



015404/435

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 00718149

Company Name in full FLIGHTSPARES LIMITED

Date of this return

The information in this return is made up to

Day	Month	Year
2	0	0
6	2	0
0	0	3

Date of next return

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
2	0	0
6	2	0
0	0	4

Registered Office

Show here the address at the date of
this return.

765 FINCHLEY ROAD

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

Post town LONDON

County / Region

UK Postcode

N W 1 1 8 D S

Principal business activities

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

7499

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



A24
COMPANIES HOUSE
A8486191
0746
01/07/03

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

Companies House, Crown Way, Cardiff, CF14 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

Page 1

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

County / Region

Country

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

DAVID ALFRED

PENN

2 SALMONS LANE

MIDDLETON CHENEY

BANBURY

OXFORDSHIRE

England

UK Postcode

OX17 2NF

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title Mr
Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of Birth 2 3 / 0 5 / 1 9 4 6

Forename(s) GUY MERVYN

Surname NORRIS

Address THE DOWER HOUSE

CHURCH ROAD

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

Post town SNITTERFIELD

County / Region STRATFORD UPON AV

UK Postcode C V 3 7 0 L F

Country England

Nationality British

Business occupation Solicitor

* Voluntary details.

Name * Style / Title
Day Month Year

Date of Birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capital

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, or total amount of stock)

ORD £1	500,000.00	£ 500,000.00
ORD 10p	100.00	£ 10.00
Totals	500,100.00	£ 500,010.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

D A P

Date

24/06/2003

† 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

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.

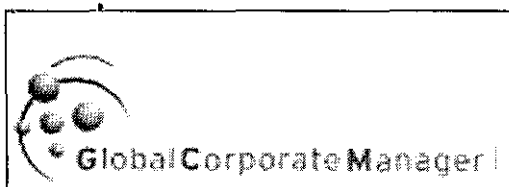
Ms F M GILLESPIE

SMITHS GROUP PLC, 765 FINCHLEY ROAD, LONDON, NW11 8DS.

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 00718149

Company Name in full FLIGHTSPARES LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name TI GROUP LIMITED Address 765 FINCHLEY ROAD, LONDON, England. UK Postcode NW1 1 8 DS	ORD £1 500,000		
Name TI GROUP LIMITED Address 765 FINCHLEY ROAD, LONDON, England. UK Postcode NW1 1 8 DS	ORD 10p 100		
Name Address UK Postcode			