



**Companies House**

— for the record —

Company Name

**1ST AERIAL SYSTEMS LTD**

Company Type

**Private Company Limited By Shares**

Company Number

**3331964**

Information extracted from  
Companies House records on  
**23rd February 2001**

## Section 1: Company details



A34  
COMPANIES HOUSE  
0133  
28/02/01

Ref: 3331964/03/10

> Registered Office  
Address  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**10 Palmer Avenue  
North Cheam  
Sutton  
Surrey SM3 8EG**

Address

22 SWANLEY ROAD  
WELLING  
KENT  
UK Postcode DA16 1LH

> Register of Members  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

Address where the Register is held

**At Registered Office**

Address

UK Postcode - - - - -

> Register of Debenture Holders  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode - - - - -

> Principal Business Activities  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
**9220 Radio and television activities**

**SIC CODE Description**

> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Patricia Elizabeth WILTSHIRE  <b>Address</b> 10 Palmer Avenue Sutton Surrey SM3 8EG	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> - - - - - <b>Date of change</b> - - / - - / - - - - <b>Date Patricia Elizabeth WILTSHIRE</b> <b>ceased to be secretary (if applicable)</b> - - / - - / - - - -
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Clive WILTSHIRE  <b>Address</b> 10 Palmer Avenue Sutton Surrey SM3 8EG  <b>Date of birth</b> 02/08/1969  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b> <u>22 SWANLEY ROAD</u> <u>WELLING</u> <u>KENT</u> <b>UK Postcode</b> DA16 1UH. <b>Date of birth</b> - - / - - / - - - - <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> - - / - - / - - - - <b>Date Clive WILTSHIRE ceased to be</b> <b>director (if applicable)</b> - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> Clive WILTSHIRE	<b>Name</b>  				
	<b>Address</b> 10 Palmer Avenue Sutton Surrey SM3 8EG	<b>Address</b> <u>22 SWANLEY ROAD</u> <u>WELWING</u> <u>KENT</u> <b>UK Postcode</b> <u>DA16 1LH</u>				<b>Shares transferred by</b> Clive WILTSHIRE
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 2	<b>Shares held</b> <b>Class</b>  	<b>Number</b>  	<b>Class</b>  	<b>Number</b>  
						<b>Date of transfer</b> ___/___/___ ___/___/___

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			
Name _____ Address _____ _____ _____ UK Postcode    - - - - -			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

C. Wiltshire  
(Director / Secretary)

Date

12 / 03 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to 12/3/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **12th March 2002** please give the new date here:

— / — / —

**4. Where to send this form**

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 100185 (208417)  
90384526.02

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR C. WILTSHIRE

Telephone number inc code

020 8 301 1722

Address

22 SWANLEY RD

DX number if applicable

WELDON

DX exchange

KENT

Postcode

DA16 1LH