

363a

~~#5~~ Cantis
YIS
188619

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Annual Return

3490323

AVIATION TRAINING INTERNATIONAL LIMITED

Date of this return (See note 1)

The information in this return is made up
to

Day		Month		Year			
0	8	0	1	2	0	0	0

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)

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

LEVEL 1, EXCHANGE HOUSE, PRIMROSE STREET

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

Post town

LONDON

County / Region

Postcode

EC2H 2HS

Principal business activities

(See note 4)

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

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

TRAINING IN THE OPERATION AND MAINTENANCE OF MILITARY

AIRCRAFT

When you have completed and signed the form please send it to the
Registrar of Companies at:



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

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state where it is kept.

Post town

County / Region

Postcode

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)

Name

* Style / Title

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

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

* Honours etc

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

LEVEL 1, EXCHANGE HOUSE, PRIMROSE STREET

LONDON

Postcode

EC2H 2HS

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation**Other directorships**

GLENN

BARTON

THE GRANGE, HUISH EPISCOPI

LANGPORT

SOMERSET

Postcode

TA10 9EJ

Nationality

BRITISH

PROGRAMME DIRECTOR

None

Day		Month		Year	
2	2	1	0	1	9
				4	8

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation**Other directorships**

KEITH

HERTZENBERG

35 ROYALE COURT

ST LOUIS

MISSOURI

Postcode

63367

USA

Nationality

USA

GENERAL MANAGER

None

Day		Month		Year	
2	9	0	5	1	9
				4	2

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a**Name** * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation**Other directorships**

* Voluntary details.

Name * Style / Title

* Honours etc

Forename(s)

Surname

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

Business occupation**Other directorships**

Day		Month		Year		
0	4	0	2	1	9	5

Date of Birth

MARTIN CLIFFORD ST JOHN

FAUSSET

HUNT'S GREEN, BRADFORD ROAD

SHERBORNE

DORSET

Postcode

DT9 6BS

Nationality

BRITISH

APACHE PROGRAMME DIRECTOR

None

Day		Month		Year		
1	7	0	1	1	9	5

Date of Birth

RONALD

HANCOCK

THE BOEING COMPANY, PO BOX 516, MC S100-1298

ST LOUIS

MISSOURI

Postcode

63166

USA

Nationality

USA

CONTRACTS AND PRICING

None

Issued share capital (See note 9)

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

Class (e.g. Ordinary/Preference)	Number of issued shares	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
A ORDINARY	275,000	275,000.00
B ORDINARY	275,000	275,000.00
Totals	550,000	550,000.00

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

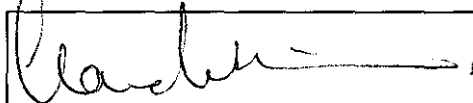
☐

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

☐**Certificate**

For and on behalf of
OFFICE ORGANIZATION & SERVICES LIMITED
 my knowledge and belief.

Signed



Date

8/1/2000

† 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

2

(enter number)

continuation sheets.

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

OFFICE ORGANIZATION & SERVICES LIMITED, LEVEL 1,
 EXCHANGE HOUSE, PRIMROSE STREET, LONDON, EC2H 2HS
 Tel 0171 466 3067

DX number

DX exchange

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

Company Name in full

Class

(e.g. Ordinary / Preference)

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

3490323

AVIATION TRAINING INTERNATIONAL LIMITED

A ORDINARY

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
MCDONNELL DOUGLAS CORPORATION	275,000			
CLARE ALICE WILSON 75 IFIELD ROAD, LONDON, SW10 9AU	0	1	16/07/1998	

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

3490323

Company Name in full

AVIATION TRAINING INTERNATIONAL LIMITED

Class

(e.g. Ordinary / Preference)

B ORDINARY

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
GKN WESTLAND HELICOPTERS LIMITED	275,000			
MARK ZERDIN FLAT 18, GATTIS WHARF, 5 NEW WHARF ROAD , LONDON, N1 9RS	0	1	16/07/1998	