



COMPANIES HOUSE

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



A19 *AL2HIDQZ* 506
COMPANIES HOUSE 10/02/99

of company number 03467970

H

company name
ADVANCED AVIATION TECHNOLOGY LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 1)

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

Day	Month	Year
19	11	98

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.

10 BURNHAM GATE
STOKE ROAD
GUILDFORD
SURREY GU1 1BW

The Old Post Office
The Street
Compton
Surrey GU3 1ED

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

03467970

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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 form 288.

KIMBAL EDWARD
O'NEIL
10 BURNHAM GATE
STOKE ROAD
GUILDFORD
SURREY GU1 1BW

Day Month Year

2 7 0 2 9 8 Date of any change.

New Address

The Old Post Office
The Street
Compton
SURREY GU3 1ED

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

Day Month Year

1 1 1 Date of resignation.

Directors *(See note 7)*

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

KIMBAL EDWARD
O'NEIL
10 BURNHAM GATE
STOKE ROAD
GUILDFORD
SURREY GU1 1BW

Day Month Year

2 7 0 2 9 8 Date of any change.

New Address

The Old Post Office
The Street
Compton
SURREY GU3 1ED

Date of Birth:- 13/06/53

Nat:BRITISH

Occ:SAFETY CONSULTANT

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

Day Month Year

1 1 1 Date of resignation.

Show any relevant current and previous directorships.

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 GU1 1BW

Date of Birth:- 26/10/68

Nat: JAPANESE

Occ: FLIGHT ATTENDANT

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

Show any relevant current and previous directorships.

Day Month Year

27 02 98

Date of any change.

New Address

The Old Post Office

The Street

Compton

SURREY GU3 1ED

Day Month Year

Date of resignation.

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.

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.

03467970

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)
Ordinary	100	£ 100.
Totals	100	£ 100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.

Signed

K.E.O'NEIL

Secretary/Director*

*(delete as appropriate)

Date

4/2/95

I enclose the fee of £15.

Cheques should be made payable

to Companies House.

This return includes

(enter number)

continuation sheets.

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?----->

K.E.O'NEIL
The Old Post Office
The Street
Compton
SURREY
Postcode GU3 1ED

Telephone

01483 811311

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]