

NW
011640
£15

363a

Annual Return

Company Number **3229755**

Company Name in full **Airsys ATM Limited**



*** F 3 6 3 A C 5 0 ***

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

26 07 97

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

26 07 98

Registered Office (See note 3)

Show here the address **at the date of this return.**

Any change of registered office **must** be notified on form 287.

Post town

County / Region

Postcode

OAKCROFT ROAD

IQZ

CHESSINGTON

SURREY

KT9 1QZ

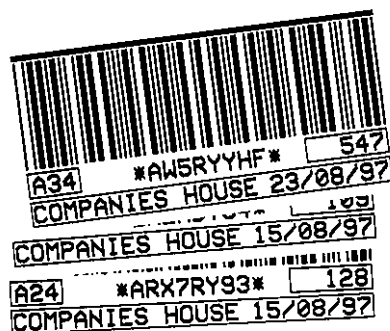
Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

6323

AIR TRAFFIC MANAGEMENT SYSTEMS INCLUDING TURNKEY SYSTEMS



When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Siemens House

Oldbury

Bracknell

Berkshire

Postcode RG12 8FZ

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Siemens House

Oldbury

Bracknell

Berkshire

Postcode RG12 8FZ

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details. Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Mr

* Honours etc

Gerard Thomas

Gent

Monks Way

Littleworth Road

Nr Farnham

Surrey

Postcode GU10 1JN

United Kingdom

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc			Date of birth	10	03 50
	Forename(s)	Paul Charles Stuart				
	Surname	Barratt				
	Previous forename(s)					
	Previous surname(s)					
Address	"Pennstrode"					
	Russett Close					
	Riseley					
	Post town	Reading				
	County / Region	Berkshire	Postcode	RG7 1SG		
	Country	United Kingdom	Nationality	British		
	Business occupation	DIRECTOR				
	Other directorships	None				

* Voluntary details.

Directors	Name	* Style / Title	Dr		Day	Month	Year
		* Honours etc			Date of birth	16	01 54
		Forename(s)	Helmut				
		Surname	Kretschmer				
		Previous forename(s)					
		Previous surname(s)					
	Address	16 River Court					
		Portsmouth Road					
		Post town	Surbiton				
		County / Region	Surrey	Postcode	KT6 4EY		
		Country	United Kingdom	Nationality	German		
	Business occupation	Finance & Commercial Director					
	Other directorships	(See continuation sheet).					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary	1	£1.000
Totals	1	£1.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

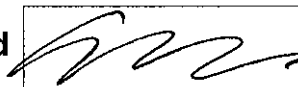
☐

If at the date of this return an election is in force 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.

Signed



Date

12-08-97

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Mrs S Courtney
Siemens Group Services Limited
Siemens House
Oldbury, Bracknell, Berkshire
RG12 8FZ

Company Number 3229755

Company Name in full Airsys ATM Limited

Current directorships for Dr Helmut Kretschmer

Siemens Air Traffic Management Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3229755

Company Name in full Airsys ATM Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Siemens Plessey Electronic Systems Limited				
Oakcroft Road, Chessington, Surrey, KT9 1QZ, England				
Ordinary	1			
MIKJON LIMITED				
Ordinary		1	18-Nov-1996	