



C O M P A N I E S . H O U S E

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 01/03/95

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
2 2	0 3	9 5

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE COACH HOUSE
173 SHEEN LANE
LONDON
SW14 8NA

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9500 HOLDING COMPANY

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

363s

3B
701086
E127A

Annual Return

of company number 00341757

A

company name

TECHNICAL COMPONENTS (AEROSPACE)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

00341757

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.

EDMUND JOHN
PRICE
10 DEER LEAP
LIGHTWATER
SURREY GU18 5PF

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.

ROGER SYDNEY
GRINDY
2 WOODMANCOURT
GODALMING
SURREY GU7 2BT

Day	Month	Year

Date of any change.

Date of Birth:— 07/01/47

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

00341757

Directors - continued

Particulars.

DR
 BRUCE GORDON
 MCINNES
 5 PAGET PLACE
 WARREN ROAD
 COOMBE HILL
 SURREY KT2 7HZ

Date of Birth:- 04/09/47

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Particulars.

JOHN ANTHONY
 PERKINS
 ELANGENI
 20 ESHER PLACE AVENUE
 ESHER
 KT10 8PY
 SURREY

Date of Birth:- 19/10/47

Nat:BRITISH

Occ:DIRECTOR

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

Other directorships.

Day	Month	Year
22	03	95

Date of any change.

22 INCE ROAD
 BURWOOD PARK
 WALTON ON THAMES
 SURREY
 KT12 5BJ

IRISH (since 1988)

Day	Month	Year

Date of resignation.

Particulars.

EDMUND JOHN
 PRICE
 10 DEER LEAP
 LIGHTWATER
 SURREY GU18 5PF

Date of Birth:- 06/04/58

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Other directorships.

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)
DEF ORD 25p	9,273,569	£2,318,392.25
ORDINARY 1p	6,600,000	£ 66,000-
Totals		£2,384,392.25

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 22/03/93

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.*



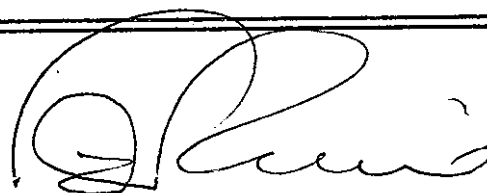
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**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 **£18.**

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

Signed


Secretary/Director *
(delete as appropriate)

Date 11.4.95

This return includes 1 continuation sheet(s).
(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?

THE SECRETARY

Postcode

Telephone 01813929922 Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]