



COMPANIES HOUSE

M10 10191 £18

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



A30 *AYNW1M7L* 218
COMPANIES HOUSE 07/06/96

363s

Annual Return

of company number 01198843

Y

company name
ORBIT FLIGHT TRAINING 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 02/05/96

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
24	05	96

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.

FLIGHT SIMULATOR BUILDING
EAST MIDLANDS AIRPORT
CASTLE DONINGTON
DERBY DE74 2SA

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.....
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Principal business activities (See note 4)

Trade classification is
8799 OTHER PROF/SCIENCE SERVICES

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

01198843

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

GERALD LAURENCE
BRYANT
20 EAST STREET
LILLEY
LUTON
BEDFORDSHIRE LU2 8LW

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.

BRIAN CHARLES ARTHUR
ASBEE
THE HOLLIES
19 AUTUMN WALK WARGRAVE
READING
BERKSHIRE RG10 8BS

Day	Month	Year

 Date of any change.

THE HOLLIES
TOWNSIDE
HADDENHAM,
BUCKINGHAMSHIRE.
HP17 8BG.

Date of Birth:- 26/03/36

Nat:BRITISH

Occ:MANAGING 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.

SEE ATTACHED

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

Directors - continued

Particulars.

GERARD ANDRE
MALHEREBE
11 BIS RUE JACOB COURANT
78300 POISSY
FRANCE

Day	Month	Year

Date of any change.

GERARD ANDRE MALHEREBE

Date of Birth:- 04/04/49

Nat:FRENCH

Occ:DIRECTOR OF TRAINING DIVISION

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

DONINGTON SIMULATION LIMITED

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)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	37,500	£37,500
PART		
PREFERENCE	200,000	£200,000
PART PREFERRED		
ORDINARY	12,500	£12,500
Totals	250,000	£250,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 24/05/94

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.

I enclose the fee of **£18.**

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

Signed

Date

6 June '96

Secretary/Director *
(delete as appropriate)

This return includes NIL 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. G. L. BRYANT.

ORBIT FLIGHT TRAINING LIMITED,

EAST MIDLANDS AIRPORT,

DERBY. Postcode DE74 2SA.

Telephone 01332-850737 Ext 124

MR. BRIAN CHARLES ASBEE

DIRECTORSHIPS

THOMSON (UK) HOLDINGS LTD.
THOMSON-CSF UK LTD.
THOMSON UK PENSION PLAN LTD.
ALSYS LTD.
THOMSON SUPPORT SERVICES LTD.
THOMAINFOR LTD.
THOMSON-THORN MISSILE ELECTRONICS LTD.
FERRANTI SYSECA LTD.
THOMSON BROADCAST LTD.
FERRANTI-THOMSON SONAR SYSTEMS LTD.
UNIVERSAL SONAR LTD.
PILKINGTON OPTRONICS
REDIFON HOLDINGS LTD.
LINK MILES LTD.
SIDERUSH LTD.
THOMSON TRAINING & SIMULATION LTD.
SHORTS MISSILE SYSTEMS LTD.

04.06.96