

A

THE COMPANIES ACTS 1948 TO 1981

form No. 6a

**Annual return of a company
having a share capital**

Pursuant to sections 124 and 126
of the Companies Act 1948

6a

Please do not
write in this
binding margin

To the Registrar of Companies

For official use Company number

[01915]

370553

Annual return of

Please complete
legibly, preferably
in black type, or
bold block lettering.

* delete if
inappropriate

MALVERN AIRCRAFT

Limited*

made up to the 11th of September 1984 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1984

Address of registered office of the company

SPRING LANE, MALVERN LINK

WORCESTERSHIRE.

† Scottish
companies
see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges
which are required to be registered with the Registrar of Companies (note 1). †

£

87,005

Register of members

If the register of members or any register of debenture
holders is kept at a place other than the registered
office, insert the address of the place where it is kept,
or, if such a register is kept otherwise than in a legible
form and the place for inspection of the register is
elsewhere than at the registered office, insert the
address where inspection may be made. (see note 3)

11/15 Ormerod Road,

Burnley.

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6) NOEL SILVERTHORNE

Previous name(s) (note 4)

Address (notes 5, 6 and 7) 161 NEWTOWN ROAD, MALVERN

WORCESTERSHIRE.

Enter number
of continuation
sheets attached

We certify this return which comprises pages 1, 2 and 3 (plus † ONE continuation sheets)*

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):

JBLEVER & CO
Chartered Accountants

Bow Chambers
8 Tib Lane
Manchester M2 4JB

For official use
General section

Post room



Summary of share capital and debentures

Nominal share capital
divided into:-

£ 20,000		
Number of shares	Class	Nominal value of each share
20,000	ordy	£ 1
		£
		£
		£

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Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

		Number	Class
		19,510	ordy
		13,950	ordy
		5,560	ordy
Amount			
£ NIL		NIL	NIL
		NIL	NIL
		NIL	
£ 1		13,950	ordy
£ 13,950			
£ 1		5,560	ordy
£ NIL		NIL	NIL
£ NIL			
£ NIL			
£ NIL			
		NIL	NIL
£ NIL			
£ NIL			
£ NIL			
£ NIL			
		NIL	NIL

per share

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
	see continuation sheet

➤

Please complete legibly, preferably in black type, or bold block lettering.

Name (note 4)	Business occupation
Previous name(s) (note 4)	Nationality
Address (note 7)	
	Date of birth (note 11)
Other directorships *	

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Address (note 7)	
/	Date of birth (note 11)
Other directorships *	

AND PRESENT MEMBERS (notes 12, 13 and 14)

1

Please do not
write in this
binding margin.**Annual return of a company
having a share capital (continuation)**Continuation sheet No. 1
of _____This sheet should be attached to and forms part of the annual return for
MALVERN AIRCRAFT LIMITED made up
to the 11th SEPTEMBER, 1984

Company number

370553Please complete
legibly, preferably
in black type, or
bold block lettering.

Particulars of the directors of the company at the date of this return (note 9)

*enter particulars
of other director-
ships held or
previously held
(see note 10). If
this space is
insufficient
continue on
back page.

Name (note 4) <u>Roger Allsop</u>	Business occupation <u>Co. Director</u>
Previous name(s) (note 4)	Nationality <u>British</u>
Address (note 7) <u>Tattersalls, Hope End,</u> <u>Ledbury, Herefordshire</u>	Date of birth (where applicable) (note 11)
Other directorships * <u>Westwood Dawes Ltd, F.E. Allsop (Ledbury) Ltd, F.E. Allsop (Tewkesbury) Ltd, Kingsear Properties Ltd, Weebairn Ltd.</u>	

Name (note 4) <u>Yvonne Evelyn Allsop</u>	Business occupation <u>Co. director</u>
Previous name(s) (note 4)	Nationality <u>British</u>
Address (note 7) <u>Tattersalls, Hope End,</u> <u>Ledbury, Herefordshire</u>	Date of birth (where applicable) (note 11)
Other directorships * <u>Weebairn Limited, F.E. Allsop (Ledbury) Ltd, F.E. Allsop (Tewkesbury) Ltd, Kingsear Properties Ltd</u>	

Name (note 4) <u>Noel Silverthorne</u>	Business occupation <u>Co. director</u>
Previous name(s) (note 4)	Nationality <u>British</u>
Address (note 7) <u>161 Newtown Road,</u> <u>Malvern,</u> <u>Worcestershire</u>	Date of birth (where applicable) (note 11)
Other directorships * <u>None.</u>	

Name (note 4) <u>Terence Leslie Donovan</u>	Business occupation <u>Co. director</u>
Previous name(s) (note 4)	Nationality <u>British</u>
Address (note 7) <u>Rame Cabin, Birchwood Lane,</u> <u>Suckley, Nr. Malvern. Wors.</u>	Date of birth (where applicable) (note 11)
Other directorships * <u>None</u>	

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Account of shares