

A**COMPANIES FORM No. 363****Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this formPlease do not
write in
this marginPlease complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of company† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[01910]

970239

Annual return of (note 1)

* HESTAIR SPECIALIST VEHICLES LIMITED

The information in this return is as at

8th JULY

1986

† (The date of this return note 1)

Address of registered office of the company

WOODBIDGE 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

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

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ (plus\$ 3 continuation sheets)

\$ enter number of
continuation sheets
attached

Signed

Rid. J. R. H.

Director, and

S. B. H.

Secretary

Presenter's name address and
reference (if any):Mrs. J. Orledge
Hestair Specialist
Vehicles Ltd.
Woodbridge Works
Guildford
SurreyFor official Use
General Section

Post room

**3****0****1****8****7**

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

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

Please do not write in this margin

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	BRITISH
Address (note 5)	WOODHANGER COTTAGE, CHURT, SURREY	Date of birth (note 9)	19th Sept 1944
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	RICHARD RAWORTH	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	7 ST. GEORGE'S ROAD, ST. MARGARETS TWICKENHAM, MIDDLESEX	Date of birth (note 9)	9th February 1942
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	GEOFFREY HOLLYHEAD	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	12 FOUR OAKS ROAD, FOUR OAKS SUTTON COLDFIELD	Date of birth (note 9)	3rd June 1942
	Postcode		
Other relevant past or present directorships* (note 8)			

3

0

1

8

7

£ 200.00

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write in
this margin

	Number of shares	Class	Nominal value of each share
1	200	Ordinary	£ 1.00
2			£
3			£

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

Number : Class :

1	200	Ordinary
---	-----	----------

2		
---	--	--

3		
---	--	--

1	200	Ordinary
---	-----	----------

2		

3		

1	None	

2		

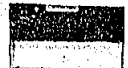
[illegible]

1	£	None	
---	---	------	--

2	E			
---	---	--	--	--

3	£		
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LIST OF PAST

[illegible]

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

**Please complete
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black type, or
bold block lettering**

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash:

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

	ISSUED	SURRENDERED
17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return		

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

continued	Amount	Number	Class
£	None		
£	1.00	200	Ordinary
£			
£			
£	200.00		
£		None	
£			
£			
£		None	
£			
£			
£	None		
£	None		
£	None		
		None	
£	None		
£	None		
£	None		
£	None		
		None	

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

3

0

1

8

7

Please do not
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Please complete
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* insert full name
of company

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

COMPANIES FORM No. 363 (Cont.)

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

Continuation sheet No 1
to Form No. 363

Company number

970239

Name of company

* HESTAIR SPECIALIST VEHICLES LIMITED

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

Name (note 3)	DONALD CHARLES PLUMLEY	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	23 ORCHARD CLOSE, NORMANDY GUILDFORD, SURREY	Date of birth (note 9)	1st October 1924
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	NIGEL JONATHAN WARD	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	54 HILLAND RISE, HEADLEY HAMPSHIRE	Date of birth (note 9)	6th March 1950
	Postcode		
Other relevant past or present directorships* (note 8)			

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

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COMPANIES FORM No. 363 (Cont.)

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

Continuation sheet No 2
to Form No. 363

Company number

970239

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
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	41 HIDCOTE AVENUE, SUTTON COLDFIELD, WEST MIDLANDS	Date of birth (note 9)	1st March 1951
	Postcode B76 8SB		
Other relevant past or present directorships* (note 8)			
None			

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

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

30/1/87

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COMPANIES FORM No. 363 (Cont.)

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

Continuation sheet No. 3
to Form No. 363

Company number

970239

Name of company

* HESTAIR SPECIALIST VEHICLES LIMITED

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

Name (note 3)	JEREMY MICHAEL STOKES	Business Occupation	COMPANY DIRECTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	THE ROUNDHOUSE, 16 ST JAMES RD EDGECASTON, BIRMINGHAM	Date of birth (note 9)	24th May 1951
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			