



BB 512x16 102795

COMPANIES HOUSE

24 JUL 1992

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363s

Annual Return

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company type
PRIVATE COMPANY LIMITED BY SHARES

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

Register of members (See note 5)

00297731

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

The register is kept at

ALBION WORKS
HALTWHISTLE
NORTHUMBERLAND
NE49 0HJ

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.

DENIS
WATON
MOORCROFT 5 MUSGRAVE ROAD
LOW FEIL
GATESHEAD
TYNE & WEAR NE9 5TA

Day Month Year
Date of any change.

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.

DOUGLAS STUART
HALBERT
MILESTONE HOUSE
HALTWHISTLE
NORTHUMBERLAND NE49

DoB:-31/05/44
Nat:BRITISH
Occ:PRODUCTION CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

None

Directors - continued

00297731

Particulars.

ENID LAVINIA
HALBERT
WHITCHESTER
HALTWHISTLE
NORTHUMBERLAND NE49 ONF

Dob:-11/04/11
Nat:BRITISH
Occ:SALES REPRESENTATIVE

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

Show any relevant current and previous directorships.

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

Day Month Year
Date of any change.

Particulars.

JOAN
HALBERT
WHITCHESTER
HALTWHISTLE
NORTHUMBERLAND NE49 ONF

Dob:-18/04/18
Nat:BRITISH
Occ:SALES REPRESENTATIVE

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

T.K.S (AIRCRAFT DESIGN) LTD
RESIGNED SEPT '90

Day Month Year
Date of any change.

Particulars.

JOSEPH ROBIN
HALBERT
HIGHTOWN
MELKRIDGE
HALTWHISTLE
NORTHUMBERLAND NE49 OLP

Dob:-18/01/53
Nat:BRITISH
Occ:PRODUCTION CONTROLLER

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

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

T.K.S (AIRCRAFT DESIGN) LTD
RESIGNED SEPT '90

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Directors - continued
Particulars.

00297731

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

Day Month Year

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Date of any change.

MARGARET
HALBERT
WHITCHESTER
HALTWHISTLE
NORTHUMBERLAND NE49 ONF

Dob:-17/08/22
Nat:BRITISH
Occ:BUYER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

KILFROST PRODUCTS LTD
T.K.S (AIRCRAFT DE-ICING) LTD
(RESIGNED SEPT '90)

Particulars.

Day Month Year

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Date of any change.

SIMON AUBREY
HALBERT
WEST FARM COTTAGE
MATTEN
NORTHUMBERLAND NE20 ORP

Dob:-14/07/55
Nat:BRITISH
Occ:SALES REPRESENTATIVE

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

None

Particulars.

Day Month Year

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Date of any change.

STUART
HALBERT
MELKRIDGE HALL
HALTWHISTLE
NORTHUMBERLAND NE49 OLZ

Dob:-06/03/20
Nat:BRITISH
Occ:CHEMIST

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

KILFROST PRODUCTS LTD
T.K.S (AIRCRAFT DE-ICING) LTD
(SEPT '90 RESIGNED)

Directors - continued

00297731

Particulars.

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

Day Month Year
 Date of any change.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year
 Date of resignation.

Day Month Year
 Date of any change.

Day Month Year
 Date of resignation.

Day Month Year
 Date of any change.

Day Month Year
 Date of resignation.

Issued Share Capital (See note 8)

00297731

Class
(eg Ordinary
Preference etc.)

**Number of
shares issued**

**Aggregate
nominal value**

(ie Number of shares
issued multiplied by
nominal value per share)

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

<u>ORDINARY</u>	<u>21 000</u>	<u>21 000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>21 000</u>	<u>21 000</u>

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

☐

The last full members list was at 16/07/91

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Signed D. Watson
Secretary/Director
(delete as appropriate)

Date 29/6/92

This return includes NK continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

ROBSON, LAIDLER
Chartered Accountants
101 JESMOND ROAD
NEWCASTLE-UPON-TYNE
NE2 1NH Postcode

Telephone 091 2813191 Ext

SCHEDULE TO FORM 363[illegible]