

#### COMPANIES HOUSE



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
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#### 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.

Registered	Office	(See note	3)
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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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of company number 03086376

company name FLAGSHÍP TRAINING LIMITED

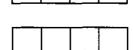
company type PRIVATE COMPANY LIMITED BY SHARES

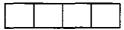
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
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Day	Month	Year
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03086376  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)	Day Month Year
Particulars of a new secretary <b>must</b> be notified on form 288.	Date of any change.
CATHERINE ELIZABETH JANE MABBETT 11 IRONBRIDGE CRESCENT PARK GATE SOUTHAMPTON HAMPSHIRE SO31 7FX	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  DAVID STEPHEN BURNETT THE WHITE HOUSE  ** EASTHAMPSTEAD ROAD WOKINGHAM BERKSHIRE RG40 2EE	Day Date of any change.  DAVID STEPHEN BURNETT  THE WHITE HOUSE  + 72 A EASTHAMPSTEAD ROAD  NOKINGHAM  BERKSHIZE 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
Show any relevant current and previous directorships.  PAGE 2	Please per attached

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

Directors - continued	Day Month Year
Particulars.	Date of any change.
GEORGE WINSTON	
CAMERON	
FERRY LANE HOUSE BROOK AVENUE	
WARSASH SOUTHAMPTON	
SO31 9HN	
Date of Birth:- 23/01/44	
Nat:BRITISH	
Occ: ENGINEER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	Pleuse sel attached
Particulars.	Day Month Year
: ai tioulais.	Date of any change.
PETER GRAHAM	
DAWES QUEENS ACRE	
4 SPENCER ROAD CANFORD CLIFFS	
POOLE	
DORSET BH13 7EU	
D 1 0 10 10 10 10 10 10 10 10 10 10 10 10	
Date of Birth:- 23/03/48 Nat:BRITISH	
OCC: COMPANY SECRETARY	D. Mark Vara
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Please Del attached
	Day Month Year
Particulars.	Date of any change.
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 accord to be director, places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Fleuse see attached

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# If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. attachece Month Day Year Date of any change. House UNION ROAD Day Month Date of resignation. Please attachea Month Year Day Date of any change.

Month

Date of resignation.

Plead see attached

Day

#### **Directors - continued**

Particulars.

MHOL 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.

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.

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.

PAGE

Directors - continued	Day Month Year
Particulars.	Date of any change.
RICHARD GRAHAM	Julio or any onlanger
ROWE	
8 DEACON ROAD LOCKS HEATH	
SOUTHAMPTON	
HAMPSHIRE SO31 6RU	
Date of Birth:- 12/09/49	
Nat:BRITISH Occ:DIRECTOR OF CONTRACTS	
	Day Month Year_
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	Pense see attachen
Particulars.	Day Month Year
Failiculais.	Date of any change.
ANDREW NICHOLAS	
WILLIAMS 145 WHITE DIRT LANE	
CATHERINGTON	
WATERLOOVILLE	
HAMPSHIRE PO8 OTL	
2 1 2 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2	
Date of Birth:- 25/12/46 Nat:BRITISH	
Occ: MANAGING DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Please see attached
	Day Month Year
Particulars.	Date of any change.
SIMON BENEDICT	
WITHEY	,
8 PENTERE ROAD	
WATERLOOVILLE HAMPSHIRE PO8 9HG	
Date of Birth:- 17/10/58	
Nat:BRITISH	
Occ: Engineer	OCC: DIRECTOR
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Reva see attached

Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc.)  OKDINARY  66 A?  ORDINARY  185,000  E185,000  E185,000
	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.  The last full members list was at 01/08/97	Please mark the appropriate box.  There were no changes in the period
	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 (- Mallatt Secretary/Director *  Secretary/Director *  *(delete as appropriate)  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?	C. MABBETT  FLAGSHIP TRAINING LIMITED  223 SOUTHAMPTON ROAD  PORTSMOUTH POSTCODE POS LPX
PAGE 6	Telephone 01705 321313 Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 03086376 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FLAGSHIP TRAINING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held VOSPER THORNYCROFT (UK) LIMITED VICTORIA ROAD WOOLSTON SOUTHAMPTON A ORDINARY 5019 185,000 9 RR MARCONI ELECTRONIC SYSTEMS LIMITED THE GROVE WARREN LANE STANMORE MIDDLESEX HA7 447 B' ORDINARY 185,000 TOHNSON CONTROLS LIMITED THE BRIARS WATERBERRY DRIVE WATERLOOVILLE HAMPSHIRE C' ORDINARY 130000 

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03086376 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FLAGSHIP TRAINING LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Currently Name and address Registration Remarks Transferred of Transfer Held



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

## **Personal Details**

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

Date of Birth: 02.08.46 Nationality: British

Occupation: Group Managing Director



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



Name	Other Directorships	Date of Resignation
George Cameron	Vosper Thornycroft Holdings plc	
	Vosper Thornycroft (UK) Limited	
	Vosper Thornycroft Trustees	26.08.98
	Limited	
	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



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



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



Name	Other Directorships	Date of Resignation
lan George McNamee	Fleet Support Ltd	
	İ	
	1	

## **Personal Details**

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

lan George McNamee Date of Birth: 2

29.11.48

Nationality:

British

Occupation:

Director



Name	Other Directorships	Date of Resignation
Robert Smillie Ross	Johnson Controls Limited	
	<b>\</b>	
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# Personal Details

Robert Smillie Ross 47 Purfield Drive Wargrave Berkshire RG10 8AR

Date of Birth: 04.10.51 Nationality: British

Occupation: Financial Director



Name	Other Directorships	Date of Resignation
Richard Graham Rowe	A V Seawork Ltd	
		j
	VTM Training Ltd	
	V TW Training Eta	
		'

#### **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



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



Name	Other Directorships	Date of Resignation
Simon Benedict Withey		
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# **Personal Details**

Simon Benedict Withey 8 Pentere Road Waterlooville Hants PO8 9HG

Date of Birth: 17.10.58
Nationality: British
Occupation: Director