



Please complete in typescript,
or in bold black capitals.

Clayds #27015
016165

363a

Annual Return

Company Number

894128

Company Name in full

AE Export Services Limited



* F363AD40 *

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

11 07 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

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Registered Office (See note 3)

Show here the address at the date of this return.

Cawston House

Cawston

Post town

RUGBY

County / Region

Warwickshire

Postcode

CV22 7SB

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

Principal business activities

(See note 4)

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

7 8 4 8

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



A70 *ANBWLNGS* 129
COMPANIES HOUSE 22/07/96

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

BOWDON HOUSE

ASHBURTON ROAD WEST, TRAFFORD PARK

MANCHESTER

Postcode M17 1RA

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

BOWDON HOUSE

ASHBURTON ROAD WEST, TRAFFORD PARK

MANCHESTER

Postcode M17 1RA

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

☐☒☐☐☐☐☐

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

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Miss

*Honours etc

Jennifer Mary

Hogg

97A Alan Road

WITHINGTON

Post town

County / Region

Country

Manchester

Postcode M20 4SE

England

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

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

Day

Month

Year

* Honours etc

Date of birth

13

12

60

Forename(s)

Anthony Clive

Surname

Bigwood

Previous forename(s)

Previous surname(s)

Address

'Hawthornes'

Harbridges Lane

Usual residential

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

Post town

LONG BUCKBY

County / Region

Northamptonshire

Postcode

NN6 7QL

Country

England

Nationality

British

Business occupation

Project Executive

Other directorships

None

* Voluntary details.

Name * Style / Title

Mr

Day

Month

Year

* Honours etc

BA, FCCA

Date of birth

03

01

53

Forename(s)

Roger Ashley

Surname

Chambers

Previous forename(s)

Previous surname(s)

Address

36 Money Hill Road

Usual residential

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

Post town

RICKMANSWORTH

County / Region

Herts

Postcode

WD3 2EQ

Country

England

Nationality

British

Business occupation

Accountant

Other directorships

None

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

Day	Month	Year
01	06	40

Date of birth

Forename(s)

Timothy

Surname

Loxton-Vowles

Previous forename(s)

Timothy

Previous surname

Vowles

Address

94 Teignmouth Road

Willesden Green

Post town

LONDON

County / Region

Postcode

NW2 4DY

Country

England

Nationality

British

Business occupation

Licensing Executive

Other directorships

None

Name * Style / Title

Dr

* Honours etc

Day	Month	Year
07	12	52

Date of birth

Forename(s)

Brian Leonard

Surname

Ruddy

Previous forename(s)

Previous surname

Address

32 Grasmere Avenue

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

Post town

WETHERBY

County / Region

West Yorkshire

Postcode

LS22 6YT

Country

England

Nationality

British

Business occupation

Business Development Dir.

Other directorships

None

* 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

Month

Year

08

09

41

Forename(s)

Paul Denis

Surname

White

Previous forename(s)

Previous surname

Address

61 Tennyson Road

Wibsey

Post town

BRADFORD

County / Region

West Yorkshire

Postcode

BD6 1TG

Country

England

Nationality

British

Business occupation

Business Development Exec

Other directorships

None

Name * Style / Title

* Honours etc

Date of birth

Day

Month

Year

Forename(s)

Surname

Previous forename(s)

Previous surname

Address

Usual residential

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

Post town

County / Region

Postcode

Country

Nationality

Business occupation

Other directorships

* Voluntary details.

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)
25p Ordinary	400	£100.00
Totals	400	£100.00

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

J. M. Hogg

Date

12/7/96

† 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

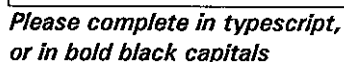
2

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.

J M Hogg	
Bowdon House Ashburton Road West	
MANCHESTER M17 1RA Tel 0161 872 0155	
DX number	DX exchange



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
Transferred

Date of
registration
of transfer

Remarks

Name and address

Fleetside Investments Limited
Bowdon House, Ashburton Road West
Trafford Park MANCHESTER M17 1RA

25p Ordinary 399

Leeds Piston Ring & Engineering Company Limited
Cawston House, Cawston
RUGBY Warwickshire CV22 7SB

25p Ordinary

[illegible]