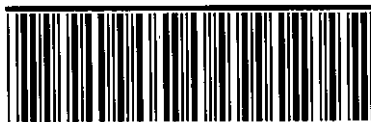




COMPANIES HOUSE

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



A01 \*A6RZUX41\* 37  
COMPANIES HOUSE 05/07/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/06/97  
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
20	06	97

**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

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

If the code cannot be determined from the notes, give a brief description of principal activity.

B  
201597  
box 4

363s

**Annual Return**

of company number 00394688

X

company name  
FLEXIBOX INTERNATIONAL LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

--	--	--

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

--	--	--

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 any change.

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.

Particulars.

GIOVANNI  
PICCA  
VIA GRANDI II  
BRESSO  
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.

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

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  (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>75,000</u>	<u>£75,000</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<b>Totals</b>	<b><u>75,000</u></b>	<b><u>£75,000</u></b>

**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 20/06/96

	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 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.

Signed

J. Han

Secretary/Director \*

\*(delete as appropriate)

Date 19 JUNE 1997

I enclose the fee of £ 15.

Cheques should be made payable  
to Companies House.

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?

J. HANSONFLEXIBOX LIMITEDNASH ROAD, TRAFFORD PARKMANCHESTER Postcode M17 1SSTelephone 0161 872 2484 Ext 6364

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]



Current Directorships of: **JEFFREY JACQUES HOBBS**

---

Company Name

EIS GROUP P.L.C.

FRANCIS SHAW P.L.C.

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

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

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

Current Directorships of: **JEFFREY JACQUES HOBBS**

---

Company Name

MANUMOLD LIMITED

P.R.C. FABRICATIONS LIMITED

PLCV LIMITED

SHELFCO (NO.255) LIMITED

BIRMINGHAM PUMP SUPPLIES 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

AEROSTRUCTURES HAMBLE HOLDINGS PLC

AEROSTRUCTURES HAMBLE LIMITED

SPECIALISED ELASTOMERS LIMITED

AEROCONTRACTS LIMITED

AEROCONTRACTS (INTERNATIONAL) LIMITED

FLYING FACILITIES LIMITED

SCOBASYSTEMS LIMITED

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

FRANCIS SHAW RUBBER 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

AIR-LOG LIMITED

HOVAIR LIMITED

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

---

Company Name

EIS GROUP P.L.C.

M & G INCOME INVESTMENT TRUST PLC

FRANCIS SHAW P.L.C.

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

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

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

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

---

Company Name

FLOATAIRE LIMITED

MANUMOLD LIMITED

P. R. C. FABRICATIONS LIMITED

PLCV LIMITED

SHELFCO (NO.255) LIMITED

MINGAYS LIMITED

BIRMINGHAM PUMP SUPPLIES 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

AEROSTRUCTURES HAMBLE HOLDINGS PLC

AEROSTRUCTURES HAMBLE LIMITED

SPECIALIST ELASTOMERS LIMITED

AEROCONTRACTS LIMITED

AEROCONTRACTS (INTERNATIONAL) LIMITED

FLYING FACILITIES LIMITED

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

FRANCIS SHAW RUBBER 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

AIR-LOG LIMITED

HOVAIR LIMITED