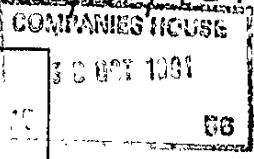


F32/B3/401146



363a

Annual Return



This form should be completed in black.

Company number

CN 718149



Company name

FLIGHTSPARES PLC

Date of this return (See note 1)
The information in this return is made up to

	Day	Month	Year
DA	31	10	91

Show date

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.

DB	31	08	92
----	----	----	----

Registered Office (See note 3)
Show here the address at the date of this return.

RO AVIATION WAY
SOUTHEND - ON - SEA
ESSEX

Any change of registered office must be notified on form 287.

Post town _____
County/Region _____
Postcode SS2 6UN

Principal business activities (See note 4)
Show trade classification code number(s) for principal activity or activities.

PA	3	8	3	0					

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

Register of members

(See note 5)

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

RM

Post town

County/Region

Postcode

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.

RD

Post town

County/Region

Postcode

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.....

T1	☒
T2	☐
T3	☐
T4	☐
T5	☐
T6	☐
T7	☐

Please mark the appropriate box.

Company Secretary (See note 8)

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS	MR
	R. BARRY
	CORNETH
AD	28 TABERNS WAY
Post town	UPMINSTER
County/Region	Essex
Postcode	
Country	

Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR JOHN JAMES

LEWIS

AD 81 SUTTON COURT DRIVE

Post town ROCHFORD

County/Region ESSEX

Postcode SS4 LG Country

DO 19 03 29

Nationality NA

OC COMPANY DIRECTOR

OD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
STANLEY THOMAS
SADLER

AD ST VALERY
RAMSDEN PARK ROAD

Post town RAMSDEN BELLHOUSE

County/Region NR BILLERICAY ESSEX

Postcode Country

DO 13 01 34

Nationality NA

OC COMPANY DIRECTOR

OD

* Voluntary details

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

Class	Number	Aggregate Nominal Value
ORDINARY SHARES OF £0.05 EACH	500,000	£25,000
Totals _____		

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)

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ on paper ☐ not on paper

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

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

If an election 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.

I enclose the fee of £25. ?

Make cheques payable to
Companies House.

To whom should Companies House direct any enquiries about the information shown in this return?

Signed J J Hobbs D Jarker
Secretary/Director
(*delete as appropriate)

Date 30.10.91

This return includes 1 continuation sheet.
(enter number)

J J HOBBS
IAS GROUP PLC
6 SLOANS SQUARE
LONDON Postcode SW1W 8EQ
Telephone 071 730 0137 Extension ---

When you have signed the return send it with the fee to the Registrar of Companies at

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
FORENAMES JOSEPH
SURNAME WINDER
HASECHURST
AD OLD CROFT
COWBROOK LANE
Post town GAWSWORTH, MACEWSFIELD
County/Region CHESHIRE
Postcode SK11 0JH Country UK
DO 01401341 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD LJS GROUP PLC

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
FORENAMES BERTRAM
SURNAME HOWARD
WORMSLEY
AD 69 HERVEY ROAD
Post town BLACKHEATH
County/Region LONDON
Postcode SE3 8BX Country UK
DO 01401330 Nationality NA BRITISH
OC COMPANY DIRECTOR
OD LJS GROUP PLC

* Voluntary details

Directors (continued) •

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD

AD

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

* Voluntary details

GRAHAM GEAR COMPANY LIMITED

Schedule of Other Directorships

Date of
Resignation

PETER JOSEPH KINDER HASLEHURST
AIRPEL FILTRATION LIMITED
BEAGLE AIRCRAFT LIMITED
BETOL HOLDINGS LIMITED
DART HERALD (SUPPORT) LIMITED
THE DAVALL GEAR COMPANY LIMITED
THE DAVALL GROUP LIMITED
DAVALL MOULDED GEARS LIMITED
DAVALL STOCK GEARS LIMITED
FINCH WATSON LIMITED
FLOATAIRE LIMITED
FRANCIS SHAW & CO (MANCHESTER) LIMITED
HICK HARGREAVES & CO LIMITED
HORSIMAN DEFENCE SYSTEMS LIMITED
C F TAYLOR (HURN) LIMITED
J. & H. ENGINEERING (HANTS.) LIMITED
KABEL-TEKNIK LIMITED
KONTAK MANUFACTURING CO LIMITED
MANUMOLD LIMITED
C F TAYLOR (WORKINGHAM) LIMITED
MOLLART UNIVERSAL JOINTS LIMITED
THE NORTHAMPTON MACHINERY CO LIMITED
PLCV LIMITED
SKYHI LIMITED
C.F.TAYLOR(SERVISALES) LIMITED
SHELFCO (NO.255) LIMITED
C F TAYLOR (SKYHI) LIMITED
SECONDARY RECOVERY SERVICES LIMITED
C F TAYLOR (WALES) LIMITED
ZWICKY ENGINEERING LIMITED
EIS GROUP P.L.C.
FRANCIS SHAW P.L.C.
FLEXIBOX LIMITED
FLEXIBOX INTERNATIONAL LIMITED
FLEXIBOX (NORTHERN IRLAND) LIMITED
EIS (PENSION TRUSTEES) LIMITED



GRAHAM GEAR COMPANY LIMITED

Schedule of Other Directorships

Date of
Resignation

JEFFREY JACQUES HOBBS

ALFEL FILTRATION LIMITED

BEAGLE AIRCRAFT LIMITED

BETOL HOLDINGS LIMITED

DART HERALD (SUPPORT) LIMITED

THE DAVALL GEAR COMPANY LIMITED

THE DAVALL GROUP LIMITED

DAVALL MOULDED GEARS LIMITED

DAVALL STOCK GEARS LIMITED

FINCH WATSON LIMITED

FLOATAIRE LIMITED

FRANCIS SHAW & CO (MANCHESTER) LIMITED

HICK HARGREAVES & CO LIMITED

HORSIMAN DEFENCE SYSTEMS LIMITED

C F TAYLOR (HURN) LIMITED

J. & H. ENGINEERING (HANTS.) LIMITED

KABEL-TEKNIK LIMITED

KONTAK MANUFACTURING CO LIMITED

MANUMOLD LIMITED

C F TAYLOR (WOKINGHAM) LIMITED

MOLLART UNIVERSAL JOINTS LIMITED

THE NORTHAMPTON MACHINERY CO LIMITED

PLCV LIMITED

SKYHI LIMITED

C.F.TAYLOR(SERVISALES) LIMITED

SHELFCO (NO.255) LIMITED

C F TAYLOR (SKYHI) LIMITED

C F TAYLOR (WALES) LIMITED

ZWICKY ENGINEERING LIMITED

EIS GROUP P.L.C.

FRANCIS SHAW P.L.C.

FLEXIBOX LIMITED

FLEXIBOX INTERNATIONAL LIMITED

FLEXIBOX (NORTHERN IRELAND) LIMITED

EIS (PENSION TRUSTEES) LIMITED

GRAHAM GEAR COMPANY LIMITED

Schedule of Other Directorships

Date of
Resignation

BERTRAM HOWARD WORMSLEY
AIRFEL FILTRATION LIMITED
BEAGLE AIRCRAFT LIMITED
BETOL HOLDINGS LIMITED
DART HERALD (SUPPORT) LIMITED
THE DAVALL GEAR COMPANY LIMITED
THE DAVALL GROUP LIMITED
DAVALL MOULDED GEARS LIMITED
DAVALL STOCK GEARS LIMITED
FINCH WATSON LIMITED
FLOATAIRE LIMITED
FRANCIS SHAW & CO (MANCHESTER) LIMITED
HICK MARGREAVES & CO LIMITED
HORSTMAN DEFENCE SYSTEMS LIMITED
C F TAYLOR (HURN) LIMITED
J. & H. ENGINEERING (HANTS.) LIMITED
KABEL-TEKNIK LIMITED
KONTAK MANUFACTURING CO LIMITED
MANUMOLD LIMITED
C F TAYLOR (WOKINGHAM) LIMITED
MOLIART UNIVERSAL JOINTS LIMITED
THE NORTHAMPTON MACHINERY CO LIMITED
PLCV LIMITED
SKYHI LIMITED
C.F.TAYLOR(SERVISALES) LIMITED
SHELFCO (NO.255) LIMITED
C F TAYLOR (SKYHI) LIMITED
SECONDARY RECOVERY SERVICES LIMITED
C F TAYLOR (WALES) LIMITED
ZWICKY ENGINEERING LIMITED
EIS GROUP P.L.C.
FRANCIS SHAW P.L.C.
EIS (PENSION TRUSTEES) LIMITED
FLEXIBOX LIMITED
FLEXIBOX INTERNATIONAL LIMITED
FLEXIBOX (NORTHERN IRELAND) LIMITED

PROCESS PLANT ASSOCIATION LIMITED

Res.date
1989

DATE: 13-Sep-91

SHARE REGISTRATION - SUMMARY BY SHARE CL

FLIGHTSPARES PLC

KEY: 0=ORD 10P *The following shareholdings were sold to EIS Group on 15th October 1991*

MRS T ABBAS
C/O 72 BURDON LANE
CHEAM
SURREY
SM2 7BZ

1250/0

MISS V ABBAS
72 BURDON LANE
CHEAM
SURREY
SM2 7BZ

500/0

MISS V ABEAS
C/O - 72 BURDON LANE
CHEAM
SURREY
SM2 7BZ

350/0

THE ABINGDON MANAGEMENT CO LTD
NO 4 PARK LANE SUITE
14 OLD PARK LANE
LONDON
W1Y 3LH

6300/0

ALBANY LIFE ASSURANCE COMPANY
LIMITED

1550/0

STATION HOUSE
3 DARKES LANE
POTTERS BAR
HERTFORDSHIRE EN6 1AJ

MS D P AMES
75 ST AUGUSTINES AVENUE
THORPE BAY
ESSEX

1000/0

M ARBIB ESQ
NEW FARM
BADGEMORE
HENLEY ON THAMES
OXON R69 4NX

750/0

MRS G L AZULAY
77 RIDGEWAY
WESTCLIFF-ON-SEA
ESSEX
SS0 8PX

1000/0

C H BAYLIS ESQ
38 CLEAVER ST
LONDON
SE11 4DP

100/0

KEY: 0=ORD 10P =

J BEITH ESQ DEAN FARM HOUSE SPARSHOLT WINCHESTER HAMPSHIRE	2075/0
D W BENBOW ESQ 108 LICHFIELD ROAD WEDNESFIELD WEST MIDLANDS	250/0
S BERG ESQ 25 TOWER COURT WESTCLIFF PARADE WESTCLIFF ON SEA ESSEX SS0 7QQ	250/0
J C G WILLIAMS ESQ & ANR EXORS OF R C W BLACKBURN DEC0 14 PARADISE SQUARE SHEFFIELD S1 1TX	100/0
G L BOND ESQ WEALD LODGE WEALD BRIDGES ROAD NORTH WEALD EPPING ESSEX CM16 6AU	300/0
MRS M E EAGLE-BOTT 7 KEERE STREET LEWES SUSSEX	300/0
D R BRAZIER ESQ CONFORD HOUSE CONFORD HAMPSHIRE	100/0
MRS D BUCKLAND 51 THE RISE SEVENOAKS KENT	250/0
A M BULLOCK ESQ 110 WOODS LANE STAPENHILL BURTON-ON-TRENT STAFFS	100/0

FLIGHTSPARES PLC

KEY: 0=ORD 10P

M F BUNKER ESQ
1 SEVENOAKS ROAD
OTFORD
NR SEVENOAKS
KENT

50/0

J W S CHILD ESQ
+ DENNIS
129 RIDGE LANGLEY
SANDERSTEAD
SURREY
CR2 0AQ

100/0

MRS P CRABB
5 GARRY CLOSE
RISE PARK
ROMFORD
ESSEX RM1 4AE

200/0

CASH

MRS J CRABTREE
LONGREACH
RIPON RD
KILLINGHALL
HARROGATE YORKSHIRE

1000/0

MISS S E DASH
FORWOOD
MINCHINHAMPTON
GLOUCESTERSHIRE

200/0

K DAVENPORT ESQ
WOODLANDS
NOSS MAYO
PLYMOUTH
DEVON PL8 1EA

100/0

D P DAY ESQ
73A CLAREMONT ROAD
TUNBRIDGE WELLS
KENT

100/0

MRS Y L DUNCAN
LITTLE FOXES
GONG HILL DRIVE
FARNHAM
SURREY GU10 3HG

100/0

CASH

DURLACHER NOMINEES LIMITED
DEALER RESEARCH DEPARTMENT
4TH FLOOR EBBGATE HOUSE
PO BOX 188 2 SWAN LANE
LONDON EC4R 3TS

1/0

KEY: 0=ORD 10P

EDGEPORT NOMINEES LIMITED
44 WORSHIP STREET
LONDON
EC2A 2JT

1550/0

EDGEPCRT NOMINEES LIMITED SRJ ACCT
44 WORSHIP STREET
LONDON
EC2A 2JT

156/0

J J EDWARDS ESQ
81 SOUTH COURT DRIVE
ROCHFORD
ESSEX
SS4 1JG

124636/0

D V EVANS ESQ
C/O NATIONAL WESTMINSTER BANK
52 WIND STREET
SWANSEA
GLAMORGAN

100/0

C H EVE ESQ
27 GRAND PARADE
LEIGH ON SEA
ESSEX

4100/0

MRS J M EVE
27 GRAND PARADE
LEIGH ON SEA
ESSEX

4200/0

J S FAIR ESQ STO381 ACCT
+ STUART + SIM + STUART
11 WHITEHALL STREET
DUNDEE
DD1 4AE

500/0

FINSBURY DATA SERVICES LIMITED
68/74 CARTER LANE
LONDON EC4

1/0

MRS J S R FRAIL
IVY LODGE
WHITBURN
CO DURHAM

100/0

MRS G FRANKLIN
72 BURDON LANE
CHEAM
SURREY
SM2 7BZ

750/0

FLIGHTSPARES PLC

KEY: 0=ORD 10P

J E FRANKLIN ESQ
72 BURDON LANE
CHEAM
SURREY
SM2 7BZ

600/0

MISS K J FRANKLIN
72 BURDON LANE
CHEAM
SURREY
SM2 7BZ

600/0

MISS L T FRANKLIN
72 BURDON LANE
CHEAM
SURREY
SM2 7BZ

600/0

R P FRANKLIN ESQ
72 BURDON LANE
CHEAM
SURREY
SM2 7BZ

750/0

R P FRANKLIN ESQ TM ACCT
HEWITT
C/O BREWIN DOLPHIN & CO LTD
5 GILTSPUR STREET
LONDON
EC1A 9DE

2000/0

T H FREELAND ESQ
12 RIVERSIDE
FELTON
NORTHUMBERLAND
NE65 9EA

200/0

CMH

R J R FRENCH
BROADLOUGH HOUSE
TINAKILLY
RATHNEW CO. WICKLOW
EIRE

100/0

D G GATEN ESQ
29 SEAFIELD CLOSE
EAST WITTERING
SUSSEX

500/0

C H P GIFFORD ESQ
1 WYNDHAM HOUSE
ALDEBURGH
SUFFOLK
IP15 5BB

600/0

FLIGHTSPARES PLC

KEY: 0=ORD 10P =

DR V A GOLDMAN 1200/0
FLAT 4
8 WIMPOLE ST
LONDON W1

D G W GOWAR ESQ 250/0
PINE LODGE
ST MONICA'S ROAD
KINGSWOOD
KT20 6HA

MRS M GRANTHAM 150/0
63 FITZGERALD ROAD
WANSTEAD
LONDON
E11 2ST

M J GRIST ESQ 500/0
"HIGHGROVE"
RUXLEY CRESCENT
CLAYGATE ESHER
SURREY KT10 0TX

MRS S GRIST 2000/0
HIGHGROVE
RUXLEY CRESCENT
CLAYGATE ESHER
SURREY KT10 0TX

J R HAIGH ESQ 200/0
GABLE END
SPURGROVE FRIETH
HENLEY-ON-THAMES
OXON RG9 6PB

J E HANN ESQ 200/0
WINCELLAR FARM
UPPER KILCOTT
WOTTON UNDER EDGE
GLOS GL12 7NR

R L C HARTLEY ESQ 500/0
1 BRICK COURT
TEMPLE
LONDON
EC4Y 9BY

D H HAYWOOD ESQ 100/0
181 BOULTON ROAD
ROCHDALE
LANCS
OL11 3LR

FLIGHTSPARES PLC

KEY: 0=ORD 10P =

D H HAYWOOD ESQ + HEYWOOD 181 BCLTON ROAD ROCHDALE LANCS OL11 3LR	400/0
K F HEAVER ESQ 91 LUXBOROUGH TOWER LUXBOROUGH STREET LONDON W1	2000/0
J H HEYWOOD ESQ BANNUT TREE HOUSE CASTLEMORTON WORCS WR13 6BS	33/0
R R G HILL ESQ 48 ASHURST DRIVE GORING-BY-SEA WORTHING SUSSEX BN12 4SW	1000/0
A J HILLS ESQ 52 WARWICK GARDENS THAMES DITTON SURREY KT7 0RB	275/0
A G HOLNESS ESQ 5 KINGSMEAD CLOSE ROYDON ESSEX	100/0
IMPERIAL GROUP PENSION TRUST LIMITED + IMPERIAL GROUP PENSION INVESTMENTS BULL WHARF REDCLIFFE STREET BRISTOL BS1 6QR	30200/0
B ITZCOVITZ ESQ 5 KINGS DRIVE EDGWARE MIDDLESEX	500/0
A W JACKSON ESQ 36 FAIRHOLME GARDENS LONDON N3	200/0

DATE: 13-Sep-91

SHARE REGISTRATION - SUMMARY BY SHARE CL

FLIGHTSPARES PLC

KEY: 0=ORD 10P	=	=	=	=	=
A W JACKSON ESQ NO.2 ACCT 36 FAIRHOLME GARDENS LONDON N3 3EB				150/0	
M J JACOBSON ESQ THE OLD HOUSE TOTTERIDGE GREEN LONDON N20				1650/0	
M R JACOBSON ESQ THE OLD HOUSE TOTTERIDGE GREEN LONDON N20				1650/0	
A V KAPLIN ESQ + SIMONS 2 KENYNGTON PLACE BRIAR ROAD HARROW MIDDLESEX HA3 0DW				100/0	
MRS A GKASUN 23 HIGH STREET BROUGHTON STOCKBRIDGE HAMPSHIRE SO20 8AE				100/0	
M L LANE ESQ 48 CHALKWELL AVENUE WESTCLIFF ON SEA ESSEX SS0 8NA				200481/0	200481/0
L H LESSER ESQ 187 LONDON ROAD SOUTHEND-ON-SEA ESSEX				250/0	
C W LEWIS ESQ 7 NELSON ROAD LEIGH-ON-SEA ESSEX				400/0	
E G LIBBY C/O NAT WESTMINSTER BANK PLC 74 SLOANE STREET LONDON SW1				2950/0	

FLIGHTSPARES PLC

KEY: 0=ORD 10P = = = = =

L S LIGHT ESQ 4700/0
35 STORMONT ROAD
HIGHGATE
LONDON
N6 4NR

LLOYDS BANK (STOCK EXCHANGE 600/0
BRANCH) NOMINEES LTD XHB ACCT
BOLSA HOUSE
80 CHEAPSIDE
LONDON
EC2V 6EE

LLOYDS BANK (STOCK EXCHANGE BRANCH) 200/0
NOMINEES LIMITED 110634 ACCT
BOLSA HOUSE
80 CHEAPSIDE
LONDON
EC2V 6EE

J P LOBBENBERG ESQ 425/0
15 SPENCER DRIVE
LONDON
N2 0QT

W LONG ESQ 200/0 SUMMIT
"DALHANUTHA"
CHURCH ROAD
RAMSDEN BELL HOUSE
NR BILLERICAY ESSEX CM11

DR A G HANLEY 400/0
12 CROFTON PARK AVENUE
COODEN
BEXHILL-ON-SEA
EAST SUSSEX TN39 3SE

B M MAY ESQ 100/0
41 SALISBURY ROAD
CARSHALTON
SURREY

MRS E MELONI 34/0
BANNUT TREE HOUSE
CASTLEMORTON
WORCS
WR13 6BS

L MICHAELS ESQ 500/0
ANKER
PINE GROVE
TOTTERIDGE
LONDON N20 8LB

FLIGHTSPARES PLC

KEY: 0=ORD 10P =

MISS S MICHAELS 500/0
 ANKER
 PINE GROVE
 TOTTERIDGE
 LONDON N20 8LD

J HOLYNEUX ESQ 700/0
 + HOLYNEUX
 GAMULL LANE PHARMACY
 8 GAMULL LANE
 RIBBLETON
 PRESTON PR2 6TQ

D MOYNIHAN ESQ 100/0
 44 VICTORIA AVENUE
 SWANAGE
 DORSET
 BH19 1AP

MRS E NUMFORD 325/0 CMU
 CHILTERN
 CROSS OAK ROAD
 BERKHAMSTED
 HERTS HP4 3NA

NUTRACO NOMINEES LIMITED 14725/0
 33 KING WILLIAM STREET
 LONDON
 EC4R 9AS

M B O'HARE ESQ 100/0
 44 DARLEY DRIVE
 WEST DERBY
 LIVERPOOL
 L12 8QR

M H J PARLETT ESQ 1150/0
 GLEBE HOUSE
 MANSE ROAD
 LINLITHGON
 W LOTHIAN EH49 6QP

K V PERRY ESQ 300/0
 3 PINE HILL
 WOODCOTE
 EPSOM
 KT18 7BH

W B PETTMAN ESQ 100/0
 MEADOWCROFT
 NURSERY ROAD
 WALTON ON HILL
 TADWORTH SURREY

FLIGHTSPARES PLC

KEY: 0=ORD 10P

R POWELL ESQ
1845 NW 99TH AVENUE
PLANTATION
FLORIDA
U.S.A. 33301

5000/0

G G PROSSER ESQ
+ THOMPSON
255 GREEN LANES
PALMERS GREEN
LONDON
N13 4XE

400/0

MRS E J PYBUS
BEADES
OLD MALDEN LANE
WORCESTER PARK
SURREY

500/0

M B RAWLINGS ESQ
8 HIGHFIELD ROAD
KEMSING
SEVENOAKS
KENT TN15 6TN

150/0

W J RAWLINGS ESQ
25 EYNSFORD CLOSE
PETTS WOOD
KENT
BR5 1DP

250/0

A E H ROBERTS ESQ
BROOK LODGE
BROOKHOUSE HILL
FULWOOD
SHEFFIELD S10 3TE

100/0

G D D ROBERTS ESQ
GREY FIRS
1 NORTH LANE
HAXBY
YORK YO3 8JN

100/0

2 x 500/0

MRS C M ROODHOUSE
6 LARBY PLACE
WEST STREET
EWELL
SURREY KT17 1XP

100/0

S R RUSSELL ESQ
33 WILDWOOD ROAD
LONDON NW11

250/0

FLIGHTSPARES PLC

KEY: O=ORD 10P

S T SADLER ESQ ST VALERY RAMSDEN PARK ROAD RAMSDEN BELLHOUSE NR BILLERICAY ESSEX	10000/0
A W SAUNDERS ESQ MILL HOUSE 3 OVERSTRAND AVENUE RUSTINGTON WEST SUSSEX BN16 2JS	1000/0
S A SHALET ESQ 187 LONDON ROAD SOUTHEND-ON-SEA ESSEX	250/0
M R SHARMAN ESQ + PRYOR 1 GRESHAM STREET LONDON EC2V 7BU	750/0
M R MALRIC-SMITH 3 WELLS HOUSE LEWARNE TWO WATERSTOOT LISKEARD CORNWALL PL14 6HW	400/0
W N SOMERVILLE ESQ 16 WINDMILL GARDENS UPPER BIDSTON VILLAGE BIRKENHEAD L43 7YQ	266/0
ST ALBANS HOUSE NOMINEES (JERSEY) 39-41 BROAD STREET ST HELIER JERSEY CHANNEL ISLANDS	1325/0 LTD
MRS B P STEWARD RECTORY COTTAGE CHURCH LANE SHIPDHAM NORFOLK	150/0
A STRIBLING ESQ THE LITTLE GLEBE VICARAGE LANE CREECH ST MICHAEL TAUNTON SOMERSET	2667/0

FLIGHTSPARES PLC

KEY: 0=ORD 10P

B G STROUD ESQ
SHIRK OAK FARM
WOODCHURCH
NR ASHFORD
KENT TN26 3PZ

125/0

G J STROUD ESQ
3 PEMBROKE GARDENS CLOSE
LONDON
W8 6HR

875/0

MRS J H SYNGE
LAKE COTTAGE
LLYNCLYS HILL
OSWESTRY
SHROPSHIRE SY10 8LL

500/0

R E THOMAS ESQ
2 THE LEAS
AVON ROAD
UPMINSTER
ESSEX

500/0

E TILLER ESQ
3 THE HOP GARDEN
SOUTH HARTING
PETERSFIELD
HANTS GU31 5QL

275/0

MRS M S TODD
KINGSETTLE LODGE
SEMLEY
SHAFTESBURY
DORSET SP7 9HF

100/0

MRS H P TOWN
THE COTTAGE WILLOWS COURT
10 CLIFTON DRIVE
LYTHAM ST ANNES
LANCS FY8 5RH

200/0

TRANS-AMERICA SECURITY CORPORATION
C/O SLATERS
DRAYTON HOUSE
GORDON STREET
LONDON WC1H 0AN

35000/0

R F TURNER ESQ
2 HEADLEY DRIVE
ILFORD
ESSEX

1850/0

FLIGHTSPARES PLC

KEY: 0=ORD 10P

MRS M M TYLER
254 YARDLEY WOOD ROAD
BIRMINGHAM 13

50/0

D J VEASEY ESQ
CINDER FARM
NORTH CHAILEY
SUSSEX

500/0

F P WEAVERS ESQ
8 BEECHNUT LANE
SOLIHULL
WEST MIDLANDS
B91 2NN

150/0

W K WELLS ESQ
38 BUSHEY WAY
BECKENHAM
KENT
BR3 2TB

200/0 (ASH)

THE HON. W G WESTWOOD
FERNDAL
CLAYTON ROAD
NEWCASTLE UPON TYNE
NE2 1TL

200/0 (ASH)

MRS A WILLIAMS
22 COURTLAND DRIVE
CHIGWELL
ESSEX

700/0

MRS A WILLIAMS ARW ACCT
22 COURTLAND DRIVE
CHIGWELL
ESSEX
IG7 6EJ

250/0

MRS A WILLIAMS RGW ACCT
22 COURTLAND DRIVE
CHIGWELL
ESSEX
IG7 6EJ

250/0

R H G WILLIAMS
22 COURTLAND DRIVE
CHIGWELL
ESSEX
IG7 6PW

800/0

KEY: 0=ORD 10P

R T WOODMAN ESQ
WATERSMEET
BRIDGE STREET
NAILSWORTH
GLOS. GL6 0AG

500/0

M A WREN ESQ
20 ESPLANADE GARDENS
WESTCLIFF ON SEA
ESSEX
SS0 8JP

200/0

500 000

All the above shareholdings were sold to
ETS Group Plc on 15th October 1991.

Shareholdings now comprises :-

ORDINARY SHARES

ETS GROUP Plc
6 SWANS SQUARE
LONDON SW1W 8DE

499,999

FRANCIS SHAW Plc
CORBETT STREET
MANCHESTER M11 4BB

500 000