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Annual Return

Company number

CN 422128

J

Company name

H+S AVIATION LIMITED

Date of this return

The information on this return is made up to

Day Month Year

DA 04 04 95

Date of next return

I wish to make the next return to

DB 04 04 96

Registered Office

This is the address at the date of this return

RO Caradon House

24 Queens Road

Any change of registered office must be notified on form 287

Post town WEYBRIDGE

County/Region Surrey

Postcode KT13 9UX

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8999

Overhaul & repair of aero-engines and propellers.

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Miss
	Karen Diana
	Richardson
AD	"Five Farthings"
	Manse1 Road
Post town	LONDON
County/Region	
Postcode	SW19 4AA
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 422128

Name * Style/Title

CD

Mr

Forenames

John Ernest Ridley

Surname

BARKER

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

14 Glebe Meadow

Overton

Post town BASINGSTOKE

County/Region Hants

Postcode RG25 3ER Country

Date of birth

DO

01

04

51

Nationality

NA

British

Business occupation

OC

Chartered Accountant

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Paul Francis Nicholas

Surname

EMMS

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

37 Prebend Gardens

Chiswick

Post town LONDON

County/Region

Postcode W4 1TN Country

Date of birth

DO

18

04

47

Nationality

NA

British

Business occupation

OC

General Manager

Other directorships

OD

None

* Voluntary details

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Peter John

Hewett

AD

21 Alexander Square

Post town LONDON

County/Region

Postcode SW3 2AU

Country

United Kingdom

DO

16

03

36

Nationality

NA

British

OC

Company Director

OD

See attached list

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Date of birth

Business occupation

Other directorships

CD

Mr

Alan Charles

ROBINSON

AD

Eden House

Dodsley Grove

Post town MIDHURST

County/Region Sussex

Postcode GU29 9AB

Country

DO

17

11

40

Nationality

NA

British

OC

Director

OD

None

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Anthony Lorraine

Surname

RUSSELL

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1 Swallow Close

Denvilles

Post town HAVANT

County/Region Hants

Postcode P09 2RA Country

Date of birth

DO 13 10 44 Nationality NA British

Business occupation

OC General Manager

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Stephen Anthony

Surname

Smith

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 Chestnut Avenue

Northwood

Post town

County/Region Middlesex

Postcode HA6 1HR Country

Date of birth

DO 24 08 51 Nationality NA British

Business occupation

OC Director

Other directorships

OD See attached list

* Voluntary details

Name * Style/Title

CD Mr

Forenames

Simon Crane

Surname

Wheeler

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Pond Oast

Postern Park Farm, Postern Lane, Tudeley

Post town TONBRIDGE

County/Region Kent

Postcode TN11 0QT Country United Kingdom

Date of birth

DO 19 09 44 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 Ordinary	7,500,000	7,500,000.00
Totals	7,500,000	7,500,000.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions
(Private companies only)

None

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 £18.

Make cheques payable to Companies House.

Signed

K Richardson

Secretary/Director*
(* delete as appropriate)

Date 1/6/95

This return includes 4 continuation sheets.

Contact point address

T A Bennett
Caradon House
24 Queens Road
WEYBRIDGE
Surrey

Postcode KT13 9UX

Telephone

Extension

Complete List of Members for H+S AVIATION LIMITED from 04/04/94 to 04/04/95

Member's Name and Address

PILLAR ENGINEERING LIMITED
 Caradon House, 24 Queens Road
 WEYBRIDGE Surrey KT13 9UX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	7,499,999				7,499,999

Member's Name and Address

PILLAR NOMINEES LIMITED
 Caradon House, 24 Queens Road
 WEYBRIDGE Surrey KT13 9UX

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary shares of £1 each	1				1