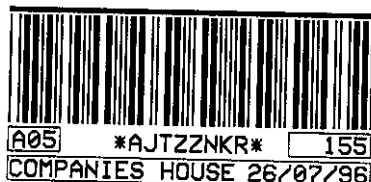




COMPANIES HOUSE

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



A05 *AJTZZNKR* 155
COMPANIES HOUSE 26/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/96
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
01	05	96

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.

BUILDING 6002
TAYLORS END STANSTEAD AIRPORT
STANSTEAD
ESSEX CM 24 1RL

Principal business activities *(See note 4)*

Trade classification is
8999 OTHER SERVICES

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

363s

Annual Return

of company number 02497977

2

company name
AIRLINE ROTABLES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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 this earlier date.

Day	Month	Year

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

35 ST THOMAS STREET
LONDON
SE1 9SN

AQUIS COURT, 31 FISHPOOL STREET
ST ALBANS
HERTFORDSHIRE
AL3 4RF

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.

GLADYS
HAN
540 AIRPORT ROAD
PAYA LEBAR
SINGAPORE 1953
SINGAPORE

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors *(See note 7)*

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

MICHAEL
CHUA
124 SHELFORD ROAD
SINGAPORE
1128

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 03/07/50

Nat:SINGAPOREAN

Occ:DEPUTY DIRECTOR

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

Day Month Year

0	1	0	1	9	6
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

DAVID
ERRIDGE
45 CHURCHFIELDS DRIVE
STEEPLE BUMPSTEAD
HAVERHILL
SUFFOLK CB9 7EU

Date of Birth:- 17/04/53
Nat:BRITISH
Occ:COMMERCIAL DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

EDWARD THOMAS
EVANS
2 THE BIGGEN
DUXFORD
CAMBRIDGE
CAMBRIDGESHIRE CB2 4SQ

Date of Birth:- 07/07/31
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

0	1	0	1	9	6
---	---	---	---	---	---

Date of resignation.

Particulars.

KOK FAI
TANG
14 FABER CRESCENT
SINGAPORE
0512

Date of Birth:- 11/11/58
Nat:SINGAPOREAN
Occ:VICE PRESIDENT-BUSINESS DEVELO

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

0	1	0	1	9	6
---	---	---	---	---	---

Date of resignation.

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

Directors - continued

Particulars.

BERNARD
YEO
405 BALZER COURT
28A ST JOHN'S WOOD ROAD
LONDON
NW8 7JY

Day Month Year

0 | 1 | 0 | 1 | 9 | 6

Date of any change.

BLK 476 PASIR RIS, DRIVE 6

#03-538

510476

SINGAPORE

REPUBLIC OF SINGAPORE

Date of Birth:- 08/12/56

Nat:SINGAPOREAN

Occ:REGIONAL DIRECTOR

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

Day Month Year

| | | | | |

Date of resignation.

Show any relevant current and previous directorships.

SINGAPORE AEROSPACE (UK) PTE LIMITED
SINGAPORE AEROSPACE (UK) INVESTMENTS

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.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	19	08	60
	Forename(s)	STEW KIM				
	Surname	WEE				
	Previous forename(s)					
	Previous surname(s)					
Address	12B CHARLTON COURT					
	CHARLTON ROAD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SINGAPORE				
	County / Region	SINGAPORE	Postcode	539573		
	Country	REPUBLIC OF SINGAPORE	Nationality	SINGAPOREAN		
	Business occupation	CORPORATE SENIOR VICE-PRESIDENT				
	Other directorships					
* Voluntary details						

Name	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	15	12	55
	Forename(s)	SWAN FOO				
	Surname	BOON				
	Previous forename(s)					
	Previous surname(s)					
Address	1 HARVEY CLOSE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	SINGAPORE				
	County / Region	SINGAPORE	Postcode	489435		
	Country	REPUBLIC OF SINGAPORE	Nationality	SINGAPOREAN		
	Business occupation	CORPORATE PRESIDENT				
	Other directorships					

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

Directors - continued

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

02497977

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	160,000	£160,000
Totals	160,000	£160,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period

☐

The last full members list was at 01/05/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House**.

Signed  Secretary/Director *
*(delete as appropriate)

Date 01.05.96

This return includes 1 continuation sheets.

(enter number)

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?

KPMG

AQUIS COURT

31 FISHPOOL STREET, ST ALBANS

HERTFORDSHIRE

Postcode AL3 4RF

Telephone 01727 733000 Ext 3109

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TC FORM 363.[illegible]