



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A42 *AKN4CFG8* 477
COMPANIES HOUSE 13/04/99

BOS
101740
8/15

363s

Annual Return

of company number 00839154

W

company name
F H LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/99
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
09	04	99

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

CLAUERHAM
BRISTOL
ENGLAND
BS19 4NF

CLAUERHAM

BRISTOL

BS49 4NF

Principal business activities *(See note 4)*

Trade classification is
3530 MFR OF AIRCRAFT & SPACECRAFT

ACTUATION FOR AEROSPACE,
DEFENCE & INDUSTRIAL
APPLICATIONS

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

CLAVERHAM

BRISTOL

BS49 4NF

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

COLIN
BOORMAN
THE ARCHES
WESTHAY
GLASTONBURY
SOMERSET BA6 9TR

Day Month Year

--	--	--

Date of any change.

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.

MICHAEL JOHN
ANTHONY
WARNERS CLOSE PILCORN STREET
WEDMORE
SOMERSET BS28 4AP

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 23/09/44

Nat:BRITISH

Occ:ENGINEERING 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.

CLAVERHAM LIMITED

FH 97 LIMITED

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

Directors - continued

Particulars.

COLIN
BOORMAN
THE ARCHES
WESTHAY
GLASTONBURY
SOMERSET BA6 9TR

Date of Birth:- 13/01/51
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

CLAVERHAM LIMITED
CLAVERHAM 98 LIMITED
FH 97 LIMITED

Particulars.

TREVOR AMBROSE
BROWN
ROMANA 12 KNOLE PARK
ALMONDSBURY
BRISTOL
BS12 4BS

Date of Birth:- 03/09/49
Nat:BRITISH
Occ:PRODUCTION DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

DIRECTOR

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

CLAVERHAM LIMITED
FH 97 LIMITED

Particulars.

MARTIN NICHOLAS
CALDERBANK
2 BURLEIGH PLACE
CAMBALT ROAD PUTNEY
LONDON
SW15 6ES

Date of Birth:- 09/03/67
Nat:BRITISH
Occ:INVESTMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

CLAVERHAM LIMITED
MC INTERNATIONAL - 23/01/97 appointed

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

Directors - continued

Particulars.

SIMON RICHARD
FROST
19 WOODLAND ROAD
WESTON SUPER MARE
AVON BS23 4HF

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 22/05/50

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

CHIEF EXECUTIVE

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

PLEASE SEE ATTACHED SHEET

Particulars.

NICHOLAS JAMES
GUTTRIDGE
EGLANTINE HOUSE
SAND LANE
WEDMORE
SOMERSET BS28 4BY

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 14/02/59

Nat:BRITISH

Occ:MARKETING DIRECTOR

If this person has ceased to be director, please state when.

BUSINESS DEVELOPMENT DIRECTOR

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

CLAVERHAM LIMITED
FH 97 LIMITED

Particulars.

IAN MICHAEL
WHYBROW
BADGERS
CADMORE END
HIGH WYCOMBE
BUCKINGHAMSHIRE HP14 3PL

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 29/04/66

Nat:BRITISH

Occ:FINANCE 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.

CLAVERHAM LIMITED
CLAVERHAM 98 LIMITED
FH 97 LIMITED

ANNUAL RETURN

Continuation Sheet

Company No. 00839154

F.H. Ltd

Directors (Section 7)

Particulars

SIMON RICHARD FROST
19 WOODLAND ROAD
WESTON SUPER MARE
AVON
BS23 4HF

Date of Birth: 22 May 1950

Current & Previous Directorships

<u>Company Name</u>	<u>Title</u>	<u>Date of Appointment</u>
Claverham Limited	Chief Executive	20.01.98
Claverham 98 Limited	Chief Executive	20.01.98
F.H. 1997 Limited	Director	26.08.97
North Somerset Enterprise Agency Limited	Director	
Society of British Aerospace Companies (of the Associated Members Committee)	Deputy Chairman	18.05.98
Western Training & Enterprise Council		(Date of Resignation)

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

Directors - continued

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital *(See note 8)*

00839154

Enter details of all shares in issue at the date of this return.

Class <i>(eg Ordinary/ Preference etc.)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
ORDINARY £1 of £1 each	500,000	£500,000.00
Totals	500,000	£500,000.00

List of past and present members*(See note 9)**(Use attached schedule where appropriate)**Please mark the
appropriate box.*

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

There were no changes in the period

☒

The last full members list was at 09/03/98

on paper not on
paper

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**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, mark this box.

☒

If an elective resolution 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.

Signed



Secretary/Director *

**(delete as appropriate)*

Date

12/4/99

I enclose the fee of £ 15.

Cheques should be made payable
to **Companies House**.

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed
all sections on this page.

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

MR COLIN BOORMAN, COMPANY SECRETARY
FH LIMITED

CLAVERHAM

BRISTOL

Postcode BS49 4NF

Telephone 01934 835224

Ext 250

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]