

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

CHFP029

703321/450.
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 8

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 9

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



A11

A81 A8114

18/07/2008

102

COMPANIES HOUSE

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

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FRIDAY

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

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

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

Name * Style / Title

MR

Forename(s)

RICHARD GEORGE

Surname(s)

SISMEY

Address ††

3 CARADON PLACE

†† 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

VERWOOD

County / Region

DORSET

UK Postcode

B H 3 1 7 P W

Country

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 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
	2	1	0 2 / 1 9 6 6
Forename(s)	RICHARD GEORGE		
Surname	SISMEY		
Address ††	3 CARADON PLACE		
Post town	VERWOOD		
County / Region	DORSET	UK Postcode	B H 3 1 7 P W
Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR		

* 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	MRS	
Date of birth	Day	Month	Year
	1	8	0 2 / 1 9 6 0
Forename(s)	MICHELLE JANE		
Surname	VINCENT		
Address ††	13 THE OLD DAIRY FARM, HAZELBURY BRYAN		
Post town	STURMINSTER NEWTON		
County / Region	DORSET	UK Postcode	D T 1 0 2 E S
Country	ENGLAND	Nationality	BRITISH
Business occupation	FINANCE 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

8 JULY 2008

† 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.

ELEANOR EVANS 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 <u>FLIGHT REFUELLING LIMITED</u> Address <u>BROOK ROAD, WIMBORNE, DORSET</u> UK Postcode <u>B H 2 1 2 B J</u>	Ordinary £1 75,336		
Name Address UK Postcode <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u>			