



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A12 *AMXA20CH* 513
COMPANIES HOUSE 16/10/97

mid EIS
101393 363s

Annual Return

of company number 00293428

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company name
DOWTY BOULTON PAUL LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/09/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
310	019	917

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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)

This is the address registered by Companies House.

WOBASTON ROAD
WOLVERHAMPTON
WV9 5EW

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Principal business activities (See note 4)

Trade classification is
3530 MFR OF AIRCRAFT & SPACECRAFT

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

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Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

RICHARD JOHN
WALL
26 PYMS ROAD
WEM
SHREWSBURY
SY4 5AT

Day Month Year
01 10 97 Date of any change.

8 WIDE WATERS CLOSE
AQUEDUCT T. ELFORD
SHROPSHIRE
TF4 3TL

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

PAUL ANTONY
STROTHERS
4 CLOCK MILLS
ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS WV7 3EW

Day Month Year
Date of any change.

Date of Birth:- 27/05/60

Nat:BRITISH

Occ:MANAGING DIRECTOR AEROSPACE PR

If this person has ceased to be director, please state when.

Day Month Year
29 09 97 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

RICHARD JOHN
WALL
26 PYMS ROAD
WEM
SHREWSBURY
SY4 5AT

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year
01	10	97

Date of any change.

8 WIDE WATERS CLOSE
AQUEDUCT TELFORD
SHROPSHIRE
TF4 1TL

Date of Birth:- 06/04/64

Nat:BRITISH

Occ:FINANCE DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change:

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Issued Share Capital (See note 8)

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

Class
(eg Ordinary/
Preference etc)Number of
shares issuedAggregate
nominal value
(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY	62,000,000	£15,500,000
Totals	62,000,000	£15,500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

on paper not on
paper paper

The last full members list was at 30/09/96

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

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



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

**Certificate**

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

Signed

J Wall

Secretary/Director*

*(delete as appropriate)

Date

13/10/97

I enclose the fee of **£15**.Cheques should be made payable
to **Companies House**.This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed
all sections on this page.**To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MRS LESLEY MACSETH,
DOWTY REIDSIALE WOLVERHAMPTON,
WOBASTON ROAD, WOLVERHAMPTON,
Postcode WV9 5EW

Telephone 01902-394334 Ext