A

**COMPANIES FORM No. 363** 

### Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not write in this margin Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

[D]Q]&]

970239

Please complete legibly, preferably in black type, or bold block lettering

\* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general

meeting

HESTAIR SPECIALIST VEHICLES LIMITED

The information in this return is as at

8th JULY

Annual return of (note 1)

1986

1.(The date of this return note 1)

Address of registered office of the company

WOODBRIDGE WORKS, GUILDFORD, SURREY

Postcode GU2 5XP

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

NIL

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4)

STEPHEN LESLIE BURTON

Previous name(s)(note 3)

Address (notes 4 and 5) WOODHANGER COTTAGE, CHURT, SURREY

Postcode

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_

continuation sheets)

‡ only pages 1 and 2 need be completed in the case of a company without share capital

§ enter number of continuation sheets attached Signed Cid 7 12 tt

Director, and

J. B.t.

Secretary

Presentor's name address and reference (if any):
Mrs. J. Orledge

Mrs. J. Orledge Hestair Specialist Vehicles Ltd. Woodbridge Works Guildford Surrey For official Use General Section

Post room



Page 1

#### Particulars of the director(s) of the company (notes 6 and 7)

The second secon

| Name (note 3) DAVID HARGREAVES                         | Business Occupation   |
|--|-----------------------|
|  | COMPANY CHAIRMAN      |
| Previous name(s)(note 3)                               | Nationality           |
| Address(note 5) LITTLE HANGER, HEATHFIELD AVENUE       | BRITISH               |
| SUNNINGHILL, BERKSHIRE                                 | Date of birth(note 9) |
| Postcode   | 3rd June 1931         |
| Other relevant past or present directorships* (note 8) |                       |
| HIRST & MALLISON LTD. UNTIL 31.7.81                    |                       |
|  |                       |

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Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

| Name(note 3) STEPHEN LESLIE             | BURTON                               | Business Occupation   |
|---|--------------------------------------|-----------------------|
|   |                                      | COMPANY DIRECTOR      |
| Previous name(s)(note 3)                |                                      | Nationality           |
| Address(note 5) WOODHANGER CO           | TTAGE, CHURT, SURREY                 | BRITISH               |
|   |                                      | Date of birth(note 9) |
|   | Postcode                             | 19th Sept 1944        |
| Other relevant past or present director | Orships* (note 8)                    |                       |
|   |                                      |                       |
| g de jaran en sent i jaran en i         | the and was also been been a first a |                       |

| Name(note 3) RICHARD RAWORTH   | Business Occupation  |
|--|--|
| kanalangan se 1865. Palaman Salaman ngalaman angga at at at at at at at at | COMPANY DIRECTOR   |
| Previous name(s)(note 3)   | Nationality  |
| Address(note 5) 7 ST. GEORGE'S ROAD, ST. MARGARGETS                        | BRITISH  |
| TWICKENHAM, MIDDLESEX  | Date of birth(note 9)  |
| Postcode   | 9th February 1942  |
| Other relevant past or present directorships* (note 8)                     | والمنظرين والمستقل فلنفاض والمستقل والمستقل والمستقل والمستقل والمستقل والمستقل والمستقل والمستقل والمستقل |
|  |  |
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| Name(note 3) GEOFFREY HOLLYHEAD                        | Business Occupation   |  |
|--|-----------------------|--|
|  | COMPANY DIRECTOR      |  |
| Previous name(s)(note 3)                               | Nationality           |  |
| Address(note 5) 12 FOUR OAKS ROAD, FOUR OAKS           | BRITISH               |  |
| SUTTON COLDFIELD                                       | Date of birth(note 9) |  |
| Postcode   | 3rd June 1942         |  |
| Other relevant past or present directorships* (note 8) |                       |  |
|  |                       |  |
|  |                       |  |

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| - Haradali   | 100       |
|              |           |

| Summary | of | share | capital | and | debentures |
|---------|----|-------|---------|-----|------------|
|---------|----|-------|---------|-----|------------|

| Electrical designation of the second designa | 7                     |                                       |                             | ■ Pleare do not   |
|--|-----------------------|---------------------------------------|-----------------------------|---|
| Nominal share capital  |                       | · · · · · · · · · · · · · · · · · · · |                             | writti in<br>this margin                                    |
|  | Number of shares Clas | s Non                                 | ninal value of<br>ech share |   |
| divided into:-   | 1 200 or              | dinary f                              | 1.00                        |   |
|  | 2                     | £                                     |                             | Please complete<br>legibly, preferably<br>in black type, or |
| Issued share capital and debenture   | 3 L                   | E.                                    | Class                       | bold block lettering  |
| 1 Number of shares of each class taken up to the date of this return   |                       | Number<br>200                         | Ordinary                    |   |
|  |                       |                                       | Ordinary                    |   |
|  | 3                     |                                       |                             |   |
| 2 Number of shares of each class issued subject to payment wholly in cash  | 1                     | 200                                   | Ordinary                    |   |
|  | 2                     |                                       |                             |   |
| 3 Number of charge of each class issued as fully paid up for   | 3                     |                                       |                             |   |
| 3 Number of shares of each class issued as fully paid up for<br>a consideration other than cash  | 1                     | None                                  |                             |   |
| 경험 하는 그 노는 경험을 모르는데 된다.  | 2                     |                                       |                             |   |
|  | 3<br>Amount per share |                                       |                             |   |
| 4 Number of shares of each class issued as parity paid up for a consideration other than cash and extent to which each such share  |                       | None                                  |                             |   |
| is so paid up 2  | £                     |                                       |                             |   |
| · 해가 : 10 시 시 시 시 시 시 시 시 시 시 시 시 시 시 시 시 시 시  | £                     |                                       |                             |   |
| 5 Number of shares (if any) of each class issued at a discount   | 1                     | None                                  |                             |   |
|  | 2                     |                                       |                             |   |
|  | 3                     |                                       |                             |   |
| Continued on page 4  | LIST                  | OF PAST                               |                             |   |

| Folio in<br>register<br>ledger<br>containing<br>particulars | Names and Addresses                                 |
|---|---|
| 1   | Hestair plc, 17 Buckingham Gate, London SWIE 6LB    |
| 3   | Mr. D. Hargreaves, Little Hanger, Heathfield Avenue |
| d water   | Sunninghill, Berkshire                              |
|   |   |
|   |   |
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Page 3 Page 4



| 1.00   |  | Summary of share of  | apital and debentu   | res contir                         | nued Amo          | unt Number  | Class  |
|--|--|--|--|------------------------------------|-------------------|-------------|--|
| Please do not<br>writo in  | Please do not<br>write in              | 6 Amount of discount on the issue  | of shares which has not been writ  | ten off at                         | None              |             |  |
| his margin   | this margin                            | the date of this return 7 Amount per share called up on no   | umber of shares of each class  | <u> </u>                           | 1,01.0            | 200         | Ordinar  |
| 謝却 以 医二  |  |  |  | Ĺ                                  |                   |             |  |
|  |  |  |  | <u> </u>                           | <u> </u>          | <del></del> | <del>                                     </del> |
| lease complete<br>egibly, preferably   | Please complete<br>legibly, preferably |  |  | £                                  |                   |             |  |
| n black type, or<br>sold block lettering   | black type, or<br>bold block lettering | 8 Total amount of calls received (no   |  | £                                  |                   |             |  |
| old block letterning   |  | 9 Total amount (if any) agreed to be<br>of each class issued as fully paid   | e considered as paid on number o<br>I up for a consideration other than  | f shares <u>f</u><br>cash <u> </u> | <u> </u>          | None        |  |
|  |  | en de la companya de<br>La companya de la co |  | £                                  |                   | ·           |  |
|  |  |  |  | £                                  |                   |             |  |
|  |  | 10 Total amount (if any) agreed to be of each class issued as partly paid  | pe considered as paid on number<br>Id up for a consideration other tha   | of shares<br>n cash                |                   | None        |  |
|  |  |  |  | £                                  |                   |             |  |
|  |  |  |  | £                                  |                   |             |  |
|  |  | 11 Total amount of calls unpaid  |  | £                                  | None              |             |  |
|  |  | 12 Total amount of sums (if any) pa  | id by way of commission in respe   | ct of any £                        | None              |             |  |
|  |  | shares or debentures<br>13 Total amount of the sums (if any  | ) allowed by way of discount for a   | ny £                               | None              |             |  |
|  |  | debentures since the date of the   | a last return  |                                    |                   | None        |  |
|  |  | 14 Total number of shares of each  | CIBSS TOTTESTED  |                                    |                   |             | -  |
|  |  |  |  |                                    |                   |             | <del>                                     </del> |
|  |  |  | fordational  | F                                  |                   |             |  |
| en estado do los desentes de la composição de la composição de la composição de la composição de la composição<br>La composição de la compo | 왕 생각 수 경험으로                            | 15 Total amount paid (if any) on she<br>16 Total amount of shares for which  | and the second of the second o | standing £                         |                   |             |  |
|  |  | to total altiquit of silbles to which  | I didio fibitalità to boolar dia 4-  | £                                  | None              |             |  |
|  |  | 17 Total amount of share warrants i  | to bearer issued and   | ISSUED E                           | TAXATA            |             |  |
|  |  | surrendered respectively since t   |  | RENDERED                           | None              |             | <u> </u>   |
|  |  | 18 Number of shares comprised in the case of warrants of different   | each share warrant to bearer, spe<br>kinds, particulars of each kind   | cifying in                         |                   | None        |  |
|  |  |  |  |                                    |                   |             |  |
|  |  | AND PRESENT N  | IEMBERS (notes 11 ar   | ccount of S                        | haras             |             |  |
|  |  |  | T  | 9.5                                | 1 1 1 1           |             |  |
|  |  | Number of shares or<br>amount of stock held  | Particulars of shares tra<br>return, or, in the case of  | he first retur                     | n.of the incorpor | ration I    |  |
|  |  | by existing members<br>at date of return   | of the company,by (a) p  | ersons who a                       | are still members | sand   No   | marks  |
|  |  |  |  |                                    | egistration of tr |             |  |
| 建铁铁铁矿矿 医髓中枢  |  | (note 11)  | 1 Number   |                                    |                   |             |  |
|  |  |  | Number   | (a)                                | (b                |             |  |
|  |  | 198  | Number   |                                    |                   |             |  |
|  |  | 198  | Number   |                                    |                   |             |  |
|  |  | 198  | Number   |                                    |                   |             |  |
|  |  | 198  | Number   |                                    |                   |             |  |
|  |  | 198  |  |                                    |                   |             |  |
|  |  | 198  |  | (a)                                | (b                |             |  |
|  |  | 198  |  | (a)                                | (b                | )           |  |
|  |  | 200  |  | (a)                                | (b                | )           |  |
|  |  | 198<br>2   |  | (a)                                | (b                | )           |  |
|  |  | 198<br>2   |  | (a)                                | (b                | )           |  |
| 0  |  | 200  |  | (a)                                | (b                | )           |  |
| 0  |  | 198<br>2   |  | (a)                                | (b                | )           |  |
| 0  |  | 200  |  | (a)                                | (b                | )           |  |
| 0  |  | 200  |  | (a)                                | (b                | )           |  |

Page 3 Page 4

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**COMPANIES FORM No. 363 (Cont.)** 

# Annual return of a company (continuation)

Continuation sheet No 1 to Form No. 363

Company number

970239

Please complete legibly, preferably in black type, or bold block lettering

Name of company

\* insert full name of company

\* HESTAIR SPECIALIST VEHICLES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

| ness Occupation  |
|------------------|
| PANY DIRECTOR    |
| onality          |
| TISH             |
| of birth(note 9) |
| October 1924     |
| _                |

delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page.

| Name(note 3) NIGEL JONATHAL           | N WARD            | Business Occupation   |  |  |
|---------------------------------------|-------------------|-----------------------|--|--|
|                                       |                   | COMPANY DIRECTOR      |  |  |
| Previous nama(s)(note 3)              |                   | Nationality           |  |  |
| Address(note 5) 54 HILLAND 1          | RISE, HEADLEY     | BRITISH               |  |  |
| HAMPSHIRE                             |                   | Date of birth(note 9) |  |  |
|                                       | Postcode          | 6th March 1950        |  |  |
| Other relevant past or present direct | orships* (note 8) |                       |  |  |
|                                       |                   |                       |  |  |
|                                       |                   |                       |  |  |

| Name(note 3) GLENN DAVISON              |                   | Business Occupation   |
|---|-------------------|-----------------------|
|   |                   | COMPANY DIRECTOR      |
| Previous name(s)(note 3)                |                   | Nationality           |
| Address(note 5) HIGH BEECH,             | 3 ELMLEIGH        | BRITISH               |
| MIDHURST, WEST SUSSEX                   |                   | Date of birth(note 9) |
|   | Postcode GU29 9HA | 24th May 1949         |
| Other relevant past or present director | orships* (note 8) |                       |
|   |                   |                       |
|   |                   |                       |

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**COMPANIES FORM No. 363 (Cont.)** 

# Annual return of a company (continuation)

Please complete legibly, preferably in black type, or bold block lettering

Continuation sheet No 2 to Form No. 363

Company number

970239

Name of company

\* insert full name of company

\* HESTAIR SPECIALIST VEHICLES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

| Name (note 3) PATRICK BRENDAN GEARY                    | Business Occupation COMPANY DIRECTOR Nationality |  |
|--|--|--|
| Previous name(s)(note 3)                               |  |  |
| Address(note 5) 41 HIDCOTE AVENUE, SUTTON              | BRITISH  |  |
| COLDFIELD, WEST MIDLANDS                               | Date of birth(note 9)                            |  |
| Postcode B76 8SB                                       | lst March 1951                                   |  |
| Other relevant past or present directorships* (note 8) |  |  |
| None   |  |  |

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

| Name(note 3) JOHN WILLIAM CALLOW                       | Business Occupation   |  |
|--|-----------------------|--|
|  | COMPANY DIRECTOR      |  |
| Previous name(s)(note 3)                               | Nationality           |  |
| Address(note 5) 26 DODD AVENUE, MYTON ROAD             | BRITISH               |  |
| WARWICK  | Date of birth(note 9) |  |
| Postcode   | 19th November 1944    |  |
| Other relevant past or present directorships* (note 8) |                       |  |
| None   |                       |  |
|  |                       |  |

| Name(note 3) PETER GROVE                               | Business Occupation   |  |
|--|-----------------------|--|
|  | COMPANY DIRECTOR      |  |
| Previous name(s)(note 3)                               | Nationality           |  |
| Address(note 5) 30 HIGH STREET, BARFORD                | BRITISH               |  |
| WARWICK  | Date of birth(note 9) |  |
| Postcode   | 26th February 1931    |  |
| Other relevant past or present directorships* (note 8) |                       |  |
| None   |                       |  |
|  |                       |  |

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**COMPANIES FORM No. 363 (Cont.)** 

#### Annual return of a company (continuation)

Continuation sheet No to Form No. 363

Company number

970239

\* insert full name of company

Please complete legibly, preferably in black type, or bold block lettering

| Name of company              |  |  |
|------------------------------|--|--|
| * HESTAIR SPECIALIST VEHICLE |  |  |
|                              |  |  |

|  | Business Occupation   |
|--|-----------------------|
|  | COMPANY DIRECTOR      |
| Previous name(s)(note 3)                       | Nationality           |
| Address(note 5) THE ROUNDHOUSE, 16 ST JAMES RD | BRITISH               |
| EDGBASTON, BIRMINGHAM                          | Date of birth(note 9) |
| Postcode                                       | 24th May 1951         |

delete if Inappropriate. Enter particulars of other director-ships held or previously held. If this space is Insufficient continue on back page

| Name(note 3)                               | 100           |       | Business Occupation   |
|--|---------------|-------|-----------------------|
|  |               |       |                       |
| Previous name(s)(note 3)                   |               |       | Nationality           |
| Address(note 5)                            |               |       |                       |
|  |               | 5 a 5 | Date of birth(note 9) |
| Pos  | stcode        |       |                       |
| Other relevant past or present directorshi | ips* (note 8) | 4 .1  |                       |
|  |               |       | - 1 - 1               |
|  |               | 100   |                       |

| Name(note 3)                         |                    | <br>Business Occupation                  |
|--------------------------------------|--------------------|--|
|                                      |                    |  |
| Previous name(s)(note 3)             |                    | Nationality                              |
| Address(note 5)                      |                    |  |
|                                      |                    | <br>Date of birth(note 9)                |
|                                      | Postcode           |  |
| Other relevant past or present direc | torships* (note 8) | - 1000 100 ( 1000 1000 1000 1000 1000 10 |
|                                      |                    |  |
|                                      |                    |  |