THF SECRETARIAT

of rations



 363_{x} nnual Return

COMPANIES HOUSE 06/06/95

Company number

422128

CN

Company name

H+S AVIATION LIMITED

Date of this return The information on this return is made up to

Date of next return I wish to make the next return to

Day Month Year

DA 0404 95

DB 04 04 96

Registered Office This is the address at the date of this return

Any change of registered office must be notified on form 287

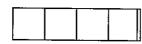
RO Caradon I	House
24 Queens	Road
Post town	WEYBRIDGE
County/Region	Surrey
Postcode	KT13 9UX

Principal business activities

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

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Overhaul & repair of aero-engines and propellers.

Register	of	Members
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The register of members is kept at

Post town	
Country/Day 1	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture holders is kept at

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

Company type

T2 Private company limited by shares

Company Secretary

Name

* Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

cs	Miss	
	Karen Di	ana
	Richards	on
AD	"Five Fa	rthings"
	Mansel R	oad
	Post town	LONDON
Coun	ty/Region	
	Postcode	SW19 4AA Country

* Voluntary details

Directo	rs (Listed in	alphabetical order) Company 422128
,	(LISUCA III	a rphabetica i oi dei)
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
		ob See accached 11st
	-	
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

18

D0

OC

OD

Postcode

04 47

General Manager

W4 1TN

Country

British

Nationality | NA

None

Date of birth
Business occupation
Other directorships

* Voluntary details

Directo	ors (continued)	Company 422128
Name	* Style/Title	CD Mr
	Forenames	Peter John
	Surname	Hewett
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua	l residential address	AD 21 Alexander Square
	:	Post town LONDON
		County/Region
		Postcode SW3 2AU Country United Kingdom
	Date of birth	DO 16 03 36 Nationality NA British
	Business occupation	OC Company Director
	Other directorships	OD See attached list
	L	
Name	* Style/Title	CD Mr
	Forenames	Alan Charles
	Surname	ROBINSON
	* Honours etc	
	Previous forenames	
	Previous surname	
Usual	residential address	AD Eden House
		Dodsley Grove
		Post town MIDHURST
		County/Region Sussex
		Postcode GU29 9AB Country
	Date of birth	DO 17 11 40 Nationality NA British
	Business occupation	OC Director
	Other directorships	OD None
* Volunta	ry details L	(Continuation sheet 1) Page 3
		(Continuation sheet 1) Page 3

Directo	rs (continued)	Company 422128
Name	* Style/Title	CD Mr
	Forenames	Anthony Lorraine
	Surname	RUSSELL
	* Honours etc	
	Previous forenames	
	Previous surname	
Usua]	residential address	AD 1 Swallow Close
		Denvilles
		Post town HAVANT
		County/Region Hants
		Postcode PO9 2RA Country
	Date of birth	DO 13 10 44 Nationality NA British
	Business occupation	OC General Manager
	Other directorships	OD None
	Ĺ	
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
* Volunta	ry details	
	•	(Continuation sheet 2) Page 3

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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

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 Secretary/Director *

(* delete as appropriate)

Date ...!./.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

return

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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

Ordinary shares of £1 each

of	Held at date f incorp. or last return 7,499,999	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 7,499,999
Member's Name and A PILLAR NOMINEES LIM Caradon House, 24 Q WEYBRIDGE Surrey KT	fITED Queens Road				
of	leld at date incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this

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