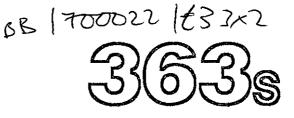


COMPANIES HOUSE



Return

of company number 01435045

company name

AEROSPACE LOGISTICS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 09/07/97

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
219	1 2	916

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.

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
	ı	
	L	<u> </u>

Day	Month	Year
	1	.

Registered Office (See note 3)

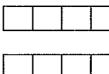
This is the address registered by Companies House.

ALBANY HOUSE 128 STATION ROAD REDHILL SURREY RH1 1ET

Principal business activities (See note 4)

Trade classification is 6312 STORAGE AND WAREHOUSING

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



01435045 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
CHRISTINE ANN WRIGHT THE GLOVERS GLOVERS ROAD CHARLWOOD SURREY RH6 OEG	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ADRIAN GLENISTER WRIGHT THE GLOVERS GLOVERS ROAD CHARLWOOD HORLEY SURREY RH6 OEG	Date of any change.
Date of Birth:- 19/08/47 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. Page 2	ZINCBRIDGE LTD GARAGONGE LTD

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEMBERS		Account of Shares		
Company Number: 01435045	-	Account of Share Particulars of shares trans-	s	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
AEROSPACE LOGISTICS LIMITED	amount of stock held by existing			
•	members at date of this	(a) persons who are still		
	return.	(b) persons who have ceased to be members.		
	Number	Number Date of		
Name and address	currently held	Transferred Registration of Transfer	Remarks	
YARNGRANGE LTD 128 STATION RAP	100			
	ļ			
REDHILL Sheley RHI IET				
Sheley RHI IET				
•				
			·	
· · · · · · · · · · · · · · · · · · ·				
	<u> </u>	<u> </u>	<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

O	Account of Shares			
Company Number: 01435045 Company Name:	Number of shares or	Particulars of shares trans- of ferred since the date of the or last return, or, in the case		
AEROSPACE LOGISTICS LIMITED	amount of stock held by existing	incorporation company, by		*
·	members at date of this return.	members (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				- ,
			-	, ·
	:			
			:	
•				

01435045	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
CHRISTINE ANN	
WRIGHT	
THE GLOVERS GLOVERS ROAD	
CHARLWOOD	
SURREY RH6 OEG	*

Date of Birth:- 01/06/48	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	M. 4 MA. N. 5 120
office any relevant current and previous unectorships.	Jamenage L3D

Particulars.	Day Month Year
Tartioara.	Date of any change.
SIMON GLENISTER	
WRIGHT	
THE GLOVERS GLOVERS ROAD	
CHARLWOOD	
SURREY RH6 OEG	
•	
Date of Birth:- 10/10/72	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	ZINCBELOGE LAD
onow any relevant ourrent and previous unectorships.	Elarga City
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	Day Month Year
state when.	Date of resignation.
Show any relevant current and province directorables	
Show any relevant current and previous directorships.	
Page 3	

01435045 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc) ORDINARX	107	issued multiplied by nominal value per share)	
List of past and present members	Totals	100	Los	
(See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of me	embers is enclos	ed 🚺	
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	Signed X	V	Secretary/Director * *(delete as appropriate)	
true to the best of my knowledge and belief.	Date 27 (8)			
Cheques should be made payable to Companies House.	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?>	ALRANY 128 STATTO SURREY	N ROAD, Postcod	RECHILL e RHI IET. 1 Ext 237	