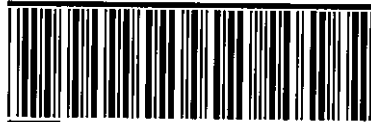




COMPANIES HOUSE

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



A20 \*ADLFH3SZ\* 492  
COMPANIES HOUSE 17/02/98

BB  
704497  
£30 x 2

363s

## Annual Return

of company number 01764218

D

**company name**

WESTLAND SYSTEM ASSESSMENT 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 07/01/98

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
2   2	0   1	9   8

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.

WESTLAND WORKS  
YEOVIL  
SOMERSET  
BA20 2YB

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

**Principal business activities** (See note 4)

Trade classification is  
7220 SOFTWARE CONSULTANCY AND SUPPLY  
7499 NON-TRADING COMPANY  
7484 OTHER BUSINESS ACTIVITIES

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

01764218

## 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.

ALAN ROGER  
THOMAS  
2 THE BEECHES  
SANDFORD  
BRISTOL  
SOMERSET BS19 5QS

Day	Month	Year
16	12	98

 Date of any change.

Change of Postal Address only

2 THE BEECHES  
SANDFORD  
WINSOMBE  
SOMERSET BS 25 5QS


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

Day	Month	Year

 Date of resignation.

## Directors *(See note 7)*

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

JOHN MAXWELL  
GEORGE  
8 SOLENT VIEW ROAD  
SEAVIEW  
ISLE OF WIGHT PO34 5HY

Day	Month	Year

 Date of any change.


Date of Birth:- 10/08/35  
Nat:BRITISH  
Occ:COMMERCIAL 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.


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

**Directors - continued**

Particulars.

DAVID JOHN  
WRIGHT  
CLEMATIS COTTAGE YEOVIL ROAD  
HALSTOCK  
YEOVIL  
SOMERSET BA22 9RR

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 19/06/44

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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  
state when.

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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  
state when.

Day Month Year

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)

<u>ORDINARY</u>	<u>200,000</u>	<u>£200,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>200,000</u>	<u>£200,000</u>

**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



on paper

not on  
paper

The last full members list was at 22/01/97

A list of changes is enclosed



A full list of members is enclosed

**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

*A R Thomas*

Secretary/Director\*

\*(delete as appropriate)

Date *16 February 1998*

This return includes 0 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?----->

*MR A R THOMAS*

*GKN WESTLAND AEROSPACE Division*

*BOX 200, WESTLAND WORKS, YEovil*

*SOMERSET*

Postcode *BA20 2YB*

Telephone *01935-704244* Ext *\_\_\_\_\_*