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Companies House Approval No: CHA 116

363_x

Annual Return

This form should be completed in black.

Company number

CN 3002772

Company name

REDHILL AERODROME PROPERTIES LIMITED

Date of this return

The information in this return is made up to

Day Month Year
DA 1 9 1 2 9 5
Show date

Date of next return

I wish to make the next return to

DB

Registered Office

Show here the address at the date of this return

RO 10 Norwich Street

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

Post town London

County/Region

Postcode EC4A 1BD



KLO *KQHZQHWT* 822
COMPANIES HOUSE 04/01/96

Principal business activities

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

PA 8 6 3 0

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

Register of members

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

RM	
Post town	
County/Region	
Postcode	

Register of Debenture holders

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

RD	
Post town	
County/Region	
Postcode	

Company type

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

T1	
T2	X
T3	
T4	
T5	
T6	
T7	

Please mark the appropriate box.

Company Secretary

(Please use form X363j to provide details of joint secretaries)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

*Voluntary details

Details of a new company secretary must be notified on form 288.	
CS	MISS
PAMELA JEAN	
HALL	
AD	103 Old Bath Road
Charvil	
Post town	Reading
County/Region	Berkshire
Postcode	RG10 9QN
Country	England

SCHEDULE TO FORM 363[illegible]

DIRECTORSHIPS OF MICHAEL JOHN CHRISTOPHER STONE

Current

Alistair Sampson Antiques Limited
The Bradfield Foundation
Calcot Manor Hotel Limited
E D & F Man Group PLC
E D & F Man Sugar Limited
Eggleston Moor Limited
James Budgett Sugars Limited
The National Hospital for Neurology and Neurosurgery
Development Foundation
Redhill Aerodrome Limited
Redhill Aerodrome Properties Limited
Redhill Aerodrome Ventures Limited
Redhill Flying Club Limited
Duchy Originals Limited

Past

The ECU Group Limited
E D & F Man Limited

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288.

CD MR

TIMOTHY CHRISTOPHER CHARLES

DUMAS

AD Rag Barn

Flanchford Road, Leigh

Post town Nr. Reigate

County/Region Surrey

Postcode RH2 8RD

Country England

DO 2 8 0 1 2 1

Nationality **NA** British

OC Farmer

OD Redhill Flying Club Limited, Redhill Aerodrome

Ventures Limited, Redhill Aerodrome Ltd.

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD MR

MICHAEL JOHN CHRISTOPHER

STONE

AD Ozleworth Park

Post town Wootton-under-Edge

County/Region Glos.

Postcode GL12 7QA

Country England

DO 1 0 0 5 3 6

Nationality **NA** British

OC Farmer and Commodity Broker

OD See attached list.

*Voluntary details

DIRECTORSHIPS OF DAVID ASHMORE BEETY

Current

Nationwide Anglia Property Services Ltd

Industrial & Provident Society

Nationwide Anglia Building Society

Planning Studies Ltd

Redhill Aerodrome Limited

Redhill Aerodrome Properties Limited

Nationwide Life Limited

Nationwide Unit Trust Managers Ltd

Quality Street Limited

Past

Pegasus Homes Cost Build Ltd

DIRECTORSHIPS OF ALAN ANTHONY COLLETON GODSAL

Current

Blue Water Boat Company Limited

Redbricks Limited

Redhill Aerodrome Limited

Redhill Aerodrome Properties Limited

Redhill Aerodrome Ventures Limited

Redhill Flying Club Limited

Past

Heating Systems Limited

Directors

(Listed in alphabetical order)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

Details of new directors **must** be notified on form 288.

CD MR

DAVID ASHMORE

BEETY

AD "Lynton", East Road

St. Georges Hill

Post town Weybridge

County/Region Surrey

Postcode KT13 OLD

Country England

DO 0 1 0 3 3 8

Nationality **NA** British

OC Solicitor

OD See attached list

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR

ALAN ANTHONY COLLETON

GODSAL

AD 7 Herbert Crescent

Post town London

County/Region

Postcode SW1X

Country England

DO 0 2 0 3 2 6

Nationality **NA** British

OC Company Director

OD See attached list

*Voluntary details

Issued share capital

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

Class	Number	Aggregate Nominal Value
Ordinary	1	£1
Totals	1	£1

List of past and present members

(Use 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(es)

There were no changes in the period

☐

on paper

not on paper

A list of changes is enclosed

☒☐

A full list of members is enclosed

☒☐

Elective resolutions

(Private companies only)

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

☐

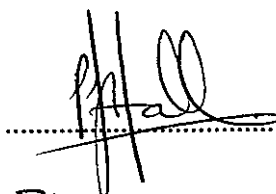
If an election is in force at the date of this return to dispense with laying accounts in general meetings, mark this box

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Secretary/Director
(*delete as appropriate)

Date

31st December 1995

This return includes continuation sheets.
(enter number)

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

MACFARLANES (BRA/535598)
10 NORWICH STREET
LONDON EC4A 1BD

Telephone 0171 831 9222

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

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

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.