



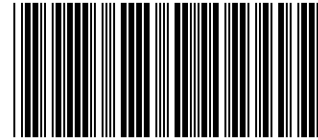
Companies House
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Annual Return

Company Name: **GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED**

Company Number: **01817192**



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Received for filing in Electronic Format on the: **05/09/2007**

Company Details

Period Ending: **01/09/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FERRY ROAD
EAST COWES
ISLE OF WIGHT
PO32 6RA**

Register of
Members Address:

**PO BOX 55
IPSLEY HOUSE IPSLEY
CHURCH LANE
REDDITCH
WORCESTERSHIRE
B98 0TL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW DUTTON**

Address: **ARDEN COTTAGE
26 ST MARTINS AVENUE
SHANKLIN
ISLE OF WIGHT PO37 6HB**

2nd Company Secretary:

Name: GKN GROUP SERVICES LTD

**Address: PO BOX 55 IPSLEY HOUSE
IPSLEY CHURCH LANE
REDDITCH
WORCESTERSHIRE B98 0TL**

Director 1:

Name: JEFFREY PETER ARMITAGE

Address: 2 THE ROW

Date of Birth: 29/09/1957

STAPLE FORD

Nationality: BRITISH

MELTON MOWBRAY

Occupation: DIRECTOR

LEICESTERSHIRE LE14 2SF

Director 2:

**Name: MARCUS JAMES STIRLING
BRYSON**

**Address: 1 JURA CLOSE
COSHAM**

Date of Birth: 20/06/1954

PORTSMOUTH

Nationality: BRITISH

HAMPSHIRE PO6 3UG

**Occupation: PRESIDENT AND CEO GKN
AEROSPAC**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 01/09/2007

Name: GKN WESTLAND AEROSPACE HOLDINGS LTD

**Address: FERRY ROAD
EAST COWES
ISLE OF WIGHT PO32 6RA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/09/2007** *Authenticated:* **Yes (E/W)**