



COMPANIES HOUSE

Mid
E15
102683

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3U2



of company number 03086376

G

company name
FLAGSHIP TRAINING 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 20/07/99
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
01	08	99

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.
223 SOUTHAMPTON ROAD
PAULSGROVE
PORTSMOUTH
HAMPSHIRE PO6 4PX

Principal business activities (See note 4)

Trade classification is
7514 SUPPORT SERVICES FOR GOVERNMENT
7522 DEFENCE ACTIVITIES

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

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

Register of members *(See note 5)*

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.

CATHERINE ELIZABETH JANE
MABBETT
11 IRONBRIDGE CRESCENT
PARK GATE
SOUTHAMPTON
HAMPSHIRE SO31 7FX

Day Month Year

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Date of any change.

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.

DAVID STEPHEN
BURNETT
THE WHITE HOUSE
*EASTHAMSTEAD ROAD
WOKINGHAM
BERKSHIRE RG40 2EE

Day Month Year

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Date of any change.

DAVID STEPHEN BURNETT
THE WHITE HOUSE
* 72 A EASTHAMSTEAD ROAD
WOKINGHAM
BERKSHIRE RG40 2EE

Date of Birth:- 16/03/52

Nat:BRITISH

Occ:STRATEGIC PROJECTS DIRECTOR

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.

Please see attached

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

Directors - continued

Particulars.

GEORGE WINSTON
CAMERON
FERRY LANE HOUSE BROOK AVENUE
WARSASH
SOUTHAMPTON
SO31 9HN

Date of Birth:- 23/01/44
Nat:BRITISH
Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Please see attached

Particulars.

PETER GRAHAM
DAWES
QUEENS ACRE
4 SPENCER ROAD CANFORD CLIFFS
POOLE
DORSET BH13 7EU

Date of Birth:- 23/03/48
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Please see attached

Particulars.

RODNEY ANDREW
LEGGETTER
14 WOODHALL CLOSE
BENGEO
HERTFORD
HERTFORDSHIRE SG14 3ED

Date of Birth:- 02/08/46
Nat:BRITISH
Occ:GROUP MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Please see attached

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

Directors - continued

Particulars.

JOHN
MCDONOUGH
THE CIDER MILL
GREAT WASHBOURNE
TEWKESBURY
GLOUCESTERSHIRE GL20 7AR

Date of Birth:- 08/11/51
Nat:BRITISH
Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Please see attached

Particulars.

IAN GEORGE
McNAMEE
3 HOWRAN HOUSE 76 LONDON ROAD
TUNBRIDGE WELLS
KENT TN1 1DY

Date of Birth:- 29/11/48
Nat:BRITISH
Occ:MANAGING DIRECTOR NAVAL SUPPOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

*3 HOWRAN HOUSE
76 LONDON ROAD
TUNBRIDGE WELLS
KENT TN1 1DY*

Day Month Year

Day	Month	Year

Date of resignation.

Please see attached

Particulars.

ROBERT SMILLIE
ROSS
BSC FCMA
47 PURFIELD DRIVE
WARGRAVE
READING
BERKSHIRE RG10 8AR

Date of Birth:- 04/10/51
Nat:BRITISH
Occ:FINANCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Please see attached

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

Directors - continued

Particulars.

RICHARD GRAHAM
 ROWE
 8 DEACON ROAD
 LOCKS HEATH
 SOUTHAMPTON
 HAMPSHIRE SO31 6RU

Date of Birth:- 12/09/49
 Nat:BRITISH
 Occ:DIRECTOR OF CONTRACTS

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Please see attached

Particulars.

ANDREW NICHOLAS
 WILLIAMS
 145 WHITE DIRT LANE
 CATHERINGTON
 WATERLOOVILLE
 HAMPSHIRE PO8 0TL

Date of Birth:- 25/12/46
 Nat:BRITISH
 Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Please see attached

Particulars.

SIMON BENEDICT
 WITHEY
 8 PENTERE ROAD
 WATERLOOVILLE
 HAMPSHIRE PO8 9HG

Date of Birth:- 17/10/58
 Nat:BRITISH
 Occ:ENGINEER

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Please see attached

OCC: DIRECTOR

Issued Share Capital (See note 8)

03086376

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)
ORDINARY "A"	185,000	£185,000
ORDINARY "B"	185,000	£185,000
ORDINARY "C"	130,000	£130,000
Totals	500,000	£500,000

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 ☐

The last full members list was at 01/08/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

C. Mabbett

Secretary/Director *

*(delete as appropriate)

Date

26.8.99

This return includes

continuation sheets.

(enter number)

Please ensure that you have completed
all sections on this page.

C. MABBETT

FLAGSHIP TRAINING LIMITED

223 SOUTHAMPTON ROAD

PORTSMOUTH Postcode PO6 4PX

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

Telephone 0705 321313

Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03086376	Account of Shares			
Company Name: FLAGSHIP TRAINING 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	Number Transferred	Date of Registration of Transfer	Remarks
VOSPER THORNYCROFT (UK) LIMITED				
VICTORIA ROAD				
WOOLSTON				
SOUTHAMPTON				
SO19 9RR	185,000			'A' ORDINARY
MARCONI ELECTRONIC SYSTEMS LIMITED				
THE GROVE ,				
WARREN LANE				
STANMORE				
MIDDLESEX				
HA7 4LY	185,000			'B' ORDINARY
JOHNSON CONTROLS LIMITED				
2 THE BRIARS				
WATERBERRY DRIVE				
WATERLOOVILLE				
HAMPSHIRE	130,000			'C' ORDINARY
PO7 7YH				

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Company Number: 03086376

Name	Other Directorships	Date of Resignation
Rodney Andrew Leggetter	Marconi Astute Class Limited	

Personal Details

Rodney Andrew Leggetter
 14 Woodhall Close
 Bengeo
 Hertford
 Hertfordshire
 SG14 3ED

Date of Birth: 02.08.46
 Nationality: British
 Occupation: Group Managing Director

Company Number: 03086376

Name	Other Directorships	Date of Resignation
David Stephen Burnett	Procord Staff Services	March '97

Personal Details

David Stephen Burnett
The White House
72a Easthampstead Road
Wokingham
Berkshire RG40 2EE

Date of Birth: 16.03.52
Nationality: British
Occupation: Strategic Projects Director

Company Number: 03086376

Name	Other Directorships	Date of Resignation
George Cameron	Vosper Thornycroft Holdings plc	
	Vosper Thornycroft (UK) Limited	
	Vosper Thornycroft Trustees Limited	26.08.98
	VT Services Limited	
	VTM Training Limited	
	Vosper ManTech Limited	
	Vosper Thornycroft International Services Limited	
	VT Fire Services Limited	

Personal Details

George Winston Cameron
 Ferry Lane House
 Brook Avenue
 Warsash
 Southampton
 S031 9HN

Date of Birth: 23.01.44
 Nationality: British
 Occupation: Engineer

Company Number: 03086376

Name	Other Directorships	Date of Resignation
Mr P Dawes	Vosper Thornycroft International Ltd	

Personal Details

Peter Graham Dawes
Queens Acre
4 Spencer Road
Canford Cliffs
Poole
Dorset
BH13 7EU

Date of Birth: 23.03.48
Nationality: British
Occupation: Company Secretary

Company Number: 03086376

Name	Other Directorships	Date of Resignation
John McDonough	Johnson Controls Automotive (UK) Ltd	
	JRI Technologies Ltd Ikeda Hoover Ltd AJC Johnson Controls Ltd	

Personal Details

John McDonough
The Cider Mill
Great Washbourne
Tewkesbury
Gloucestershire
GL20 7AR

Date of Birth: 08.11.51
Nationality: British
Occupation: Managing Director

Company Number: 03086376

Name	Other Directorships	Date of Resignation
Ian George McNamee	Fleet Support Ltd	

Personal Details

3 Howrah House
 76 London Road
 Tunbridge Wells
 Kent TN1 1DY

Ian George McNamee
 Date of Birth: 29.11.48
 Nationality: British
 Occupation: Director

Company Number: 03086376

Name	Other Directorships	Date of Resignation
Robert Smillie Ross	Johnson Controls Limited	

Personal Details

Robert Smillie Ross
47 Purfield Drive
Wargrave
Berkshire
RG10 8AR

Date of Birth: 04.10.51
Nationality: British
Occupation: Financial Director

Company Number: 03086376

Name	Other Directorships	Date of Resignation
Richard Graham Rowe	A V Seawork Ltd	
	VTM Training Ltd	

Personal Details

Richard Graham Rowe
8 Deacon Road
Locks Heath
Southampton
Hants
S031 6RU

Date of Birth: 12.09.49
Nationality: British
Occupation: Director of Contracts

Company Number: 03086376

Name	Other Directorships	Date of Resignation
Andrew Nicholas Williams		

Personal Details

Andrew Nicholas Williams
145 White Dirt Lane
Catherington
Waterlooville
Hants
PO8 0TL

Date of Birth: 25.12.46
Nationality: British
Occupation: Managing Director

Company Number: 03086376

Name	Other Directorships	Date of Resignation
Simon Benedict Withey		

Personal Details

Simon Benedict Withey
8 Pentere Road
Waterlooville
Hants
PO8 9HG

Date of Birth: 17.10.58
Nationality: British
Occupation: Director