
 NI No WL113002D  
 Left Date 300407  
 Location CULH

Open Date 010203  
 Grant Date 141102  
 Term 5  
 Sub Amount 24.00  
 Reason REDUND

Opt Price  
 Shares Exer  
 Balance  
 Interest

Company Amt  
 Cheque No  
 Ind Amount  
 Cheque No

OX4 2HJ

15174398964 DR W ARTER  
 WAYNE  
 2 PURLAND CLOSE  
 OXFORD

Emp No  
 NI No WL113002D  
 Left Date 300407  
 Location CULH

Open Date 010204  
 Grant Date 141103  
 Term 5  
 Sub Amount 24.00  
 Reason REDUND

Opt Price  
 Shares Exer  
 Balance  
 Interest

Company Amt  
 Cheque No  
 Ind Amount  
 Cheque No

OX4 2HJ

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2007 AUG -9 A 5:10

**Minutes of a meeting of the General Purposes Committee  
held at Cobham plc,  
Brook Road, Wimborne, Dorset BH21 2BJ  
On 24<sup>th</sup> July 2007**

THE OFFICE OF THE  
COMPANY SECRETARY

**Present:** A E Cook - Chairman  
W G Tucker

**In attendance:** J M Pope - Company Secretary

**1. The Cobham Savings Related Share Option Scheme ("the Scheme")**

1.1 It was reported that the participants listed on the share-save closure schedules received from the Yorkshire Building Society dated 27<sup>th</sup> June, 11<sup>th</sup> July and 12<sup>th</sup> July 2007, had given notice to the company (such notice being accompanied by the appropriate subscription price of £3,502.47, £1,567.36 and £2,460.18 respectively) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.

1.2 It was resolved that a total of 7,498 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedules dated 27<sup>th</sup> June, 11<sup>th</sup> July and 12<sup>th</sup> July 2007 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:

1.3 It was further resolved that the secretary be instructed:

1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and

1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.

1.3.3 to retain a record of closure details relating to this transaction.

2. There being no further business the meeting closed.

  
.....  
Chairman

COBHAM PLC

**Minutes of a meeting of the General Purposes Committee  
held at Cobham plc,  
Brook Road, Wimborne, Dorset BH21 2BJ  
On 2<sup>nd</sup> August 2007**

**Present:** A E Cook - Chairman  
W G Tucker

**In attendance:** J M Pope - Company Secretary

**1. The Cobham Savings Related Share Option Scheme ("the Scheme")**

1.1 It was reported that the participants listed on the share-save closure schedules received from the Yorkshire Building Society dated 25<sup>th</sup> July and 26<sup>th</sup> July 2007, had given notice to the company (such notice being accompanied by the appropriate subscription price of £12,340.77 and £2,276.17 respectively) in compliance with the Scheme rules exercising their options in accordance with the particulars set out in the said schedules.

1.2 It was resolved that a total of 15,980 new ordinary shares of 2.5p nominal value each be allotted to the said participants in accordance with the particulars set out in the closure schedules dated 25<sup>th</sup> July and 26<sup>th</sup> July 2007 and that such shares to rank pari passu with the existing ordinary shares of 2.5p each:

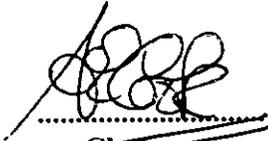
1.3 It was further resolved that the secretary be instructed:

1.3.1 to direct the registrars to prepare as soon as possible definitive share certificates in respect of the shares allotted as aforesaid; and

1.3.2 to prepare and file form 88(2) and to notify the Stock Exchange of the issue of the shares.

1.3.3 to retain a record of closure details relating to this transaction.

2. There being no further business the meeting closed.

  
.....  
Chairman

# Regulatory Announcement

FILE NO. 0254923



Go to market news section

**Company** Cobham PLC  
**TIDM** COB  
**Headline** Total Voting Rights  
**Released** 13:14 03-Aug-07  
**Number** 5160B

RNS Number:5160B  
Cobham PLC  
03 August 2007

## Cobham plc - total voting rights

In accordance with the Transparency Directive's provisions, the company advises that as at the date of this announcement it has:

### Ordinary shares

- 1,134,539,278 ordinary shares of 2.5p nominal value each with voting rights admitted to trading. No ordinary shares are held in treasury. The total number of voting rights in respect of the ordinary shares is 1,134,539,278.

### Preference shares

- 19,700 preference shares of £1 nominal value each with voting rights admitted to trading. No preference shares are held in treasury. The total number of voting rights in respect of the preference shares is 19,700.

The above figures may be used by shareholders (and others with notification obligations) as the denominator for the calculations by which they will determine whether they are required to notify their interest in, or a change to their interest in, Cobham plc under the FSA's Disclosure and Transparency Rules.

This information is provided by RNS  
The company news service from the London Stock Exchange

END

Close

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**END**