

COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/07/98 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		
216	017	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.

7	eaistered	Office	(See	note	3)
_	eurore eu		LDEE	more	_,	

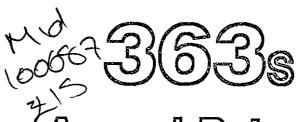
This is the address registered by Companies House.

OAKCROFT ROAD IOZ CHESSINGTON SURREY KT9 1QZ

Principal business activities (See note 4)

Trade classification is 6323 OTHER SUPPORTING AIR TRANSPORT

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



of company number 03229755

company name

AIRSYS ATM 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

Day	Month	Year
		1

03229755 details below and, for secretary and director particulars, the date of any change. Register of members (See note 5) The register is kept at 18 PICCADILLY SIEMENS HOUSE **OLDBURY** RRACKNELL BERKSHIRE RG12-8FZ Register of debenture holders (See note 6) Any register of debenture holders (or duplicate) is kept at **Company Secretaries** (See note 7) Year Day Month Particulars of a new secretary must be notified on form 288. Date of any change. GERARD THOMAS **GENT** MONKS WAY LITTLEWORTH ROAD SEALE **FARNHAM** SURREY GU10 1JN Month Year If this person has ceased to be secretary, please 117 Date of resignation. state when. Day Month Year Particulars. Date of any change. CHRISTOPHER TAWNEY 13 TITCHWELL ROAD LONDON SW18 3LW Day Month Year If this person has ceased to be secretary, please

If the information shown needs amendment, give

Date of resignation.

state when.

03229755	If the information shown needs amendment, give details below and the date of any change.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
PAUL CHARLES STUART BARRATT	
PENNSTRODE RUSSETT CLOSE RISELEY	
READING BERKSHIRE RG7 1SF	***************************************
Date of Birth:- 10/03/50 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
HELMUT KRETSCHMER 16 RIVER COURT PORTSMOUTH ROAD SURBITON SURREY KT6 4EY	
Date of Birth:- 16/01/54 Nat:GERMAN Occ:FINANCE & COMMERCIAL DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
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 state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	

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03229755 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 nominal value (ie Number of shares issued multiplied by nominal value per share)			
	EJ ORDINALY	13,279,000	£13,2+9,000			
		12 2 2 2	# 17 239 mm			
	Totals	13,279, ax	£13,249,000			
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.	There were no o	changes in the po	not on			
The last full members list was at 26/07/97	on paper paper 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, <i>mark this box</i> .						
Certificate	Signed	Cla	Secretary/ Director *			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14 (8	198	*(delete as appropriate)			
I enclose the fee of £15.	This return inc	cludes (continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	CHLIST	pluel T	hunet			
To whom should Companies House direct any	8181.	CCADILLY	, 			
enquiries about the information shown in this return?						
		Postcoo	le WIU OHL			
	Telephone C	1715436522	> Ext			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

j	LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
i	Company Number: 03229755		T	ount of Share shares trans-	es
	Company Name: AIRSYS ATM LIMITED	Number of shares or amount of stock held by existing	last return, c	the date of the or, in the case eturn,since the of the	
		members at date of this return.	(a) persons members (b) persons		
	Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
①	SIEHEUS PLESSEY ELECALONIC	NIL	4,090,00	16/9/97	TO SIENENS #
	systems Ltd				HOLDINGS PIC
	DAKCLOST ROAD, CHESSINGTON				
	SULLEY KT9 1QZ		, <u>.</u>		
②	SIENENS 4G	NIL	13,22-1,000	30/9/97	TO THOUSON.
	WITTEL BACHER PLATE 2				CF KILSYS ATT SAS
	MUNICH GELMANY				
3	SIEMENS HOLDINGS PLC	NIC	4,090,000	16/9/97	TO SIETIEUS AS
	SIEMENS HOUSE, OLDBULY				
,	BLACKNELL, BELKS RG128FZ				
4	THOUSOW-CSF AIRSYS ATM	13,229,000	_		Alon Sieneus
	SAS				RG
	19 RUE DE LA FOURTINE				
ŀ	BAGUELX 92221 PLANCE				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03229755	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, or, in the case		
AIRSYS ATM LIMITED	amount of stock held	incorporation	of the	
1	by existing	company, by	l	
	members at	(a) persons members	who are still	
	date of this return.	(b) persons	who have	
		ceased to	be members.	
	Number		Date of	
Noddalan	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	, romains
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