

COMPANIES HOUSE



THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A06 *ACKQUGU0* 537

COMPANIES HOUSE 02/06/99

of company number 03114566

V

company name

SPARKLEGLEN 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 27/04/99 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	
0 ا	0 5	919	

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.

	111011111		
	1	ı	
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.

Registered Office (See note 3)

This is the address registered by Companies House.

FARRS HOUSE COWGROVE WIMBORNE DORSET BH21 4EL

Principal business activities (See note 4)

Trade classification is
6523 OTHER FINANCIAL INTERMEDIATION

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

	T		
Г	1		 \neg

DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of resignation.	03114566 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.
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. DAVID HENRY CLARK 11 WESTFIELD CLOSE WINBORNE DORSET BH21 IES Day Month Year DAY Date of any change.	The register is kept at	
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. DAVID HENRY CCLARR 11 MESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Day Month Year		
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. DAVID HENRY CLARK 11 WESTFIELD CLOSE WINBORNE DORSET BH21 1ES Day Month Year Date of any change. Day Month Year Date of resignation. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WINBORNE DORSET BH21 1ES Day Month Year Day Month Year Day Date of any change. Day Month Year Day Date of any change. Day Month Year Day Month Year Day Month Year Day Date of any change. Day Month Year Day Date of any change. Day Month Year Day Date of any change.	REGISTERED OFFICE	
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. DAVID HENRY CLARK 11 WESTFIELD CLOSE WINBORNE DORSET BH21 1ES Day Month Year Date of any change. Day Month Year Date of resignation. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WINBORNE DORSET BH21 1ES Day Month Year Day Month Year Day Date of any change. Day Month Year Day Date of any change. Day Month Year Day Month Year Day Month Year Day Date of any change. Day Month Year Day Date of any change. Day Month Year Day Date of any change.		
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. DAVID HENRY CLARK 11 WESTFIELD CLOSE WINBORNE DORSET BH21 1ES Day Month Year Date of any change. Day Month Year Date of resignation. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WINBORNE DORSET BH21 1ES Day Month Year Day Month Year Day Date of any change. Day Month Year Day Date of any change. Day Month Year Day Month Year Day Month Year Day Date of any change. Day Month Year Day Date of any change. Day Month Year Day Date of any change.		
Company Secretary (See note 7) Particulars of a new secretary must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WINBORNS DORSET BH21 1ES Day Month Year	Register of debenture holders (See note 6)	
Particulars of a new secretary must be notified on form 268. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES If this person has ceased to be secretary, please state when. Day Month Year		
Particulars of a new secretary must be notified on form 268. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES If this person has ceased to be secretary, please state when. Day Month Year		
Particulars of a new secretary must be notified on form 268. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES If this person has ceased to be secretary, please state when. Day Month Year		
Particulars of a new secretary must be notified on form 268. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES If this person has ceased to be secretary, please state when. Day Month Year		
Particulars of a new secretary must be notified on form 268. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES If this person has ceased to be secretary, please state when. Day Month Year		
DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Day Month Year	Company Secretary (See note 7)	
DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Day Month Year	Particulars of a new secretary must be notified on	Day Month Year
DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES If this person has ceased to be secretary, please state when. Day Month Year State when. Day Month Year Date of resignation. Date of any change. Day Month Year Date of any change.		Date of any change.
CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Day Month Year		
If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation.	DAVID HENRY	
WIMEORNE DORSET BH21 1ES If this person has ceased to be secretary, please state when. Day Month Year		
Dorset BH21 1ES If this person has ceased to be secretary, please state when. Day Month Year		
If this person has ceased to be secretary, please state when. Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ::CHARTERED ACCOUNTANT If this person has ceased to be director, 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 HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of resignation. Day Month Year Date of any change. Date of any change.		
Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of resignation. Day Month Year Date of any change. Date of any change.		•••••
Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of resignation. Day Month Year Date of any change. Date of any change.		
Directors (See note 7) Particulars of a new director must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of resignation. Day Month Year Date of any change. Date of any change.	<i>,</i>	***************************************
Particulars of a new director must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of resignation.		
Particulars of a new director must be notified on form 288. DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of resignation.	Directors (See note 7)	
DAVID HENRY CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of resignation.		
CLARK 11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Date of resignation.	form 288.	Date of any change.
11 WESTFIELD CLOSE WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year	DAVID HENRY	***************************************
WIMBORNE DORSET BH21 1ES Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year	CLARK	
Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
Date of Birth:— 08/04/44 Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Day Month Year Date of resignation.		
Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation.	DORSEL BEZI 1ES	
Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation.		***************************************
Nat:BRITISH Occ:CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation.	Date of Birth 08/04/44	
Occ: CHARTERED ACCOUNTANT If this person has ceased to be director, please state when. Day Month Year Date of resignation.		
state when. Date of resignation.		
state when. Date of resignation.	If this person has reased to be director places	Day Month Year
t o concert to the control of the co	state when.	Date of resignation.
Show any relevant current and previous directorating	Show any relevant current and previous directorships.	···HEATRIC LIMITED . A. & JONES 10-1-97

Page 2

03114566	If the information shown needs amendment,
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
PHILIP ERNEST	Date of any change.
GREEN	***************************************
17 COGDEAN WAY	
CORFE MULLEN	
WIMBORNE DORSET BH21 3XD	
DORSEL BRZI SAD	
Date of Birth:- 26/10/56	
Nat:BRITISH	
Occ: CHARTERED SECRETARY	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	PHOENIX TRAVEL (DORSET) LTD
Show any relevant current and previous directorships.	SEE ALSO SEPARATE RHEDULE
Particulars.	Day Month Year
i ai tiodiais.	Date of any change.
	to the second se
NO MODE DEDUCTORS ADDITIONAL SESTIMATION	•
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
on binecions had be notified on form 2008.	

•	***************************************
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
chow any relevant current and previous unectorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•
16 Abia manana bana anggal ta tao 19	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Whell.	L I I I Date of resignation.
Show any relevant current and previous directorships.	

03114566 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 i nominal value (ie Number of shares issued multiplied by nominal value per share)		
	Totals	/00	7100		
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.	There were no	changes in the p	 .		
The last full members list was at 10/05/98	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	Signed	De	_		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date / 7/	5/99	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable	This return ir	(enter num			
to Companies House.	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?>	COWGRO WIMBORN CORSET I	NE Postco 3H21 4EL	MEGGITT PLC		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

EIST OF FAST AND PIROLAT MEMBERS	Account of Shares			S
Company Number: 03114566	Particulars of shares trans-			. :
Company Name:	Number of shares or		the date of the r, in the case	
SPARKLEGLEN LIMITED	amount of	of the first r	eturn,since the	
SPARRENGEM LIMITED	stock held by existing		or the	,
	members at	(a) persons		
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	TI all sici i cu	of Transfer	
MEGGITT PROPERTIES PLC				:
FARRS HOUSE				
COWGROVE				
WIMBORNE				
DORSET BH21 4EL	100			··· ·· · · · · · · · · · · · · · · · ·
				·
				, , , , , , , , , , , , , , , , , , , ,

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares		es	
Company Number: 03114566 Company Name:	Number of shares or	Particulars of s ferred since th last return, or,	shares trans- he date of the r, in the case	
SPARKLEGLEN LIMITED	amount of	of the first ret	eturn,since the	1
	stock held by existing	company, by		1
'	members at date of this	(a) persons w	who are still , and	1
	return.	(b) persons w		
,	Number	Manahar	Date of	1
Name and address	currently		Registration	Remarks
	held		of Transfer	
	<u>'</u>			2.12
				·
	<u> </u>			
	, ,			

<u>Sparkleglen Limited</u> <u>Company Number 3114566</u>

A Section 1985

Philip Ernest Green

Former Directorships

	<u>Date of</u> <u>Resignation</u>
British Aerospace Spacecom (Nominees) Limited	15.7.94
British Aerospace Space Systems Limited	15.7.94
Cropsense Limited	15.7.94
Heatric Limited	10.1.97
National Remote Sensing Centre Limited	15.7.94
Satellite Broadcasting Company Limited	15.7.94
Satcom International	15.7.94
Space and Communications Limited	15.7.94
Spacecom Limited	15.7.94
Space Communications Limited	15.7.94
Spacecom Systems Limited	15.7.94