

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

1198843

Company Name in full

ORBIT FLIGHT TRAINING LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year			
2	4	0	5	2	0	0	2

Date of next return

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

Show here the address at the date of this return.

WESTERN ROAD

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

Post town

BRACKNELL

County / Region

BERKSHIRE

UK Postcode

RG12 1RG

Principal business activities

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

7484

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

JEAN-YVES BERNARD FRANCOIS

HAAGEN

"Greenbanks", Pewley Point, Pewley Hill

Guildford

Surrey

UK Postcode

GU1 3SP

England

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	5
		1	2
		1	9
		5	2
Forename(s)	Eduardo		
Surname	ARRUBARRENA		
Address	158 Dora Road		
Post town	Wimbledon		
County / Region	London	UK Postcode	SW19 7HJ
Country	England	Nationality	French
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	8
		0	2
		1	9
		5	1
Forename(s)	Guy		
Surname	DELEVACQUE		
Address	18 Rue Juliette Lamber		
Post town	Paris		
County / Region		UK Postcode	
Country	France	Nationality	French
Business occupation	General Manager		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		3	0
		0	7
		1	9
		4	7
Forename(s)	Jean-Claude, Maurice, Pierre		
Surname	GATHIER		
Address	165, boulevard Saint-Denis		
Usual residential address			
	Post town	Courbevoie	
	County / Region		UK Postcode
	Country	France	Nationality French
Business occupation	Finance Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
Address			
Usual residential address			
	Post town		
	County / Region		UK Postcode
	Country		Nationality
Business occupation			

Issued share capital

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, or total amount of stock)
Ordinary shares	250,000	£250,000.00
Totals	250,000	250,000.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

31/10/02

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs C Gontard, Thales Plc, 309 Fleet Road, Fleet,

Hampshire, GU51 3NY, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1198843

Company Name in full | ORBIT FLIGHT TRAINING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name THALES TRAINING AND SIMULATION LIMITED Address WESTERN ROAD, BRACKNELL, BERKSHIRE UK postcode RG12 1RG	£1.00 Ordinary shares Shares Held 250,000		
Name Address UK postcode			
Name Address UK postcode			