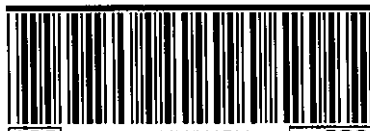




COMPANIES HOUSE

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



A23 *APUNIHGV* 680
COMPANIES HOUSE 24/06/99

15
NAT W
002686

363s

Annual Return

of company number 00322249

T

company name
AIRWORK 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 02/06/99

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
15	06	99

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

Day	Month	Year
31	01	00

Registered Office (See note 3)

This is the address registered by Companies House.

BOURNEMOUTH (HURN) AIRPORT
CHRISTCHURCH
HANTS
BH23 6EB

Bournemouth International Airport
Christchurch
Dorset
BH23 6BS

Principal business activities (See note 4)

Trade classification is

9305 OTHER SERVICE ACTIVITIES

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

00322249

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.

JOHN RICHARD
DAVIES
14 STONECROP CLOSE
BROADSTONE
DORSET BH18 9NT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

RICHARD KING
BEASLEY
OAKLEY HOUSE
MANOR LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 8SA

Day Month Year

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Date of any change.

Date of Birth:— 04/05/50

Nat:BRITISH

Occ:BUSINESS DEVELOPMENT DIRECTOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Vice President & General Manager

- Specialist Aviation Services
- Police Aviation Services
- Medical Aviation Services

00322249

Directors - continued

Particulars.

PHILIP STEVEN
MCBRIDE
7 FERNLEA CLOSE
ASHLEY HEATH
RINGWOOD
HAMPSHIRE BH24 2HE

Date of Birth:- 21/05/64
Nat:BRITISH
Occ:DIRECTOR OF OPERATIONS

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.

Day Month Year
Date of resignation.

Particulars.

SIR ROY
ROBERT WILLIAM ROY
MCNULTY
CBE
MANOR FARM
BROADWAY
STANTON
WORCESTERSHIRE WR12 7NE

Date of Birth:- 07/11/37
Nat:BRITISH
Occ:PRESIDENT OF SHORT BROTHERS

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Retired
Day Month Year
Date of resignation.

Particulars.

ALEXANDER FREDERICK CECIL
ROBERTS
GWEEBARRA STATION ROAD
CRAIGAVAD
HOLYWOOD
CO DOWN BT18 OBP
NORTHERN IRELAND

Date of Birth:- 01/02/36
Nat: BRITISH
Occ:EXECUTIVE VICE-PRESIDENT

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Retired
Day Month Year
Date of resignation.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	20,000	£20,000
Totals	20,000	£20,000

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

The last full members list was at 15/06/98

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.

I enclose the fee of **£15**.

Cheques should be made payable
to **Companies House**.

Signed



Secretary/Director*

*(delete as appropriate)

Date

21. JUNE 99

This return includes

(enter number)

continuation sheets.

**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?----->

Mr J R DAVIES
Bournemouth International Airport
Christchurch
Dorset Postcode BH23 6BS

Telephone 01202 365200 Ext 2300

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf