



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 August 2001

Section 1: Company details



Ref: 1817192/03/10

|                                                                                                                                                                 | Current details                                                                                                          | Amended details                                                                                             |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|
| > Registered Office<br>Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | Frensham House<br>Farnham Business Park<br>Weydon Lane Farnham<br>Surrey GU9 8QL                                         | Address<br><br><br><br>UK Postcode    _ _ _ _ _                                                             |
| > Register of Members<br><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<br>Po Box 55<br>Ipsley House Ipsley Church Lane<br>Redditch<br>Worcestershire B98 0TL | Address<br><br><br><br>UK Postcode    _ _ _ _ _                                                             |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable                                                                                                           | Address<br><br><br><br>UK Postcode    _ _ _ _ _                                                             |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code    Description<br><br>7499        Non-trading company                                                           | SIC CODE    Description<br><br>_ _ _ _    _<br>_ _ _ _    _<br>_ _ _ _    _<br>_ _ _ _    _<br>_ _ _ _    _ |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>                     |                                                                                                                          |                                                                                                             |

| Assistant                                                                                                                                                                                                                                                  | Current details                                                                                                                                                                                                                                                                       | Amended details                                                                                                                                                                                                                                                                                                                                                                                         |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>&gt; Company Secretary</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p><b>Name</b><br/>GKN GROUP SERVICES LTD</p> <p><b>Address</b><br/>Po Box 55 Ipsley House<br/>Ipsley Church Lane<br/>Redditch<br/>Worcestershire<br/>B98 0TL</p>                                                                                                                     | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date GKN GROUP SERVICES LTD<br/>ceased to be secretary (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p>                                                                                                           |
| <p><b>&gt; Company Secretary</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p> | <p><b>Name</b><br/>Alastair HEWGILL</p> <p><b>Address</b><br/>4 Purcell Close<br/>Leamington Spa<br/>Warwickshire<br/>CV32 4XS</p>                                                                                                                                                    | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Alastair HEWGILL<br/>ceased to be secretary (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p>                                                                                                                 |
| <p><b>&gt; Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>                   | <p><b>Name</b><br/>Christopher Clark GUSTAR</p> <p><b>Address</b><br/>Woodslades<br/>Station Road, Ningwood<br/>Newport<br/>Isle Of Wight<br/>PO30 4NN</p> <p><b>Date of birth</b>    01/10/1945</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chief Executive</p> | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality      _____</p> <p>Occupation      _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Christopher Clark GUSTAR<br/>ceased to be director (if applicable)<br/>                          _ _ / _ _ / _ _ _ _</p> |

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Current details                                                                                                                                                                                 | Amended details                                                                                                                                                                      |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>&gt; Issued Share Capital</b><br><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><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>400,000<br><b>Aggregate Nominal Value of issued shares</b><br>£400,000.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><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><br>400,000<br><b>Total Nominal value of shares issued</b><br>£400,000.00                                                                                   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____                                                                                |
| <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 0870 333636.</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                                                     |                                 |      |
|----------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------|----------------------|------------------------------------------------------------------------|---------------------------------|------|
| <b>&gt; Shareholder</b><br><b>Name</b><br>GKN WESTLAND<br>AEROSPACE HOLDINGS LTD |  | <b>Name</b><br><br>                                                                      |                      |                                                                        |                                 |      |
| <b>Address</b><br>Castle Street<br>East Cowes<br>Isle Of Wight<br>PO32 6RH       |  | <b>Address</b><br>FRENHAM HOUSE<br>FARNHAM BUSINESS PARK<br>WEYDON LANE, FARNHAM, SURREY |                      | <b>Shares transferred by</b><br>GKN WESTLAND<br>AEROSPACE HOLDINGS LTD |                                 |      |
|                                                                                  |  | <b>UK Postcode</b> GU9 8QL                                                               |                      |                                                                        |                                 |      |
| <b>Shares held</b><br><b>Class</b><br>Ordinary                                   |  | <b>Number</b><br>400000                                                                  | <b>Class</b><br><br> | <b>Number</b><br><br>                                                  | <b>Date of transfer</b><br><br> | <br> |
|                                                                                  |  | <br>                                                                                     | <br>                 | <br>                                                                   | <br>                            | <br> |

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |                                                    |                                                                            |                                                   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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 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 *N. C. N. N.*  
for and on behalf of GKN Group Services Ltd.  
Assistant Secretary

Date **11 SEP 2001**

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

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

**What to do now**

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 **11/1/2002** If you are making this return up to an earlier date, please give the date here

01/09/2001

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 2003** please give the new date here:

01/09/2002

## 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

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

Cheque ☐ Postal Order ☒ Cheque / Postal Order  
Number 010628

(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

HELEN ARMITAGE

Telephone number inc code

01524 53245

Address

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

GKN PLC  
PO BOX 55, IPSLEY HOUSE,  
IPSLEY CHURCH LANE,  
REDDITCH, WORCS. B98 0TL

for and on behalf of GKN Group Services Ltd.  
Assistant Secretary

Postcode

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