



Please complete in typescript,  
or in bold black capitals.

CHFP029

702474/660  
**363a**

## Annual Return

**Company Number** 1564807

**Company Name in full** Wallop Holdings Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 0 / 0 6 / 2 0 0 5

### 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  
2 0 / 0 6 / 2 0 0 6

### Registered Office

Show here the address at the date of  
this return.

BROOK ROAD

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

Post town WIMBORNE

County / Region DORSET

UK Postcode

### Principal business activities

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

7415

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.

BROOK ROAD

Post town

WIMBORNE

County / Region

DORSET

UK Postcode

B H 2 1 2 B J

## 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 here where it is kept.

BROOK ROAD

Post town

WIMBORNE

County / Region

DORSET

UK Postcode

B H 2 1 2 B J

## 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

☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details.

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

Name \* Style / Title

MR

Forename(s)

PAUL

Surname(s)

BANNING

Address ††

11 TAVY CLOSE

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address. If a partnership give the names and addresses of the partners or the name of the partnership and office address.

☐

Post town

EASTLEIGH

County / Region

HANTS

UK Postcode

S O 5 3 4 S N

Country

ENGLAND

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	03	08	1964
Forename(s)	PAUL		
Surname	BANNING		
Address ††	11 TAVY CLOSE		
Post town	EASTLEIGH		
County / Region	HANTS	UK Postcode	S O 5 3 4 S N
Country	ENGLAND	Nationality	BRITISH
Business occupation	ACCOUNTANT		

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR	
Date of birth	Day	Month	Year
	30	08	1956
Forename(s)	ANDREW JOHN		
Surname	STEVENS		
Address ††	ROSE TREE COTTAGE, THE KNOWLE		
Post town	TIRLEY		
County / Region	GLOUCS	UK Postcode	G L 1 9 4 H E
Country	ENGLAND	Nationality	BRITISH
Business occupation	COMPANY DIRECTOR		

**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 £1	75,336	£ 75,336.00
Totals	75,336	£ 75,336.00

**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

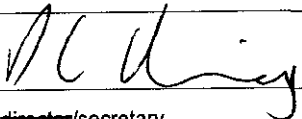
A list of changes is enclosed ☐

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

24/6/05

† 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

(enter number)

continuation sheets.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

MR JOHN POPE, COMPANY SECRETARY, COBHAM PLC, BROOK ROAD, WIMBORNE, DORSET, BH21 2BJ

Tel 01202 882020

DX number

DX exchange



# List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 1564807

Company Name in full Wallop Holdings 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name FLIGHT REFUELLING LIMITED Address BROOK ROAD, WIMBORNE, DORSET UK Postcode B H 2 1 2 B J	Ordinary £1 75,336		
Name Address UK Postcode			
Name Address UK Postcode			