



**Companies House**

— for the record —  
Company Name

**GKN WESTLAND AEROSPACE  
AVIATION SUPPORT LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By  
Shares**

Company Number

**1817192**

Information extracted from  
Companies House records on  
**16th December 1999**

### Section 1: Company details



A14  
COMPANIES HOUSE

0392  
02/02/00

Ref: 1817192/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Westland Works</b> <b>Yeovil</b> <b>Somerset</b>	Address <u>CASTLE STREET, EAST COWES</u> <u>ISLE OF WIGHT</u> UK Postcode <u>PO32 6RH</u>																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held <b>Gkn Westland Aerospace Aviation Support Limited</b> <b>Castle Street East Cowes</b> <b>Isle Of Wight PO32 6RH</b>	Address _____ _____ _____ UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> <b>Alastair HEWGILL</b>  <b>Address</b> <b>4 Purcell Close</b> <b>Leamington Spa</b> <b>Warwickshire</b> <b>CV32 4XS</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ _ <b>Date Alastair HEWGILL</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>John Maxwell GEORGE</b>  <b>Address</b> <b>8 Solent View Road</b> <b>Seaview</b> <b>Isle Of Wight</b> <b>PO34 5HY</b>  <b>Date of birth</b> 10/08/1935  <b>Nationality</b> British  <b>Occupation</b> Director Aviation Support	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date John Maxwell GEORGE</b> <b>ceased to be director (if applicable)</b> 02, 01, 2000
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> <b>Christopher Clark GUSTAR</b>  <b>Address</b> <b>Van Diemens Niton Road</b> <b>Rookley</b> <b>Ventnor</b> <b>Isle Of Wight</b> <b>PO38 3NU</b>  <b>Date of birth</b> 01/10/1945  <b>Nationality</b> British  <b>Occupation</b> Chairman	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ / _ / _ _ _ <b>Date Christopher Clark GUSTAR</b> <b>ceased to be director (if applicable)</b> _ / _ / _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Alastair HEWGILL</b>	<b>Name</b> _____
	<b>Address</b> <b>4 Purcell Close</b> <b>Leamington Spa</b> <b>Warwickshire</b> <b>CV32 4XS</b>	<b>Address</b> _____ _____ _____
	<b>Date of birth</b> <b>13/03/1954</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
	<b>Nationality</b> <b>British</b>	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>	<b>Occupation</b> <b>Financial Director</b>	<b>Date Alastair HEWGILL ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>400,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£400,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>400,000</b> <b>Total Nominal value of shares issued</b> <b>£400,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
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<div>&gt; Shareholder Name GKN WESTLAND AEROSPACE HOL</div> <div>Address Wotland Works Yeovil Somerset BA20 2YB</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address EASTLE STREET EAST COWES ISLE OF WIGHT</div> <div>UK Postcode PO32 6RH</div> <div>Shares held Class ORDINARY</div> <div>Number 399999</div> <div>Number 400,000</div>	<div>Shares transferred by GKN WESTLAND AEROSPACE HOLDINGS</div> <div>Class    Number    Date of transfer</div> <div>_____/_____/_____ _____/_____/_____</div>
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<div>&gt; Shareholder Name Clive RUMHTON</div> <div>Address 46 Batt Park Taunton Somerset TA1 4RE</div> <div>Shares held Class Ordinary</div>	<div>Name CLIVE RUSHTON</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number 1</div> <div>Number</div>	<div>Shares transferred by Clive RUMHTON</div> <div>Class    Number    Date of transfer</div> <div>ORDINARY    1    3009/1999</div> <div>_____/_____/_____ _____/_____/_____</div>
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**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
 (Director/Secretary)  
 for and on behalf of  
**GKN Group Services Ltd.**  
**Assistant Secretary**

Date

01/02/2000

This date must not be earlier than the  
 return date at 2 below

## What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to  
**11/1/2000**

If you are making this return up to an earlier date,  
 please give the date here

\_\_ / \_\_ / \_\_\_\_

Note: The form must be delivered to CH within 28 days of this date

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th January 2001** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:  
 Registrar of Companies  
 Companies House  
 Crown Way  
 Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 008880

(Please complete as appropriate)

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

H. ARMITAGE

Telephone number inc code

01527 533245

Address

PO Box 55

DX number if applicable

IPSLEY CHURCH LANE

DX exchange

REDDITCH WORCS

Postcode

B98 0TL