

COMPANIES HOUSE

~ 15 00 26 8 3 6 3 8

Annual Return

of company number 00322249

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company name
AIRWORK LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



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	<u> </u>	Month	Year
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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
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Day	Month	Year
311	ō	00

Bournemouth International Airport

Christchurch

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BOURNEMOUTH (HURN) AIRPORT CHRISTCHURCH HANTS BH23 6EB

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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00322249	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	
The register is kept at	
REGISTERED OFFICE	
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	Day Month Year
form 288.	Date of any change.
JOHN RICHARD	
DAVIES 14 STONECROP CLOSE	
BROADSTONE	
DORSET BH18 9NT	
	•
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	Day Month Year_
If this person has ceased to be secretary, please state when.	Date of resignation.
State Wildia	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD KING BEASLEY	
OAKLEY HOUSE	
MANOR LANE GERRARDS CROSS	
BUCKINGHAMSHIRE SL9 8SA	
Date of Birth:- 04/05/50	
Nat:BRITISH Occ:BUSINESS DEVELOPMENT DIRECTOR	vice President & General Manager
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	· Specialist Aviation Services · Police Aviation Services
Dans a Parish and at Caracons (1) White	- Medicai Avionon Services

00322249	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. PHILIP STEVEN	Date of any change.
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.	Day Month Year
Show any relevant current and previous directorships.	
	Day Month Year
Particulars. SIR ROY	Date of any change.
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	Retired
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
ALEXANDER FREDERICK CECIL	
ROBERTS CHEEDADDA CHARLON DOAD	***************************************
GWEEBARRA STATION ROAD CRAIGAVAD	
HOLYWOOD	***************************************
CO DOWN BT18 OBP	***************************************
NORTHERN IRELAND	
Data of Diville of 100105	
Date of Birth:- 01/02/36 Nat: BRITISH	***************************************
Occ:EXECUTIVE VICE-PRESIDENT	Retired
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.

Show any relevant current and previous directorships.

O0322249 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) Ordinary	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) £20,000			
	Totals	<u>30,000</u>	£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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on			
The last full members list was at 15/06/98	A list of chang	es is enclosed nembers is enclos	on paper paper			
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	Signed C	TRE	=>			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21. 3	TUNE 99	Secretary/Director * *(delete as appropriate)			
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please en	This return includes 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?>	Bournen Christch Dosset	Postcod	ernational Airport le BHO36BS			

LIST OF PAST AND PRESENT MEMBERS	(continued)				
Company Number: 00322249		A	count of Share	s	
Company Name:	Number of	Particulars of	of shares trans-		
	shares or		the date of the or, in the case		
AIRWORK LIMITED	amount of	of the first	return since the		
	stock held	Incorporation	of the		
	by existing members at	company, by			
	date of this	(a) persons member	who are still		
	return.	(b) persons	Who have		
		ceased	to be members.		
	Number				
Name and address	currently	Number	Date of		
•		Transferred	Registration	Remarks	
	held	· · · · · · · · · · · · · · · · · · ·	of Transfer		
					
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ST OF PAST AND PRESENT MEMBERS			unt of Shares	
ompany Number: 00322249 company Name: AIRWORK LIMITED	shares or amount of stock held by existing members at date of this return.	Particulars of ferred since that return, of the first return of the first return company, by (a) persons members (b) persons ceased to		
Name and address	Number currently heid	Nimbor	Date of Registration of Transfer	Remarks
Short Brothers Plc	19,999			
Airport Road				
Beltast				
Normern Ireland				
SIR RW R MCNUITY	1		-	
AAR MAKE CAMAA				
Broadway				
Stanton				
worcestershire				
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