

COMPANIES HOUSE

% 363s

Annual Return

ADVANCED AVIATION TECHNOLOGY LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company type

this earlier date.

Η

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

of company number 03467970
company name

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 21/01/99 If this information requires amendment use the spaces opposite.

Date of this return (See note I)

The information in this return should be made up to a date not later than

Day	Month.	Year
1 9	1 1	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.

Registered Office (See note 3)

This is the address registered by Companies House.

10 BURNHAM GATE STOKE ROAD GUILDFORD SURREY GU1 1BW

Principal business activities (See note 4)

Please enter trade classification(s).

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

Aviation Safety Consultancy

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

Day	Month	Year
	1	ı

Day	Month	Year		
1				

The Old Post office
The Street Compton Surger GN3 IED

03467970 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	
REGISTERED OFFICE	
KECIDIEKED OFFICE	

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	Day Month Year
form 288.	217 012 918 Date of any change.
•	
KIMBAL EDWARD	New Address
O'NEIL	***************************************
10 BURNHAM GATE	The Old Post Office
STOKE ROAD	The Street
GUILDFORD	Comphin
SURREY GU1 1BW	
	SURREY GUB IED
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	217 012918 Date of any change.
form 288.	CITIO 4 118 Date of any change.
KIMBAL EDWARD	New Address
O'NEIL	
10 BURNHAM GATE	The Old Post Office
STOKE ROAD	The Street
GUILDFORD SURREY GUI 1BW	Compton
DOWNEL GOT IDM	suerey Guz LED
Patrice Combination and the	
Date of Birth:- 13/06/53	
Nat:BRITISH	
Occ:SAFETY CONSULTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Chow any relevant	
Show any relevant current and previous directorships.	
Page 2	***************************************

03467970	If the information shown needs amendment, give details below and the date of any change.
Directors - continued Particulars. MITSUKO WADA 10 BURNHAM GATE STOKE ROAD GUILDFORD SURREY GUI 1BW	Day Month Year 217 012 918 Date of any change. The Old Poll Office The Street Surgery GU3 IED
Date of Birth:— 26/10/68 Nat:JAPANESE Occ:FLIGHT ATTENDANT 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.
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.	
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.

03467970 Issued Share Capital (See note 8)	Class	Number of	American
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
	Grainday	100	issued multiplied by nominal value per share)
	Totals	100	7 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the
A full list is required.		C	appropriate box. not on on paper paper
	A full list of mem	nbers 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			
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.	Signed		Secretary/Director • lelete as appropriate)
i enclose the fee of £15.	Date 4- 2	195. "	erere as appropriate)
Cheques should be made payable Companies House.	Please ensur	(enter number)	ontinuation sheets.
no whom should Companies House direct any characteristics about the information shown in this eturn?>	K.E.O The OV The 8 Compt SURREY	Head From Postcode	office Tu 31ED
Page 4	Telephone 0148	Ex	t

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Account of Shares			
Company Number: 03467970	Number of	Particulars of shares trans-		3	
Company Name: ADVANCED AVIATION TECHNOLOGY LIMITED	shares or amount of	last return, or of the first re incorporation company, by (a) persons members	or, in the case return, since the of the who are still s, and		
	return.	(b) persons	1		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
K.E. O'NEIL	99				
The Old Post Office					
The Street		!	. !		
Compton		· · · · · · · · · · · · · · · · · · ·			
Swarry Gu3 1ED		<u> </u>	<u> </u>		
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Mitsiko Woda-O'Neil	 \ 		1		
The Old Yorupia		1			
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Sizer GuziED.					
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 03467970 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the ADVANCED AVIATION TECHNOLOGY LIMITED amount of stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer