



COMPANIES HOUSE

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



of company number 03229755

D

company name
AIRSYS ATM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Annual Return

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
21	6	07

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.

OAKCROFT ROAD
IQZ
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.

03229755

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

~~SIEMENS HOUSE~~
~~OLDBURY~~
~~BRACKNELL~~
~~BERKSHIRE RG12 6FZ~~

18 PICCADILLY
LONDON ~~SW1~~ W1V 0HL

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

.....
.....
.....
.....

Company Secretaries (See note 7)

Particulars of a new secretary **must** be notified on form 288.

GERARD THOMAS
GENT
MONKS WAY LITTLEWORTH ROAD
SEALE
FARNHAM
SURREY GU10 1JN

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year
24	10	97

 Date of resignation.

Particulars.

CHRISTOPHER
TAWNEY
13 TITCHWELL ROAD
LONDON
SW18 3LW

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year

 Date of resignation.

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.

PAUL CHARLES STUART
BARRATT
PENNSTRODE
RUSSETT CLOSE
RISELEY
READING BERKSHIRE RG7 1SF

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 10/03/50
Nat:BRITISH
Occ:DIRECTOR

Day	Month	Year

Date of resignation.

.....

.....

.....

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

Show any relevant current and previous directorships.

Particulars.

DR
HELMUT
KRETSCHMER
16 RIVER COURT
PORTSMOUTH ROAD
SURBITON
SURREY KT6 4EY

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

Date of Birth:- 16/01/54
Nat:GERMAN
Occ:FINANCE & COMMERCIAL DIRECTOR

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

.....

.....

.....

.....

.....

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

.....

.....

.....

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)
<u>71 ORDINARY</u>	<u>13,279,000</u>	<u>£13,279,000</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>13,279,000</u>	<u>£13,279,000</u>

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 ☐

on paper ☐ not on paper ☐

The last full members list was at 26/07/97

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 C. TannaSecretary/Director*
(delete as appropriate)Date 14/8/98This return includes 1 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?----->

CHRISTOPHER TANNER81 PICCADILLYLONDONPostcode W1V 0HLTelephone 0171 543 6520 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]