

COMPANIES HOUSE



Return

of company number 01817192 X

company name

GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

opposite.



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

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	
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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.

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

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

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
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Day	Month	Year
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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 Socratory (Secretary	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year O 19 1 12 9 7 Date of any change.
CLIVE	NEW ADDRESS.
RUSHTON	44 BATTS KARK
ASHFORD BARN	JAUNION Somerset. TAI 4RE
ILTON ILMINSTER	Somerset. TAI 4RE
SOMERSET TA19 9ED	
	••••••
	, *************************************
	•
	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Oldio Wildin	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JOHN MAXWELL	
GEORGE 8 SOLENT VIEW ROAD	
SEAVIEW	***************************************
ISLE OF WIGHT PO34 5HY	
Date of Birth:- 10/08/35	
Nat:BRITISH	***************************************
Occ:DIRECTOR AVIATION SUPPORT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	***************************************

01817192	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. CHRISTOPHER CLARK	Date of any change.			
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.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
CLIVE RUSHTON ASHFORD BARN ILTON	NEW ADDRESS HG BATTS PARK TAUNTON SOMERSET TAI 4 RE			
ILMINSTER SOMERSET TA19 9ED	Someties 1141 4 RC			
Date of Birth:- 04/03/59 Nat:BRITISH Occ: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.				
Particulars.	Day Month Year			
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			
Show any relevant current and previous directorships.				
Page 3				

01817192 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued 'multiplied by nominal value per share)	
	ORDINARY	HOO, 800	£400,000	
•	-			
	Totals	400,000	£400,000	
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.	There were no	changes in the po		
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	Signed	y	>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6 -	1-98	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return in	ncludes 0	continuation sheets.	
Cheques should be made payable to Companies House.	(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?>	=	J Ellistt. stland Aeros reet Eas Postcod	pace Ltd + Cowes e Po32 GRH	
	Telephone .	01983 28362	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

0		Account of Shares			
Company Number: 01817192			shares trans-	1	
·	Number of		he date of the		
Company Name:	shares or		r, in the case eturn,since the	1	
GKN WESTLAND AEROSPACE AVIATION SUPPORT	amount of	incorporation		1	
	stock held	company, by			
LIMITED	by existing members at		who are still	ł	
	date of this	members			
	return.	(b) persons	who have		
		ceased t	o be members.		
	Number		Date of		
A1	currently	Number	Registration	Remarks	
Name and address	-	Transferred		nemarks	
	held		of Transfer		
Charles I dance of a Hadring Ital	399,999				
CIEN WESTER ARESTER 115 ONINGS RICK	- 1, 11				
Aller and Alexander Menus		1		1	
CKN Westland Aerospace Holdings Ltd. WESTLAND WORKS, YEOVIL, Somerset BAZO 24B.					
C 22 21/R					
SOMERSET ISAZO ZYO.	 	 			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

IST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM			E TO FORM 363
Company Number: 01817192	ļ	Account of Share	es
Company Name: GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still members, and (b) persons who have	•
Name and address	Number currently held	Number Transferred Ceased to be members. Date of Registration of Transfer	Remarks