



LB
£60 x 4
132987

363a

Annual Return

Company Number

2762965

Company Name in full

Avro International Aerospace Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

09 11 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

09 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

Warwick House

PO Box 87

Farnborough Aerospace Centre

FARNBOROUGH

Hants

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

GU14 6YU

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

9999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A13 *AFC5XRG* 542
COMPANIES HOUSE 13/12/96

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

Mr

*Honours etc

Forename(s)

David Stanley

Surname

Parkes

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

1, Mounts View

Batt's Corner

Dockenfield

Post town

FARNHAM

County / Region

Surrey

Postcode

GU10 4EY

Country

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Details of a new company secretary must be notified on form 288a.

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title	Mr	
	*Honours etc		
		Date of birth	Day Month Year 16 05 47
Forename(s)	Alistair Milne		
Surname	Imrie		
Previous forename(s)			
Previous surname(s)			
Address	'Holme Bank'		
	12 Willow Way		
	Post town	PRESTBURY	
	County / Region	Cheshire	Postcode SK10 4XB
	Country	England	Nationality British
	Business occupation	Company Director	
	Other directorships	(See continuation sheet).	

* Voluntary details.

Name	*Style / Title	Mr	
	*Honours etc		
		Date of birth	Day Month Year 05 08 48
Forename(s)	Michael John		
Surname	Turner		
Previous forename(s)			
Previous surname(s)			
Address	Beech House		
	The Ridgeway		
	Post town	PYRFORD	
	County / Region	Surrey	Postcode GU22 8PW
	Country	England	Nationality British
	Business occupation	Managing Director	
	Other directorships	(See continuation sheet).	

Issued share capital (see note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares of £1 each	1	£1.000
Totals	1	£1.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

If at the date of this return an election is in force 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



Date

9/12/96

† Please delete as appropriate.

† a ~~director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Mrs L Goodge
British Aerospace Plc
Warwick House PO Box 87
Farnborough Aerospace Centre
Farnborough
Hants GU14 6YU Tel: 01252 383856

Other directorships

Company Number

2762965

Company Name

Avro International Aerospace Limited

Other Directorships For Mr Alistair Milne Imrie

Aero International (Regional) SAS

Other Directorships For Mr Michael John Turner

Aero International (Regional) SAS

Babcock International Group PLC

Society of British Aerospace Companies Limited

