Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948



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To the Registrar of Companies

Annual return of

For official use

Company number

370553

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

MALVERN AIRCRAFT

Limited*

delete if inappropriate

made up to the .1.1±h..of...September......19...84.... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 19....4....

Address of registered office of the company

SPRING LANE, MALVERN LINK

WORCEST ERSHIRE.

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). †

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87,005

**Scottish companies see also note 2

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 legiole 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)

Register of members

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.

We certify this return which comprises pages 1, 2 and 3 [plus t _ ONE

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‡enter number of continuation sheets attached

Signed O. WOR

Director, and

- Socratory

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

JBLEVER.

Chartered Accountants

Bow Chambers 8 Tib Lane Manchester M2 4JB For official use General section

Post room

120 -489311



;	Summary	of share capital and debentures						Please do not write in this binding margin
		Nominal share capital		£ 20,	000		4563	l¥
		divided into:-	7	Number of shares	Class	Nominal v	alue	Please complete
				20.000	ordy	of each sha £ 1	e :	legibly, preferably in black type, or
			I			£	_	bold block lettering
			ľ		1	£		
		issued share conital and state				£	-	
1	Number o	Issued share capital and debentures of shares of each class taken up to the date of this return (which			Number	Class	أنسه	
	-	the list as field by existing members)			19,510	onder.		
2	Number 4	of shares of each class issued subject to payment wholly in cash of shares of each class issued as fully paid up for a consideration			13,950	,		,
	other tha	n cash		_	5,560	T	7	•
4	Number o	of shares of each class issued as possibly maid as 6		Amount				
		of shares of each class issued as partly paid up for a consideration n cash and extent to which each such share is so paid up	į	E NIL "	Nil	MIL	√•• 1	*per share
5 6		of shares (if any) of each class issued at a discount of discount on the issue of shares which has not been written off			MIL	MIL	1	
		- Statistically		NIL				•
7	Amount o	alled up on number of shares of each class	£	1	13,950	ordy	2.63	
		unt of calls received (note 8)	£	13,950				١ .
9	Total amo of each cla	unt (if any) agreed to be considered as paid on number of shares ass issued as fully paid up for a consideration other than cash	£	1	5,560	ordy		
10	Total amo of each cla	unt (if any) agreed to be considered as paid on number of shares ss issued as partly paid up for a consideration other than cash	£	NIL	NI La	N/L		<i>;</i>
12	Total amo	unt of calls unpaid unt of sums (if any) paid by way of commission in respect of or debentures	£	NIL,			7) 9)	
13	Total amou	Int of the sums (if any) allowed by	£	NE.			ř.	
		amounte date of the last feturn	£	NIL				
		per of shares of each class forfeited .	***	60000000	NIL.	M.		
		unt paid (if any) on shares forfeited	£	NIL			Ž.	
16 17 '	Total amou Total amou	int of shares for which share warrants to bearer are outstanding int of share warrants to bearer issued ISSUED	Ę,	NIL			i i	
•	and surrend the last reti	lered respectively since the date of	Ł	VIII		MINION ON ON ON ON ON ON ON		
8	Number of	shares comprised in each share warrant to bearer, specifying in	£]][]] 			e e	
•		warrants of different kinds, particulars of each kind			liver.	E_{**}°		
	12 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -				LIST	OF PAST	-	
re	iolio in egister	Ni-see L. (1)						
C	edger ontaining	Names and addresses						
p	articulars							-
	· · · · · · · · · · · · · · · · · · ·	7						
	* 							-
_								
		see continuation s	1				Ì	
		200 Constitution s	зIJ	eet			Ì	

¥	" on closestate of the c	irector(s) of the com	pany at the date	of the return	(note 9)	
Please complete regibly, preferably in black type, or	Name (note 4)				Business occupation	
beld block lettering	a rrevious name(s) (note 4)			Nationality	
important The particulars	Address (note 7)				Ivationality	
to be given are those referred to in section 200 of the					Date of birth (note 11)	
Companies Act 1948 as amended by section 95	Other directorships	* /				
of the Companies						
Act 1981,	Name (note 4)					
·					Business occupation	
	Previous name(s) (note 4)				
enter particulars	Address (note 7)	note 4/			Nationality	
of other director- ships held or	(110107)	·				
previously held (see note 10). If		4-11-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-			Date of birth (note 11)	
this space is insufficient use	Other directorships	* /				
a continuation					· · · · · · · · · · · · · · · · · · ·	
sheet.			Name of the Party			
	Name (note 4)		15		Business occupation	
					Dasiriess occapation	
	Previous name(s) (r	Nationality				
	Address (note 7)					
					Date of birth (note 11)	
	Other directorships	*				
		2000 C C C C C C C C C C C C C C C C C C		1		
		see	continuat	ion sheet		
D-00-0	AND PRESENT ME	MBERS (notes 12	2, 13 and 14)			
		ļ	ccount of shares	ECHTS: DECEMBER 1994; INTERCHANGE LEGISLE	· · · · · · · · · · · · · · · · · · ·	
	Number of shares or amount of stock held by existing members at date of return.	ers, Remarks				
•	(notes 15 and 16)	and (b) persons who ha Number (note 16)	Date of registr	ation of transfer		
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·				<u> </u>		
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Annual return of a company having a share capital (continuation)

Continuation sheet No. 1	
of	

N/C
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__ made_up

to the 11th SEPTEMBER. 1984

Company number 370553

Please 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)

Business occupation
Co.Director
Nationality
British
Date of birth (where applicable
-

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

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

Allsop (Tewkesbury) Ltd. Kingsear Progerties Ltd. Weebairn Ltd

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

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

Fig. 11 - 5 -	
Folio in register ledger containing particulars.	Names and addresses
3	Enonit William Cilliam house document A Broom Class
3	Frank William Silverthorne deceased, 4 Fraser Close,
<u> </u>	Malvern, Worcestershire
44	Mrs. Elaine Mary Harte, 10 Marine Parade, Tankerton,
6	Lionel Henry Creed, 39 Pickersleigh Road,
	· Malvern Link , Worcestershire
5	Marguerite Julia Hearn, 43 Somers Road, Malvern
<u> </u>	Worcestershire
5.	Terence Leslie Donovan, Rame Cabin, Birchwood Lane,
	Suckley, Nr. Malvern, Worcestershire,
6	Dora Joan Silverthorne, 4 Fraser Close, Malvern,
	Worcestershire
3	Noel Silverthorne, 161 Newtown Road, Malyern,
	Worcestershire
	F.E. Allsop (Tewkesbury)Ltd, Tattersalls, Hope End,
	Ledbury ,Herefordshire
,	
	<u> </u>

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Please complete legibly, preferably in black type, or bold block fettering ıc

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		A	ount of shares	
Please do not write in this binding margin	Number of shares or amount of stock held by existing members at date of return, (notes 15 and 16)	Particulars of shares trans return, or, in the case of of the company, by (a) p (b) persons who have cea	Remarks	
Please complete legibly, preferably in black type, or		Number (note 16)	Date of registration of transfer (b)	
bold block tattering				, is 4,577
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				<u> </u>
		5,265	14.2.84	
)	1,311,22	7,800	14.2.84	4,2 3
				ALL TRANSFERREI
	1	2.335	6.3.84	TO:F.E.ALLSOP
			<u> </u>	(TEWKSBURY) LTD
		150	3.4.84	
Ì		2,530	00.0.04	
	9.	2,330	22.3.84	
	\$ f* + *** * * * * *	65	3.4.84	,
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