



C O M P A N I E S H O U S E

BB-L15
700529

363s

Annual Return

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



of company number 01435045

G

company name
AEROSPACE LOGISTICS 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 03/12/98
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
21	9	1998

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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.

ALBANY HOUSE
128 STATION ROAD
REDHILL
SURREY RH1 1ET

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
6312 STORAGE AND WAREHOUSING

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

01435045

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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.

CHRISTINE ANN
WRIGHT
THE GLOVERS
GLOVERS ROAD
CHARLWOOD
SURREY RH6 0EG

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

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ADRIAN GLENISTER
WRIGHT
THE GLOVERS GLOVERS ROAD
CHARLWOOD
HORLEY
SURREY RH6 0EG

Date of Birth:- 19/08/47

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

YARNGRANGE LTD
ZINC BRIDGE LTD

01435025

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

Directors - continued

Particulars.

CHRISTINE ANN
WRIGHT
THE GLOVERS
GLOVERS ROAD
CHARLWOOD
SURREY RH6 0EG

Day	Month	Year

Date of any change.

Date of Birth:- 01/06/48

Nat:BRITISH

Occ:COMPANY 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.

YARNGRANGE LTD
ZINCBRIDGE LTD

Particulars.

SIMON GLENISTER
WRIGHT
THE GLOVERS
GLOVERS ROAD
CHARLWOOD
SURREY RH6 0EG

Day	Month	Year
01	04	98

Date of any change.

CHANGE OF ADDRESS:

38 WOODSIDE WAY, REDHILL, SURREY
ENGLAND RH1 4DD

Date of Birth:- 10/10/72

Nat:BRITISH

Occ: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.

ZINCBRIDGE LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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 £1	100	£100
Totals	100	£100

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 ☒

The last full members list was at 29/12/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 **£15.**

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

Signed *X* *[Signature]* *X*
Secretary/Director*
*(delete as appropriate)

Date *X* *01/02/99*

This return includes 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?----->

FRASER RUSSELL
ALBANY HOUSE
128 STATION ROAD, RED HILL,
SURREY Postcode RH1 1ET

Telephone 01737 765451 Ext