



COMPANIES HOUSE

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



A25 *AQKV1HHE* 72
COMPANIES HOUSE 25/06/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/06/99
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
30	06	99

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.

363s ^{Boys #15 10000}

Annual Return

of company number 02233451

N

company name

AERO & INDUSTRIAL TECHNOLOGY 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	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

PO BOX 46
WOOD TOP
BURNLEY
LANCASHIRE BB11 4BX

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Principal business activities (See note 4)

Trade classification is
3530 MFR OF AIRCRAFT & SPACECRAFT

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

02233451

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.

MICHAEL JOHN
MCCAY
BA ACA
83 BROWN LANE
HEALD GREEN
CHEADLE
CHESHIRE SK8 3SF

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

PAUL
ATHERTON
31 DEERPARK ROAD
BURNLEY
LANCASHIRE BB10 4SD

Day	Month	Year

Date of any change.

Date of Birth:— 08/09/54
Nat:BRITISH
Occ:GENERAL MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

PETER JOSEPH KINDER
HASLEHURST
OLD CROWHOLT FARM COWBROOK LANE
GAWSWORTH
MACCLESFIELD
CHESHIRE SK11 0JH

Day	Month	Year

Date of any change.

Date of Birth:- 04/03/41

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day	Month	Year
3	1	2

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MICHAEL JOHN
MCCAY
BA ACA
83 BROWN LANE
HEALD GREEN
CHEADLE
CHESHIRE SK8 3SF

Day	Month	Year

Date of any change.

Date of Birth:- 20/10/60

Nat:BRITISH

Occ:FINANCE 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.

ERNEST RICHARD
THORLEY
B TECH ACMA
4 REEDFIELD
REEDLEY
BURNLEY
LANCASHIRE BB10 2NJ

Day	Month	Year

Date of any change.

Date of Birth:- 11/07/60

Nat:BRITISH

Occ:GENERAL MANAGER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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)
<u>ORDINARY</u>	<u>1,500,000</u>	<u>1,500,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>1,500,000</u>	<u>1,500,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



on paper

not on paper

The last full members list was at 30/06/97

A list of changes is enclosed



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.

Signed

Michael McCay

Secretary/Director

*(delete as appropriate)

Date

30.6.99I enclose the fee of **£15.**Cheques should be made payable to **Companies House.**This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

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

MICHAEL MCCAYPO BOX 46, WOOD TOP,BURNLEYPostcode BB11 4BYTelephone 01282 831199 Ext _____