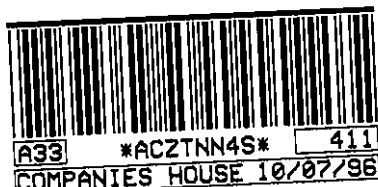




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 13/04/96
If this information requires amendment use the spaces opposite.

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
05	05	96

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BRUNSWICK HOUSE
UPPER YORK STREET
BRISTOL
BS2 8QN

Ricardo Aerospace Limited
Brunswick House
Upper York Street
BRISTOL BS2 8QN

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

45
226107
005423
363s

Annual Return

of company number 02032816

H

company name
RICARDO PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02032816

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

HELEN LESLEY
EDE
15 STATION CLOSE
CHIPPING SODBURY
BRISTOL
AVON BS17 6LN

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If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

--	--	--

Date of any change.

JENNIFER ANNE
HEAMAN *
BETA 32 POST OFFICE LANE
FLAXBOURTON
BRISTOL
BS19 3PZ

* ERROR
Should be 2 Post Office Lane

.....

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.....

.....

Date of Birth:- 11/05/42
Nat:BRITISH
Occ:DIRECTOR

.....

.....

.....

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

.....

.....

.....

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IAN
LEIGH
6 PENRICE FOLD
ELLENBROOK WORSLEY
MANCHESTER
M28 1ZB

Day Month Year

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Date of any change.

Date of Birth:- 28/03/60
Nat:BRITISH
Occ:COMPANY 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

--	--	--

Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	500,000	£500,000
Totals	500,000	£500,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

A full list
is enclosed

✓ on paper

not on
paper

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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

Signed

H J Ede

Secretary/Director*

*(delete as appropriate)

Date

5 July 1996

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

HELEN EDE

Ricardo Aerospace Limited
Brunswick House
Upper York Street
BRISTOL BS2 8QN

To whom should Companies House direct any enquiries about the information shown in this return?----->

Telephone 0117 9240088 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]