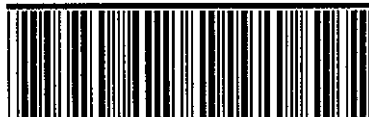




COMPANIES HOUSE

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



A12 *A5QCZOW0* 505
COMPANIES HOUSE 12/09/96

03 E18
0011440

363s

Annual Return

of company number 02960419

U

company name
HAMILTON JET (UK) 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 30/07/96

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
19	08	96

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.

UNIT 3E
THE BIRCHES INDUSTRIAL ESTATE
EAST GRINSTEAD
WEST SUSSEX RH19 1XZ

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
3511 BUILDING AND REPAIRING OF SHIPS

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

02960419

Register of members (See note 5)

The register is kept at

BURSTOWS SOLICITORS
8 IFIELD ROAD
CRAWLEY
WEST SUSSEX RH11 7YY

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.

PETER CHRISTOPHER
MOORE
11 VISTA PLACE
CHRISTCHURCH 2
NEW ZEALAND

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.

DAVID WILLIAM
EATON
THE HOATH NEWCHAPEL ROAD
LINGFIELD
SURREY RH7 6LE

Day Month Year
Date of any change.

DAVID WILLIAM
EATON
OAK COTTAGE
BYERS LANE
SOUTH GOOSTONE
SURREY
RH9 8JH

Date of Birth:-- 17/04/56

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.

JUFAIR LTD (60 N° 01261812)

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

Directors - continued

Particulars.

MICHAEL JON
HAMILTON
293 KENNEDYS BUSH ROAD
CHRISTCHURCH 2
NEW ZEALAND

Day	Month	Year

Date of any change.

Date of Birth:- 27/06/51
Nat:NEW ZEALANDER
Occ:DESIGN ENGINEER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CWF HAMILTON + CO LTD - NEW ZEALAND

Particulars.

JOHN JOSEPH
WALSH
12 CONIFER PLACE
CHRISTCHURCH 2
NEW ZEALAND

Day	Month	Year

Date of any change.

Date of Birth:- 14/10/46
Nat:NEW ZEALANDER
Occ:MARKETING 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.

Particulars.

KEITH FREDERIC
WHITELEY
34 CICADA PLACE
CHRISTCHURCH 4
NEW ZEALAND

Day	Month	Year

Date of any change.

Date of Birth:- 11/05/56
Nat:NEW ZEALANDER
Occ:MANAGING 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.

C.W.F. HAMILTON + CO LTD - NEW ZEALAND

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>25000</u>	<u>£ 25,000-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>25000</u>	<u>£ 25000-00</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 19/08/95

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 **£18**.

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

Signed

Secretary/Director*

*(delete as appropriate)

Date

10.9.96

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?----->

J. W. EATON

HAMILTON JET (UK) LTD
UNIT 3E THE BIRCHES IND. EST,
CAST GLIMSTED, WEST SUSSEX

Postcode RH19 1XZ

Telephone 01342 313437 Ext