

THE COMPANIES ACTS 1948 TO 1981

**Annual return of a company
having a share capital**Pursuant to sections 124 and 126
of the Companies Act 1948Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

1977

370553

Annual return of

Please complete
legibly, preferably
in black type, or
bold block lettering.* delete if
inappropriate

MALVERN AIRCRAFT COMPANY Limited*

made up to the 11th September 1985 (hereinafter called 'the date of this return')
being the fourteenth day after the date of the annual general meeting for the year 1985

Address of registered office of the company

SPRING LANE, MALVERN LINK

WORCESTERSHIRE.

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). †

£ 214,103

† Scottish
companies
see also note 2If 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)

Register of members

11/15 ORMEROD ROAD,
BURNLEY, LANCS.

Register of debenture holders

11/15 ORMEROD ROAD,
BURNLEY, LANCS.

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) *

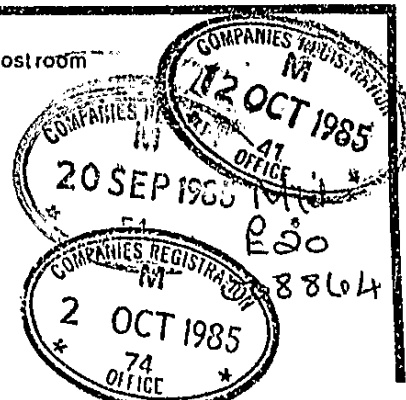
Signed *

Director, and

Secretary

Presenter's name, address and
reference (if any):**J B LEVER** & CO
Chartered AccountantsBow Chambers
8 Tib Lane
Manchester M2 4JBFor
General section

Post room



Summary of share capital and debentures

Nominal share capital
divided into:-

write in this
binding margin

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

Issued share capital and debentures

- 1 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)
- 2 Number of shares of each class issued subject to payment wholly in cash
- 3 Number of shares of each class issued as fully paid up for a consideration other than cash
- 4 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
- 5 Number of shares (if any) of each class issued at a discount
- 6 Amount of discount on the issue of shares which has not been written off at the date of this return
- 7 Amount called up on number of shares of each class
- 8 Total amount of calls received (note 8)
- 9 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
- 10 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
- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- 18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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

		Number	Class
		19,510	ORD.
		13,950	ORD.
		5,560	ORD.
Amount			
£ NIL*		NIL	NIL
		NIL	NIL
£ 1 *		13,950	ORD.
£ 13,950			
£ 1		5,560	ORD.
£ NIL		NIL	NIL
£ NIL			
£ NIL			
£ NIL			
		NIL	NIL
£ NIL			
£ NIL			
£ NIL			
£ NIL			
		NIL	NIL

* per share

LIST OF PAST

[illegible]

Please do not
write in this
binding margin

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

Important
The particulars
to be given are
those referred
to in section
200 of the
Companies Act
1948 as amended
by section 95
of the Companies
Act 1981.

*enter particulars
of other director-
ships held or
previously held
(see note.10). If
this space is
insufficient use
a continuation
sheet:

Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	ROGER ALLSOP	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	TATTERSALLS, HOPE END LEDBURY, HEREFORDSHIRE	Date of birth (note 11)	
Other directorships * WESTWOOD DAWES PLC, F.E. ALLSOP (LEBURY) LTD. F.E. ALLSOP (TEWKESBURY) LTD. KINGSEAR PROPERTIES LTD. WEEBAIRN LTD. IN LAST 5 YEARS ANTIGLEN LTD			

Name (note 4)	YVONNE EVELYN ALLSOP	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	TATTERSALLS, HOPE END, LEDBURY, HEREFORDSHIRE	Date of birth (note 11)	
Other directorships * WEEBAIRN LTD. F.E. ALLSOP (LEDBURY) LTD. F.E. ALLSOP (TEWKESBURY) LTD. KINGSEAR PROPERTIES LTD. IN LAST 5 YEARS ANTIGLEN LTD.			

Name (note 4)	NOEL SILVERTHORNE	Business occupation	COMPANY DIRECTOR
Previous name(s) (note 4)		Nationality	BRITISH
Address (note 7)	161 NEWTOWN ROAD, MALVERN. WORCESTERSHIRE	Date of birth (note 11)	
Other directorships * NONE.			

see continuation sheet.

AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS (notes 12, 13 and 14)				
Account of shares				
Number of shares or amount of stock held by existing members at date of return, (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
19510				
19510				

Please do not
write in this
binding margin.**Annual return of a company
having a share capital (continuation)**This sheet should be attached to and forms part of the annual return for _____
made up
MALVERN AIRCRAFT LIMITED
to the 11th September 1985 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)

Name (note 4) TERENCE LESLIE DONOVAN	Business occupation COMPANY DIRECTOR
Previous name(s) (note 4)	Nationality BRITISH
Address (note 7) RAME CABIN, BIRCHWOOD LANE, SUCKLEY, NR. MALVERN. WORCS.	Date of birth (where applicable) (note 11)
Other directorships * NONE.	

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

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

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