



**Companies House**

— for the record —

Company Name

**AIROW PLC**

# 363s Annual Return

500010 /15

Company Type

**Public Limited Company**

Company Number

**4034645**

Information extracted from  
Companies House records on  
**29th June 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A22  
COMPANIES HOUSE

0620  
25/07/02

## Section 1: Company details

Ref: 4034645/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>The Business Centre</b> <b>Edward Street</b> <b>Redditch</b> <b>Worcestershire B97 6HA</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7414</b></td> <td><b>Business &amp; management consultancy</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7414</b>	<b>Business &amp; management consultancy</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Company Secretary must be notified on form 288.

## Name

Keith WEAVER

## Address

54 Hither Green Lane  
Abbey Park  
Redditch  
Worcestershire  
B98 9BW

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Keith WEAVER

ceased to be secretary (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Name

Peter Leonard George COTGROVE

## Address

21 Cages Way Melton Park  
Woodbridge  
Ipswich  
Suffolk  
IP12 1TE

Date of birth 08/10/1946

Nationality British

Occupation Consultant

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Peter Leonard George  
COTGROVE ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

	Current details	Amended details
<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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Geoffrey Gilbert DART</b>   <b>Address</b> <b>133 Ebury Street</b> <b>London</b> <b>SW1W 9QU</b>   <b>Date of birth</b> 31/03/1947  <b>Nationality</b> Australian  <b>Occupation</b> Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Geoffrey Gilbert DART ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James Robert FLEMING</b>   <b>Address</b> <b>59 The Watgardens</b> <b>Narrow Street</b> <b>London</b> <b>E14 8BY</b>   <b>Date of birth</b> 13/08/1942  <b>Nationality</b> British  <b>Occupation</b> Regulatory Cons	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>      UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date James Robert FLEMING ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<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>         <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Stephen Anton KOMLOSY</b>  <b>Address</b> <b>22 Westmoreland Place</b> <b>Ealing</b> <b>London</b> <b>W5 1QE</b>  <b>Date of birth</b> 29/12/1940  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Stephen Anton KOMLOSY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<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>         <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Keith WEAVER</b>  <b>Address</b> <b>54 Hither Green Lane</b> <b>Abbey Park</b> <b>Redditch</b> <b>Worcestershire</b> <b>B98 9BW</b>  <b>Date of birth</b> 03/03/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Keith WEAVER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£0.05</b> <b>Number of shares issued</b> <b>6,800,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£340,000.00</b>	<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> <b>6,800,000</b> <b>Total Nominal value of shares issued</b> <b>£340,000.00</b>	<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 0870 3333636.</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		
> Shareholder Name <b>BANK OF NEW YORK (NOMINEES) LTD</b>  Address <b>Account Bil</b> <b>1 Canada Square London</b> <b>E14 5AL</b>  Shares held Class <b>Ordinary</b>		Name <b>SEE ATTACHED</b>  Address   UK Postcode    _ _ _ _ _ Shares held Class Number <b>150000</b>		Shares transferred by <b>BANK OF NEW YORK (NOMINEES) LTD</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
> Shareholder Name <b>EUROCLEAR NOMINEES LTD</b>  Address <b>C/O The Bank Of New York</b> <b>London One Canada Square</b> <b>London</b> <b>E14 5AL</b>  Shares held Class <b>Ordinary</b>		Name   Address   UK Postcode    _ _ _ _ _ Shares held Class Number <b>10000</b>		Shares transferred by <b>EUROCLEAR NOMINEES LTD</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		
> Shareholder Name <b>HSBC GLOBAL CUSTODY NOMINEE (UK) LTD</b>  Address <b>Mariner House</b> <b>Pypys Street London</b> <b>EC3N 4DA</b>  Shares held Class <b>Ordinary</b>		Name   Address   UK Postcode    _ _ _ _ _ Shares held Class Number <b>5263500</b>		Shares transferred by <b>HSBC GLOBAL CUSTODY NOMINEE (UK) LTD</b>  Class    Number    Date of transfer _____    _____    __/__/____ _____    _____    __/__/____		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Ian Edward Stewart MILLER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Ian Edward Stewart MILLER</b>		
<b>Address</b> <b>La Sauterelle</b> <b>St. Brelades Park La Route</b> <b>De Noirmont</b> <b>St. Brelade</b> <b>Jersey - Channel Islands</b> <b>JE3 8AN</b>		<b>Address</b>   				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> <b>8200</b>		 		 		
<b>&gt; Shareholder Name</b> <b>MORGAN NOMINEES LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>MORGAN NOMINEES LTD</b>		
<b>Address</b> <b>Deutsche Bank Ag</b> <b>Global Custody Services</b> <b>London (2GH) 23 Great Winc</b> <b>London</b> <b>EC2P 2AX</b>		<b>Address</b>   				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> <b>100000</b>		 		 		
<b>&gt; Shareholder Name</b> <b>Mr Milan PATEL</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Mr Milan PATEL</b>		
<b>Address</b> <b>Harrovian View</b> <b>28A Sudbury Court Drive</b> <b>Harrow</b> <b>Middlesex</b> <b>HA1 3TD</b>		<b>Address</b>   				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b> <b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b>		
<b>Number</b> <b>3769</b>		 		 		

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>PEEL HUNT PLC</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>PEEL HUNT PLC</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Account Pmprin</b> <b>62 Threadweede Street</b> <b>London</b> <b>EC2R 8HP</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>13280</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>PERSHING KEEN</b> <b>NOMINEES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>PERSHING KEEN</b> <b>NOMINEES LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>Account Tyclt</b> <b>Capstan House One Clove</b> <b>Crescent</b> <b>East India Dock</b> <b>London</b> <b>E14 2BH</b>		<hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> _ _ _ _ _				
	<b>Number</b> <b>740000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>R C GREIG NOMINEES LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>R C GREIG NOMINEES LTD</b>		
		<b>Address</b> <hr/>				
<b>Address</b> <b>155 St. Vincent Street</b> <b>Glasgow</b> <b>G2 5NN</b>		<hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>7000</b>	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _
						_ _ / _ _ / _ _ _ _



Current details		Amended details	Shares transferred		
> Shareholder Name ROCK (NOMINEES) LTD		Name	Shares transferred by ROCK (NOMINEES) LTD		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 40000	Class	Number	Date of transfer
> Shareholder Name SHARELINK NOMINEES LTD		Name	Shares transferred by SHARELINK NOMINEES LTD		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 2165	Class	Number	Date of transfer
> Shareholder Name Mrs Charlotte SHARMA		Name	Shares transferred by Mrs Charlotte SHARMA		
		Address			
		UK Postcode			
		Shares held			
	Class Ordinary	Number 52000	Class	Number	Date of transfer

Current details			Amended details			Shares transferred		
>	Shareholder Name Mr James STRONACH		Name   Address    UK Postcode    _ _ _ _ _			Shares transferred by Mr James STRONACH		
	Address 13 Union Lane Selby North Yorkshire YO8 4AU							
Shares held Class Ordinary	Number 5720	Shares held Class	Number					
						Class	Number	Date of transfer
								__/__/____
								__/__/____
>	Shareholder Name SYAN HOLDINGS LTD		Name   Address    UK Postcode    _ _ _ _ _			Shares transferred by SYAN HOLDINGS LTD		
	Address Coronation Road High Wycombe Buckinghamshire HP12 3PP							
Shares held Class Ordinary	Number 120000	Shares held Class	Number					
						Class	Number	Date of transfer
								__/__/____
								__/__/____
>	Shareholder Name VIDACOS NOMINEES LTD		Name   Address    UK Postcode    _ _ _ _ _			Shares transferred by VIDACOS NOMINEES LTD		
	Address Account Fgn 336 Strand London WC2R 1HB							
Shares held Class Ordinary	Number 20000	Shares held Class	Number					
						Class	Number	Date of transfer
								__/__/____
								__/__/____

Current details		Amended details	Shares transferred		
> Shareholder Name Keith WEAVER		Name	Shares transferred by Keith WEAVER		
		Address			
		Address 54 Hither Green Lane			
		Abbey Park			
		Redditch			
		Worcestershire			
Shares held Class Ordinary	Number 120000	B98 9BW			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
		Number			
> Shareholder Name Mr Paul Edward WHELAN		Name	Shares transferred by Mr Paul Edward WHELAN		
		Address			
		Address Storge Cottage			
		Old Forge Gardens Inn Lane			
		Hartlebury			
		DY11 7TA			
Shares held Class Ordinary	Number 120000	UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
		Number			
> Shareholder Name WINTERFLOOD SECURITIES LTD		Name	Shares transferred by WINTERFLOOD SECURITIES LTD		
		Address			
		Address Account Winscrep			
		Walbrook House 23-29			
		Walbrook			
		London			
Shares held Class Ordinary	Number 24366	EC4N 8LA			
		UK Postcode			
		Shares held			
		Class	Class	Number	Date of transfer
		Number			

**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    _ _ _ _ _	PLEASE	SEE ATTACHED	
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

(Director / Secretary)

Date

24 / 07 / 2002

*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 **17/7/2002** 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 **17th July 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 500010

*(Please complete as appropriate)*

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KEITH WEAVER

Telephone number inc code

01527 596677

Address

THE BUSINESS CENTRE

DX number if applicable

EDWARD STREET

DX exchange

REDDITCH

Postcode

B97 6HA