

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ COMPANIES HOUSE 16/10/98

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	
2 0	0 6	9 ₁ 8	

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.

Registered Office (See note 3)

This is the address registered by Companies House. AVIATION WAY SOUTHEND ON SEA

ESSEX SS2 6UN

Principal business activities (See note 4)

Trade classification is 5170 OTHER WHOLESALE

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

128822 EIS

Return

of company number 00718149 U

company name

FLIGHTSPARES LIMITED

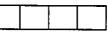
company type PRIVATE COMPANY LIMITED BY SHARES

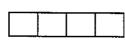
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		

Day	Month	Year	
		1	

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00718149 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
MATTHEW LIDDLE 54 HIGH STREET FLITTON BEDFORDSHIRE MK45 5DY	
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. ALAN ADRIAN HARDING 19 BEECH CLOSE ALDERHOLT FORDINGBRIDGE HAMPSHIRE SP6 3DG	Day Month Year Date of any change.
Date of Birth:- 02/05/58 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.	

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

D	ir	ec	toi	rs -	continu	Jed

Directors - continued	D. Wash W
Particulars.	Day Month Year Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	DAVID COXON S KAY CLOSE GREAT LEISHS CHELITSFORP ESSEX CITI 3RY
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year i
Particulars.	Day Month Year O 1 0 6 9 8 Date of any change. STEVEN DINGLE
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	4 FOX MEADOWS THUNDERSLEY BENFLEET ESSEX SST 3PR
If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
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 resignation.

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Issued Share Capital (See note 8) 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 share issued multiplied brominal value per share) SO(000
	Totals		
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. The last full members list was at 20/06/96	There were no ch	nanges in the per	Please mark the appropriate box.
	A list of changes A full list of mem	is enclosed	not on paper paper
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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			
Certificate	Signed	SDide	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14-10)	* (delete as appropriate)
I enclose the fee of £ 15.	***************************************		
Cheques should be made payable to Companies House.		des (enter number) se that you had son this page	
To whom should Companies House direct any enquiries about the information shown in this return?		Postcode	
PAGE 6	Telephone		Ext

• 00718149				wn needs amendment, give date of any change.
Directors - continued				,
Particulars.	Day	Month	Year	Date of any change.
PETER JOSEPH KINDER HASLEHURST OLD CROWHOLT FARM COWBROOK LANE GAWSWORTH MACCLESFIELD				Date of any change.
CHESHIRE SK11 0JH Date of Birth:- 04/03/41				
Nat:BRITISH Occ:COMPANY 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.				
Particulars.	Day	Month	Year	1
JEFFREY JACQUES HOBBS			11	Date of any change.
1 CEDAR COPSE BROMLEY				
KENT BRI 2NY				
Date of Birth:- 27/03/43 Nat:BRITISH Occ:COMPANY 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.				
Particulars.	Day	Month .	Year	Date of any change.
MATTHEW LIDDLE 54 HIGH STREET FLITTON BEDFORDSHIRE MK45 5DY				
Date of Birth:- 01/12/56 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.		***************************************		

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00718149	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year			
DAVID BARRINGTON	Date of any change.			
MARTIN 97 WYATTS DRIVE				
THORPE BAY				
SOUTHEND ON SEA ESSEX SS1 3DE				
BOOM DOT SEE				
Date of Birth:- 24/12/41				
Nat:BRITISH Occ:MANAGING DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
and the same of th				
Destinates	Day Month Year			
Particulars.	Date of any change.			
WILLIAM JOHN				
MCKNIGHT 75 ASHLEY ROAD				
EPSOM				
SURREY KT18 5BN				
Date of Birth:- 20/12/42 Nat:BRITISH				
Occ:SALES DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
GOVER	Date of any change.			
CONRAD VANDERSLUIS				
GLENDALE 86 RECTORY AVENUE				
ASHINGDON ESSEX SS4 3AP				
Pata of Pinth, 20/11/69				
Date of Birth:- 20/11/67 Nat:BRITISH				
Occ: DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
and any relevant eatrent and provious directorships.				

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