

BARC f30x2
720826
363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

4193115

Company Name in full

AIRTANKER LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year	
0	3	0	4	2	0
					2

Date of next return

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

Show here the address at the date of this return.

309 FLEET ROAD

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

Post town

FLEET

County / Region

HANTS

UK Postcode

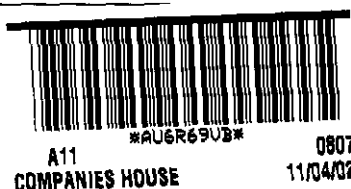
GU51 3NY

Principal business activities

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

7484

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



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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

MR

Forename(s)

MICHAEL WILLIAM PETER

Surname

SEABROOK

Address

80 LINDEN WAY

Post town

RIPLEY

County / Region

SURREY

UK Postcode

GU23 6LP

Country

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth | 1 | 2 | 0 | 5 | 1 | 9 | 4 | 7

Forename(s) | DENYS PAUL MARIE

Surname | CARAUX

Address | 80 AVENUE DE SUFFREN

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | 75015 PARIS

County / Region | UK Postcode |

Country | France

Nationality | FRENCH

Business occupation | SENIOR VICE PRESIDENT

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth | 0 | 3 | 0 | 7 | 1 | 9 | 5 | 5

Forename(s) | DAVID

Surname | SHEPPARD

Address | LONDON PARK, 73 CROMWELL ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | HOVE ✓

County / Region | EAST SUSSEX UK Postcode | BN3 3EG

Country | England

Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 1 0 7 1 9 6 6

Forename(s)

PETER

Surname

HITCHCOCK

(ALTERNATE DIRECTOR)

Address

1 FENBY CLOSE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

HORSHAM

County / Region

SURREY

UK Postcode

RH13 6RP

Country

Nationality

BRITISH

Business occupation

ENGINEER ✓

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 2 0 3 1 9 5 4

Forename(s)

RICHARD JOHN

Surname

HUCKLE

Address

THE PADDOCK, 12 CHEPSTOW PARK, DOWNEND

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BRISTOL

County / Region

UK Postcode

BS 16 6SQ

Country

Nationality

BRITISH

Business occupation

Director ✓

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

Day Month Year

Date of birth

0 3 1 0 1 9 4 5

Forename(s)

TIMOTHY PHILIP FRANCIS

Surname

JONES

Address

SILVERMEAD, SILVER STREET

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

COALEY

County / Region

GLOS

UK Postcode

GL11 5AX

Country

United Kingdom

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR ✓

* Voluntary details.

Name

* Style / Title

SIR

Day Month Year

Date of birth

2 4 1 0 1 9 3 8

Forename(s)

MICHAEL

Surname

GRAYDON

Address

THE BARN, EAGLE HALL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SWINDERBY

County / Region

LINCOLNSHIRE

UK Postcode

LN6 9HZ

Country

England

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR ✓

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 0 0 7 1 9 4 4

Forename(s)

GEOFFREY ERIC

Surname

ROE

Address

POND BARTON, CHEVERS LANE, NORTON ST PHILIP

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

BATH

County / Region

AVON

UK Postcode

BA3 6NE

Country

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

1 0 0 7 1 9 5 1

Forename(s)

PETER

Surname

SMART

Address

LITTLE ORCHARD, MONMOUTH ROAD, TISBURY

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

SALISBURY

County / Region

WILTS

UK Postcode

SP3 6NL

Country

Nationality

BRITISH

Business occupation

MANAGER

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	1	£1.00
Totals	1	1.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

† a director / secretary

Date

3/4/2001

† Please delete as appropriate.

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

1

continuation sheets.

(enter number)

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.

Mrs C Gontard, Thales Plc, 309 Fleet Road, Fleet,

Hampshire, GU51 3NY, England

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 4193115

Company Name in full | AIRTANKER LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details		Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred
			Date of registration of transfer
Name AIRTANKER HOLDINGS LIMITED		£1.00 ORDINARY	
Address RICHMOND COURT, 309 FLEET ROAD, FLEET, HANTS, England		Shares Held 1	
UK postcode GU51 3NY			
Name MICHAEL WILLIAM PETER SEABROOK		£1.00 ORDINARY	1 03/04/2001
Address 80 LINDEN WAY, RIPLEY, SURREY, United Kingdom		Shares Held 0	
UK postcode GU23 6LP			
Name 			
Address 			
UK postcode			