

#### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/07/98 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	
	0  1	8 0	9  8	

# 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)

This is the address registered by Companies House.

7 FIRTREE GROVE BREDHURST, GILLINGHAM KENT ME7 3LB

## Principal business activities (See note 4)

Trade classification is

7210 HARDWARE CONSULTANCY

7220 SOFTWARE CONSULTANCY AND SUPPLY

7260 OTHER COMPUTER RELATED ACTIVITIES

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

of company number 03086444

F

company name AERODATA 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.

Year

 Day	Month	Year	
	[		

Month

Day

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03086444  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)	
Particulars of a new secretary must be notified on form 288.  PONGSUDA CORNEY 7 FIRTREE GROVE BREDHURST KENT ME7 3LB	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)	Day Month Year
Particulars of a new director must be notified on form 288.  MICHAEL GEOFFREY CORNEY 7 FIR TREE GROVE BREDHURST GILLINGHAM KENT ME7 3LB	Date of any change.
Date of Birth:- 17/09/67 Nat:BRITISH Occ:CONSULTANT	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

03086444	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
. artiodials.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•
	***************************************
	***************************************
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
	July 54.6 of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
	••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	•
and provided an octorism ps.	
	Day Month Year
Particulars.	Date of any change.
	case or any orange.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
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	•••••
If this parson has assessed to be discussed.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
•	
Show any relevant current and previous directorships.  Page 3	
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03086444  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	i	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	100	100
(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.	There were no	changes in the per	
The last full members list was at 01/08/96	A full list of members is enclosed not on paper  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	Signed  Date 7/9	8   98 noludes (enter number	Secretary/Director * (delete as appropriate)  continuation sheets.
to Companies House.	all section	nsure that you one on this pag	
To whom should Companies House direct any enquiries about the information shown in this return?>	GILLIN		}
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

		Assumt of Observed			
Company Number: 03086444			ount of Share	S	
		ferred since	shares trans- the date of the		
Company Name:			r, in the case		
		of the first r	eturn,since the		
AERODATA LIMITED		incorporation	of the		
	by existing members at	company, by (a) persons	who are still		
	date of this			i	
•	return.	(b) persons			
		ceased t	o be members.		
	Number		Data of	}	
Name and address	currently	Number	Date of		
Name and address	held	Transferred	Registration	Remarks	
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Schedule to form 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: 03086444 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or shares or amount of of the first return, since the AERODATA LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still company, by members, and date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held