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363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return**Company Number** 1817192**Company Name in full** GKN Westland Aerospace Aviation Support Limited**Date of this return**

The information in this return is made up to

Day		Month		Year	
0	1	0	9	2	0

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	

Registered Office

Show here the address **at the date of
this return.**

Frensham House

Farnham Business Park

Weydon Lane

Any change of
registered office
must be notified
on form 287.

Post town Farnham

County / Region Surrey

UK Postcode GU9 8QL

Principal business activities

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

7499	

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

PO Box 55
Ipsley House
Ipsley Church Lane
Post town Redditch
County / Region Worcestershire UK Postcode B98 0TL

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Forename(s) Graham Andrew

* Voluntary details.

Surname Chipchase

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Brook Cottage

King's Saltern Road

Post town Lymington

County / Region Hampshire

UK Postcode SO41 3QH

Country England

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

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.

Name * Style / Title _____

Day Month Year
Date of birth 1 7 0 1 1 9 6 3

Forename(s) Graham Andrew

Surname Chipchase

Address

Brook Cottage

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

King's Saltern Road

Post town Lymington

County / Region Hampshire

UK Postcode SO41 3QH

Country England

Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title _____

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 1 6 0 9 1 9 5 5

Forename(s) Graham

Surname Chisnall

Address

Little Orchard

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

10 Pear Tree Lane

Post town Rowledge

County / Region Surrey

UK Postcode GU10 4DN

Country England

Nationality British

Business occupation Chief Executive

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	400,000	£400,000.00
Totals	400,000	£400,000.00

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

26. 7. 02

† Please delete as appropriate.

† a director / secretary for and on behalf of
GKN Group Services Ltd.
Assistant 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 continuation sheets.
(enter number)

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.

Helen Armitage, PO Box 55, Ipsley House, Ipsley Church Lane,

Redditch, Worcesterhire, B98 0TL

Tel

DX number DX exchange

Company Number 1817192

Company Name in full GKN Westland Aerospace Aviation Support Limited

Assistant

Company Secretary

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

Forename(s)

Surname

GKN Group Services Limited

* Voluntary details.

If a partnership give
the names and
addresses of the
partners or the name
of the partnership
and office address.

Address

PO Box 55

Ipsley House

Ipsley Church Lane

Post town

Redditch

County / Region

Worcestershire

UK Postcode

B98 0TL

Country

England

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

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

If a partnership give
the names and
addresses of the
partners or the name
of the partnership
and office address.

Address

Post town

County / Region

UK Postcode

Country

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

List of past and present shareholders Schedule to form 363a

CHFP055

Company Number 1817192

Company Name in full GKN Westland Aerospace Aviation Support 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 GKN Westland Aerospace Holdings Limited <hr/> Address Frensham House, Farnham Business Park, Weydon Lane, Farnham, Surrey, England. <hr/> UK Postcode GU9 8QL	Ordinary <div>400,000</div>		
Name <hr/> Address <hr/> UK Postcode			
Name <hr/> Address <hr/> UK Postcode			