

N.W. H3x7  
007977



COMPANIES HOUSE

363s

## Annual Return

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



of company number 00348981

C

company name  
AIM AVIATION (HBA) 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 30/08/97

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
14	09	97

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.

PEMBROKE AVENUE  
WATERBEACH  
CAMBRIDGE  
CB5 9QR

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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.

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

16 CARLTON CRESCENT  
SOUTHAMPTON  
SO15 2ES

## 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.

ROBERT ANTHONY  
GREEN  
YEW TREE COTTAGE SOUTH LANE  
NOMANSLAND  
SALISBURY  
WILTSHIRE SP5 2BZ

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.

ROBERT ANTHONY  
GREEN  
YEW TREE COTTAGE SOUTH LANE  
NOMANSLAND  
SALISBURY  
WILTSHIRE SP5 2BZ

Day Month Year

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Date of any change.

Date of Birth:- 17/04/47  
Nat:BRITISH  
Occ:COMPANY 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.

Mr Robert Anthony Green (Resigned 9.1.96)

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

## Directors - continued

### Particulars.

WILLIAM EDWARD  
GRIFFITHS  
15 SCOTTS CLOSE  
HILTON  
HUNTINGDON  
CAMBRIDGESHIRE PE18 9PQ

Date of Birth:- 11/12/37

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

### Particulars.

CASPAR  
MACDONALD-HALL  
SCHOOL FARM  
LOCKERLEY  
ROMSEY  
HAMPSHIRE SO51 0JH

Date of Birth:- 04/12/50

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

See Attached List

### Particulars.

PAUL  
SEAFORD  
6 HERN ROAD  
RAMSEY ST MARYS  
HUNTINGDON  
CAMBS PE17

Date of Birth:- 11/12/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

JEFFREY COLIN  
SMITH  
MERDON MANOR  
HURSLEY  
WINCHESTER  
HAMPSHIRE SO21 2JJ

Day Month Year

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Date of any change.

Date of Birth:- 24/12/45

Nat:BRITISH

Occ:COMPANY 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.

*Plowden Ltd*  
*Hayesam Ltd (ceased 29-4-94)*

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

00348981

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 <small>(ie Number of shares issued multiplied by nominal value per share)</small>
6% <u>Red Part Pref</u>	<u>4000</u>	<u>£4000</u>
<u>Ordinary</u>	<u>2000</u>	<u>£2000</u>
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>6000</u>	<u>£6000</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 14/09/96

	on paper	not on paper
A list of changes is enclosed	<input 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. ☐

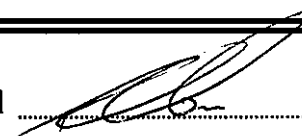
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**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 £ 15.

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

**Signed**

**Secretary/Director \***

\*(delete as appropriate)

Date 28th September 1997

This return includes 1 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?

R. A. Ginn  
16 Carlton Crescent  
SOUTHAMPTON  
Postcode SO15 2ES

Telephone 01703 335111 Ext 103

## **CASPAR MACDONALD-HALL**

### DIRECTORSHIPS IN THE 5 YEARS TO 14TH SEPTEMBER 1997

#### **Current Directorships**

Proudreed Ltd  
Lanescross Derivatives Ltd ( formerly Lanescroft Developments Ltd )  
School Farm Estates Ltd ( formerly Stephen Paisnel Fine Arts Ltd )  
Bowline Estates Ltd  
Merrelgem Ltd  
Moatglen Ltd ( formerly Private Investment Co Ltd )  
Bracknell Distribution Ltd  
School Farm Equestrian Ltd  
School Farm Teaching Ltd  
London & Cambridge Properties Ltd ( formerly Talismark Ltd )  
LCP Properties Ltd  
LCP Developments Ltd  
LCP Investments Ltd  
LCP Securities Ltd  
Rookman Properties Ltd  
LCP Retail Ltd ( formerly Uptoncliff Ltd )  
LCP Securities ( North West ) Ltd ( formerly Rydalmoor Ltd )  
LCP Management Ltd ( formerly London & Cambridge Properties Ltd )  
Braycape Ltd  
Mapleplan Ltd  
LCP Estates Ltd ( formerly Lanehurst Ltd )  
Bramview Ltd  
Leathbond Ltd  
Simpart No 1929 Ltd  
Simpart No 155 Ltd

#### **Past Directorships**

Amberwren Ltd  
Londinium Investments Ltd  
Cordmain Ltd  
Haybeam Ltd  
Maidbase Ltd  
Lockstead Ltd