



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

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100588
E15-a 363s

Annual Return

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



of company number 02653716

W

company name
AEROSPACE COATINGS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/10/97
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
14	10	97

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

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

EUGENIE COTTAGE
HIGHGATE LANE
FARNBOROUGH
HANTS GU14 8AF

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.....

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

02653716

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

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Date of any change.

JEREMY MAURICE
COCKREM
~~25 NETHERVELL MEAD~~
~~CHURCH CROOKHAM~~
~~FLEET~~
~~HANTS GU13 0YQ~~

17 CADET WAY
CHURCH CROOKHAM
FLEET
HANTS GU13 0UG

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

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Date of any change.

JEREMY MAURICE
COCKREM
~~25 NETHERVELL MEAD~~ 17 CADET WAY
~~CHURCH CROOKHAM~~
~~FLEET~~
~~HANTS GU13 0YQ~~ GU13 0UG

Date of Birth:— 25/10/57

Nat:BRITISH

Occ:METALLURGIST

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.

ELIRO (GB) LIMITED
REG. NO. 2781158

02653716

Directors - continued

Particulars.

STELLA COWARD
COCKREM
EUGENE COTTAGE HIGHGATE LANE
FARNBOROUGH
HAMPSHIRE GU14 8AF

Date of Birth:- 05/04/21

Nat:BRITISH

Occ:RETIRED

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

STEPHEN ROWLAND
WALFORD
1 IVYBRIDGE COURT
OLD HILL CHISLEHURST
BROMLEY
KENT BR7 5NF

Date of Birth:- 03/09/58

Nat:BRITISH

Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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)
J.M. COCKREM	ORDINARY	99	
S.C. COCKREM	ORDINARY	1	
S.R. WALFORD	ORDINARY	25	
	Totals	<u>125</u>	<u>£125</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 paper

The last full members list was at 14/10/96

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.

I enclose the fee of **£15.**

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

Signed

J.M. Cockrem
Secretary/Director *

*(delete as appropriate)

Date 4/10/97

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?----->

Mrs. S.C. COCKREM
EUGENIE COTTAGE
HILLCROFT LANE FARNBOROUGH
HAMPSHIRE Postcode GU14 8AF
01252
Telephone 543942 Ext —

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02653716	Account of Shares			Remarks
Company Name: AEROSPACE COATINGS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address			Number currently held	
MR JEREMY MAURICE COCKREM 17 CADET WAY	99			
CHURCH CROOKHAM				
FLEET HANTS				
QU13 OUR				
MRS STELLA EDWARD COCKREM	1			
EUGENIE COTTAGE				
HIGHGATE LANE				
FARNBOROUGH HANTS				
QU14 8AF				
MR STEPHEN ROLAND WALFORD	25			
1 IVYBRIDGE COURT				
OLD ^{HILL} WALL				
CHISLEHURST				
BROMLEY				
KENT BR7 5NF				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]