



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

701750/615

363a

Annual Return

Company Number 01688938

Company Name in full Slingsby Aviation Limited

Date of this return

The information in this return is made up to

Day Month Year

2 0 / 0 6 / 2 0 0 3

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 4

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

B H 2 1 2 B J

Principal business activities

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

3511

3530

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
or 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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A09

AURJSMCK

0741

Form revised 04/07/03

04/07/03

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 here 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, or a Scottish firm, give the registered or principal office address.

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

Name

* Style / Title

MR

Forename(s)

CHRISTOPHER MARTIN

Surname(s)

BARBER

Address

66 MAPLIN PARK

LANGLEY

Post town

SLOUGH

County / Region

BERKSHIRE

UK Postcode

S L 3 8 X Y

Country

ENGLAND

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Day Month Year
Date of birth 2 4 / 1 2 / 1 9 4 5

Forename(s) JEFFREY

Surname BEVAN

Address

PROVIDENCE COTTAGE, TERRINGTON

Usual residential

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

Post town YORK

County / Region

UK Postcode Y O 6 0 6 P U

Country ENGLAND

Nationality BRITISH

Business occupation OPERATIONS DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 0 8 / 0 5 / 1 9 6 6

Forename(s) JOHN

Surname BLAKEMAN

Address

LENDAL COTTAGE, HIGH STREET

SLINGSBY

Post town YORK

County / Region YORKS

UK Postcode

Country ENGLAND

Nationality BRITISH

Business occupation FINANCE DIRECTOR

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title MR

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

Date of birth Day Month Year
0 3 / 0 3 / 1 9 4 6

Forename(s) GEOFFREY CHARLES

Surname COOPER

Address

TERRYS COPPICE, BRADCUTTS LANE

Usual residential

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

Post town COOKHAM DEAN

County / Region BERKS

UK Postcode S L 6 9 A A

Country ENGLAND

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

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

Date of birth Day Month Year
1 7 / 0 8 / 1 9 4 3

Forename(s) LAURENCE JOHN

Surname MARSHALL

Address

12 TAMARIND WAY, EARLEY

Usual residential

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

Post town READING

County / Region BERKSHIRE

UK Postcode R G 6 5 G R

Country ENGLAND

Nationality BRITISH

Business occupation OPERATIONS 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 10P	136,213,333	£ 13,621,333.30
Totals	136,213,333	£ 13,621,333.30

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

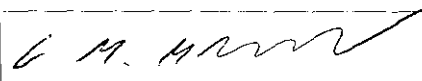
A list of changes is enclosed ☐

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

27/06/03

† 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.

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

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 01688938

Company Name in full Slingsby Aviation 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 CHELTON LIMITED Address BROOK ROAD, WIMBORNE, DORSET UK Postcode BH21 2BJ	Ordinary 10p 136,213,333		
Name Address UK Postcode			
Name Address UK Postcode			