

LB 1080 x 60
005762

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

422128

Company Name in full

H+S Aviation Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

04 04 96

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

04 04 97

Registered Office (See note 3)

Show here the address at the date of
this return.

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

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

8999

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

Overhaul & repair of aero-engines and

propellers.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Register of Debenture holders

(see note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
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Please mark the appropriate box

Company Secretary (see notes 1-5)**Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Miss

*Honours etc

Forename(s)

Karen Diana

Surname

Richardson

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

"Five Farthings"

Mansel Road

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

SW19 4AA

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		01	04	51
Forename(s)	John Ernest Ridley			
Surname	Barker			
Previous forename(s)				
Previous surname(s)				
Address	14 Glebe Meadow			
	Overton			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	BASINGSTOKE		
	County / Region	Postcode	RG25 3ER	
	Country	Nationality	British	
Business occupation	Chartered Accountant			
Other directorships	See attached list			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	03	36
Forename(s)	Peter John			
Surname	Hewett			
Previous forename(s)				
Previous surname(s)				
Address	21 Alexander Square			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	SW3 2AU	
	Country	Nationality	British	
Business occupation	Company Director			
Other directorships	See attached list			

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		17	11	40
	Forename(s)	Alan Charles		
	Surname	Robinson		
	Previous forename(s)			
	Previous surname			
Address	Eden House			
	Dodsley Grove			
	Post town	MIDHURST		
	County / Region	Sussex	Postcode	GU29 9AB
	Country			
	Nationality	British		
	Business occupation	Director		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		13	10	44
	Forename(s)	Anthony Lorraine		
	Surname	Russell		
	Previous forename(s)			
	Previous surname			
Address	1 Swallow Close			
	Denvilles			
	Post town	HAVANT		
	County / Region	Hants	Postcode	P09 2RA
	Country			
	Nationality	British		
	Business occupation	General Manager		
	Other directorships	None		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 24	Month 08 Year 51
	Forename(s)	Stephen Anthony			
	Surname	Smith			
	Previous forename(s)				
	Previous surname				
Address	12 Chestnut Avenue				
	Northwood				
	Post town				
	County / Region	Middlesex	Postcode	HA6 1HR	
	Country				
	Nationality	British			
	Business occupation	Director			
	Other directorships	See attached list			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 19	Month 09 Year 44
	Forename(s)	Simon Crane			
	Surname	Wheeler			
	Previous forename(s)				
	Previous surname				
Address	Pond Oast				
	Postern Park Farm, Postern Lane				
	Post town	TONBRIDGE			
	County / Region	Kent	Postcode	TN11 0QT	
	Country	United Kingdom			
	Nationality	British			
	Business occupation	Company Director			
	Other directorships	See attached list			

* Voluntary details.

Other relevant directorships

Company Number

422128

Company Name

H+S Aviation Limited

Directors Name

J E R Barker

† Directors only.

† Other directorships

Pillar Nominees Limited (resigned 14/07/93)

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

422128

Company Name

H+S Aviation Limited

Directors Name

P J Hewett

† Directors only.

† Other directorships

Pillar-Wedge Group Limited

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You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

422128

Company Name

H+S Aviation Limited

Directors Name

S A Smith

† Directors only.

† Other directorships

Caradon Nominees Limited

Caradon plc Limited

MBS Distribution Limited

Pillar-Wedge Group Limited

RTZ Metal Stockholders Limited

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- another wholly owned subsidiary of the same parent company.

Other relevant directorships

Company Number

422128

Company Name

H+S Aviation Limited

Directors Name

S C Wheeler

† Directors only.

† Other directorships

Pillar-Wedge Group Limited

NOTES

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Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 Ordinary	7,500,000	£7,500,000.00
Totals	7,500,000	£7,500,000.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

K Richard

Date

16/4/96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

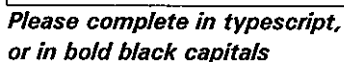
continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D Burningham	
Caradon House 24 Queens Road	
WEYBRIDGE KT13 9UX Tel	
DX number	DX exchange

Handwritten signature



Company Number

Company Name in full

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number or
amount
currently heldNumber or
amount
TransferredDate of
registration
of transfer

Remarks

Caradon Nominees Limited
Caradon House, 24 Queens Road
WEYBRIDGE Surrey KT13 9UX

£1 Ordinary	1
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Pillar Engineering Limited
Caradon House, 24 Queens Road
WEYBRIDGE Surrey KT13 9UX

£1 Ordinary	7,499,999
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