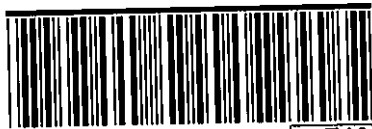




COMPANIES HOUSE

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



A12 \*ARW01205\* 540  
COMPANIES HOUSE 08/01/98

B  
002856  
E30X2 363s

## Annual Return

of company number 01817192

X

### company name

GKN WESTLAND AEROSPACE AVIATION SUPPORT  
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 17/12/97

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
11	01	98

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

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

### Principal business activities (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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

01817192

**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

GKN WESTLAND AEROSPACE AVIATION  
SUPPORT LIMITED  
CASTLE STREET EAST COWES  
ISLE OF WIGHT PO32 6RH

**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.

CLIVE  
RUSHTON  
ASHFORD BARN  
ILTON  
ILMINSTER  
SOMERSET TA19 9ED

Day Month Year  
0 9 1 1 2 9 1 7 Date of any change.

NEW ADDRESS:  
46 BATTIS PARK  
TANNON  
SOMERSET TA1 4RE

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:DIRECTOR AVIATION SUPPORT

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.

CHRISTOPHER CLARK  
GUSTAR  
VAN DIEMANS NITON ROAD  
ROOKLEY  
VENTNOR  
ISLE OF WIGHT PO38 3NU

Date of Birth:- 01/10/45

Nat:BRITISH

Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

CLIVE  
RUSHTON  
ASHFORD BARN  
ILTON  
ILMINSTER  
SOMERSET TA19 9ED

Day	Month	Year

Date of any change.

NEW ADDRESS  
46 BATTIS PARK  
TAUNTON  
SOMERSET TA1 4RE

Date of Birth:- 04/03/59

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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  
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

01817192  
**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>400,000</u>	<u>£400,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>400,000</u>	<u>£400,000</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 11/01/96

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** .....

*[Signature]*

Secretary/Director\*  
 \*(delete as appropriate)

Date 6 - 1 - 98

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?----->

David J. Elliott  
GKN Westland Aerospace Ltd  
Castle Street, East Cowes  
10W Postcode PO32 6RH

Telephone 01983 283625 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**[illegible]