

COMPANIES HOUSE

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



This form should be completed in plack.

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	
	0 5	0 5	9 6	

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.

Registered Office (See note 3)

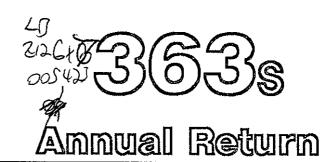
This is the address registered by Companies House.

BRUNSWICK HOUSE UPPER YORK STREET BRISTOL BS2 8QN

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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



of company number 02032816

company name
RICARDO PROPERTIES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	WOITE) Cai
Day	Month	Year
Day	MOTIVI	1 cai
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Ricardo Aerospace Limited Brunswick House Upper York Street BRISTOL BS2 8QN

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02032816 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
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				
HELEN LESLEY					
EDE					
15 STATION CLOSE CHIPPING SODBURY					
BRISTOL	***************************************				
AVON BS17 6LN					
way.					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)					
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.				
JENNIFER ANNE	N. COOP O				
HEAMAN *	* ERROR Should be 2 Post Office Lane.				
BETA 32 POST OFFICE LANE FLAXBOURTON	Should be seen of the land				
BRISTOL					
BS19 3PZ					
D. 1. C. D. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.					
Date of Birth:- 11/05/42 Nat:BRITISH					
Occ:DIRECTOR					
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Show any relevant current and previous directorships.	•••••				
Page 2					

02032816	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	,			
Particulars.	Day Month Year			
IAN	Date of any change.			
LEIGH	•••••			
6 PENRICE FOLD				
ELLENBROOK WORSLEY MANCHESTER				
M28 1ZB	•••••			
	•••••			
Date of Birth:- 28/03/60				
Nat:BRITISH				
Occ: COMPANY DIRECTOR	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	•••••			
·				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
OR DIRECTORS MOST BE MOTIFIED ON FORM 2888.				
•	•••••			
	•••••			

	•••••			
	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.				
Show any relevant current and previous directorships.				
	•••••			
	Day Month Year			
Particulars.	Date of any change.			
NO MODE PERSONAL AND THE OUT OF STREET				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 3				

02032816 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	500,000	£500,000		
	Totals	500,000	<u> </u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.	Afull list on paper paper is enclosed 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, <i>mark this box</i> . 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	Signed .	HT Ele	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 5 1996.				
I enclose the fee of £18. Cheques should be made payable	This return includes continuation sheets.				
to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	HELED				
To whom should Companies House direct any enquiries about the information shown in this return?>	Ricardo Aeros Brunswick Ho Upper York St BRISTOL BS	use treet			
	Telephone <u></u> o	117 92400ST	₹ Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02032816	Account of Shares Particulars of shares trans-			
	Number of	ferred since	the date of the	
Company Name:	shares or amount of		r, in the case eturn,since the	
RICARDO PROPERTIES LIMITED	stock held	Incorporation		
	by existing	company, by		
	members at date of this		who are still	
	return.	(b) persons	who have	
	Number	ceased t	o be members.	
	i i	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	Transision ca	of Transfer	
RICARDO GROUP PLC	t 00 000			
	4-99,999			
1 Watling Drive				
Skotchley Business Park				
Hindley, LEICS LEIOSEY				
LUSE!				-
	1			
SAC International TIC				
Bridge Works				
Shocaland			·	
Onorexam by sea				
Most Jussex				
BN 435FB.				
		" " " " " " " " " " " " " " " " " " " "		
				·

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 02032816		Particulars of		•
Company Name:	Number of		he date of the	
Ţ	shares or		r, in the case eturn,since the	
RICARDO PROPERTIES LIMITED	amount of stock held	incorporation		-
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.		who have o be members.	
		Ceaseu (C DC MEMBERS.	
	Number	Niveralaan	Date of	
Name and address	currently	Number	Registration	Remarks
A meriting control and any apply	held	Transferred	of Transfer	
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