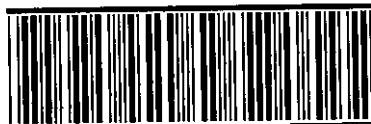




C O M P A N I E S H O U S E

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



A09 *AENWZ7R4* 549

COMPANIES HOUSE 10/07/98

COMPANIES HOUSE 02/07/98

BB 302595

60x4

363s

Annual Return

of company number 00394688

X

company name
FLEXIBOX INTERNATIONAL 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 04/06/98

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
20	06	98

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.

NASH ROAD
TRAFFORD PARK
MANCHESTER
M17 1SS

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

Principal business activities *(See note 4)*

Trade classification is
2852 GENERAL MECHANICAL ENGINEERING

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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

REGISTERED OFFICE

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.

JOHN
HANSON
4 STELFOX AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6UL

Day Month Year

--	--	--

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.

ROGER THOMAS
GANT
4408 PEBBLE BEACH DRIVE
LEAGUE CITY
TEXAS
77573
USA

Day Month Year

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Date of any change.

Date of Birth:- 05/12/44

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

--	--	--

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.

JOHN
HANSON
4 STELFOX AVENUE
TIMPERLEY
ALTRINCHAM
CHESHIRE WA15 6UL

Date of Birth:- 31/10/43
Nat:BRITISH
Occ:ACCOUNTANT

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.

PETER JOSEPH KINDER
HASLEHURST
OLD CROWHOLT FARM COWBROOK LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 0JH

Date of Birth:- 04/03/41
Nat:BRITISH
Occ:ENGINEER

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

Particulars.

JEFFREY JACQUES
HOBBS
1 CEDAR COPSE
BROMLEY
KENT BR1 2NY

Date of Birth:- 27/03/43
Nat:BRITISH
Occ:ACCOUNTANT

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.

SEE ATTACHED

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

Directors - continued

Particulars.

DAVID COOPER
MITCHELL
33 ST MICHAELS AVENUE
BRAMHALL
STOCKPORT
CHESHIRE SK7 2PW

Date of Birth:- 10/09/48
Nat:BRITISH
Occ: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.

GIOVANNI
PICCA
VIA GRANDI II
BRESCO
MILAN
ITALY

Date of Birth:- 05/08/37
Nat:ITALIAN
Occ: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.

FRANCOIS
SURAUD
69 RUE CAPUCINS
ROUEN
FRANCE

Date of Birth:- 19/12/44
Nat:FRENCH
Occ: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.

FREDERICK KEITH
WRIGHT
27 QUEENSGATE
BRAMHALL
STOCKPORT
CHESHIRE SK7 1JT

Date of Birth:- 01/02/44
Nat:BRITISH
Occ:ENGINEER

Day Month Year

Day	Month	Year

Date of any change.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

Day	Month	Year

Date of any change.

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.

Issued Share Capital (See note 8)

00394688

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>
<u>ORDINARY</u>	<u>75,000</u>	<u>£75,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>75,000</u>	<u>£75,000</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 20/06/97

	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 checked="" 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

J. H.

Secretary/Director *

*(delete as appropriate)

Date 19 JUNE 1998

This return includes — 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?

W. J. HURSTFLEXIBOX LIMITEDNASH ROAD, TRAFFORD PARKMANCHESTER Postcode M17 1SSTelephone 0161 872 2484 Ext 6360

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]

Date: 15/01/98

Page: 1

Current Directorships of: PETER JOSEPH KINDER HASLEHURST

Company Name

EIS GROUP P.L.C.
M & G INCOME INVESTMENT TRUST PLC
FRANCIS SHAW plc
FRANCIS SHAW & CO. (MANCHESTER) LIMITED
THE NORTHAMPTON MACHINERY CO. LIMITED
BETOL MACHINERY LIMITED
BETOL HOLDINGS LIMITED
HARDWICKE INTERNATIONAL LIMITED
KABEL-TEKNIK LIMITED
HICK HARGREAVES & CO. LIMITED
AIRPEL FILTRATION LIMITED
PLENTY LIMITED
C.F. TAYLOR (WOKINGHAM) LIMITED
C.F. TAYLOR (WALES) LIMITED
C.F. TAYLOR INTERIORS LIMITED
ZWICKY ENGINEERING LIMITED
BEAGLE AIRCRAFT LIMITED
C.F. TAYLOR (HURN) LIMITED
DART HERALD (SUPPORT) LIMITED
KONTAK MANUFACTURING CO. LIMITED
MOLLART UNIVERSAL JOINTS LIMITED
HORSTMAN DEFENCE SYSTEMS LIMITED
THE DAVALL GROUP LIMITED
THE DAVALL GEAR COMPANY LIMITED
DAVALL STOCK GEARS LIMITED

Date: 15/01/98

Page: 2

Current Directorships of: **PETER JOSEPH KINDER HASLEHURST**Company Name

AERO & INDUSTRIAL TECHNOLOGY LIMITED
AERO & INDUSTRIAL SERVICES LIMITED
AERO & INDUSTRIAL MACHINING LIMITED
USOLAND LIMITED
GRAHAM GEAR COMPANY LIMITED
FLEXIBOX LIMITED
FLEXIBOX (NORTHERN IRELAND) LIMITED
FLEXIBOX INTERNATIONAL LIMITED
FLIGHTSPARES LIMITED
FLUIDRIVE ENGINEERING COMPANY LIMITED
ETA PROCESS PLANT LIMITED
PLASTIC CONSTRUCTIONS FABRICATIONS LIMITED
C & F MILLIER LIMITED
ABPH LIMITED
ADE-HML LIMITED
EURELEC LIMITED
BARWELL INTERNATIONAL LIMITED
BARWELL INTERNATIONAL (HOLDINGS) LIMITED
AEM LIMITED
SKYHI LIMITED
C.F. TAYLOR (SKYHI) LIMITED
SECONDARY RECOVERY SERVICES LIMITED

Date: 15/01/98

Page: 3

Current Directorships of: PETER JOSEPH KINDER HASLEHURST

Company Name

FLOATAIRE LIMITED
MANUMOLD LIMITED
SEDDING FABRICATIONS LIMITED
PLCV LIMITED
SHELFCO (NO.255) LIMITED
MINGAYS LIMITED
ZWICKY FILTERS LIMITED
H W EDGEHILL EQUIPMENT LIMITED
PRISM CONSULTANTS LIMITED
A B PRECISION (POOLE) LIMITED
COMPSTOCK ELECTRONICS LIMITED
STEWART ELECTRONICS LIMITED
AEL COMPONENTS LIMITED
G W STEWART HOLDINGS LIMITED
AVIATION ENGINEERING & MAINTENANCE (STANSTED) LIMITED
AERONAUTICAL & GENERAL INSTRUMENTS LIMITED
BRADLEY ELECTRONICS LIMITED
AGICOM LIMITED
AGI OBSERMET LIMITED
HAMBLE GROUP LIMITED
AEROSTRUCTURES HAMBLE LIMITED
SPECIALIST ELASTOMERS LIMITED
AEROCONTRACTS LIMITED
AEROCONTRACTS (INTERNATIONAL) LIMITED
FLYING FACILITIES LIMITED

Date: 15/01/98

Page: 4

Current Directorships of: **PETER JOSEPH KINDER HASLEHURST**

Company Name

SCOBA SYSTEMS LIMITED

HAMBLE COMPUTING LIMITED

SCOBA PROPERTIES LIMITED

SCOBA LIMITED

SCOBA (LONDON) LIMITED

AEROCONTRACTS CHEMICALS LIMITED

AVIATION ACTIVITIES LIMITED

AERO ELECTRONICS (SCOBA) LIMITED

SEDDING MACHINERY LIMITED

FRANCIS SHAW WIRE & CABLE MACHINERY LIMITED

FRANCIS SHAW PLASTICS MACHINERY LIMITED

HAMBLE ADVANCED COMPOSITES LIMITED

HAMBLE TRANSPARENCIES LIMITED

HAMBLE TOOLING LIMITED

HAMBLE DESIGN SERVICES LIMITED

HAMBLE AEROSERVICES LIMITED

AIR-LOG LIMITED

HOVAIR LIMITED

Date: 15/01/98

Page: 1

Current Directorships of: JEFFREY JACQUES HOBBS

Company Name

EIS GROUP P.L.C.
FRANCIS SHAW plc
FRANCIS SHAW & CO. (MANCHESTER) LIMITED
THE NORTHAMPTON MACHINERY CO. LIMITED
KABEL-TEKNIK LIMITED
HICK HARGREAVES & CO. LIMITED
AIRPEL FILTRATION LIMITED
PLENTY LIMITED
C.F. TAYLOR (WOKINGAM) LIMITED
C.F. TAYLOR (WALES) LIMITED
C.F. TAYLOR INTERIORS LIMITED
ZWICKY ENGINEERING LIMITED
BEAGLE AIRCRAFT LIMITED
C.F. TAYLOR (HURN) LIMITED
DART HERALD (SUPPORT) LIMITED
KONTAK MANUFACTURING CO. LIMITED
MOLLART UNIVERSAL JOINTS LIMITED
HORSTMAN DEFENCE SYSTEMS LIMITED
THE DAVALL GROUP LIMITED
THE DAVALL GEAR COMPANY LIMITED
DAVALL STOCK GEARS LIMITED
MINGAYS LIMITED
AERO & INDUSTRIAL TECHNOLOGY LIMITED
AERO & INDUSTRIAL SERVICES LIMITED
AERO & INDUSTRIAL MACHINING LIMITED

Date: 15/01/98

Page: 2

Current Directorships of: JEFFREY JACQUES HOBBS

Company Name

USOLAND LIMITED
GRAHAM GEAR COMPANY LIMITED
FLEXIBOX LIMITED
FLEXIBOX (NORTHERN IRELAND) LIMITED
FLEXIBOX INTERNATIONAL LIMITED
FLIGHTSPARES LIMITED
FLUIDRIVE ENGINEERING COMPANY LIMITED
ETA PROCESS PLANT LIMITED
PLASTIC CONSTRUCTIONS FABRICATIONS LIMITED
C & F MILLIER LIMITED
ABPH LIMITED
ADE-HML LIMITED
EURELEC LIMITED
BARWELL INTERNATIONAL LIMITED
BARWELL INTERNATIONAL (HOLDINGS) LIMITED
AEM LIMITED
SKYHI LIMITED
C.F. TAYLOR (SKYHI) LIMITED
SECONDARY RECOVERY SERVICES LIMITED
HARDWICKE INTERNATIONAL LIMITED
BETOL HOLDINGS LIMITED
FLOATAIRE LIMITED

Date: 15/01/98

Page: 3

Current Directorships of: JEFFREY JACQUES HOBBS

Company Name

MANUMOLD LIMITED

SEDDING FABRICATIONS LIMITED

PLCV LIMITED

SHELFCO (NO.255) LIMITED

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H W EDGEHILL EQUIPMENT LIMITED

PRISM CONSULTANTS LIMITED

A B PRECISION (POOLE) LIMITED

COMPSTOCK ELECTRONICS LIMITED

STEWART ELECTRONICS LIMITED

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AEROCONTRACTS (INTERNATIONAL) LIMITED

FLYING FACILITIES LIMITED

SCOBA SYSTEMS LIMITED

Date: 15/01/98

Page: 4

Current Directorships of: JEFFREY JACQUES HOBBS

Company Name

HAMBLE COMPUTING LIMITED
SCOBA PROPERTIES LIMITED
SCOBA LIMITED
SCOBA (LONDON) LIMITED
AEROCONTRACTS CHEMICALS LIMITED
AVIATION ACTIVITIES LIMITED
AERO ELECTRONICS (SCOBA) LIMITED
R D TAYLOR & COMPANY LIMITED
SEDDING MACHINERY LIMITED
FRANCIS SHAW WIRE & CABLE MACHINERY LIMITED
FRANCIS SHAW PLASTICS MACHINERY LIMITED
HAMBLE ADVANCED COMPOSITES LIMITED
HAMBLE TRANSPARENCIES LIMITED
HAMBLE TOOLING LIMITED
HAMBLE DESIGN SERVICES LIMITED
HAMBLE AEROSERVICES LIMITED
AIR-LOG LIMITED
HOVAIR LIMITED