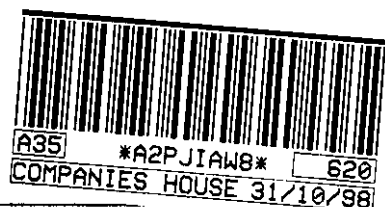




C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 16/10/98

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	11	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BUILDING 100
BEVERLEY ROAD
EAST MIDLANDS AIRPORT
DERBY DE74 2SA

.....

.....

.....

.....

Principal business activities (See note 4)

Trade classification is
6323 OTHER SUPPORTING AIR TRANSPORT

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

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MB
EUS
101788

363s

4.

Annual Return

of company number 02867634

R

company name
ALPHINE AERO LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

02867634

Register of members (See note 5)

The register is kept at

~~43/44 LEOPOLD STREET~~
~~DERBY~~
~~DE1 2HF~~

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

THE MILLS
CANAL STREET
DERBY
DE1 2RT

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.

SHARRON ANN
WATTS
WREN PARK OLD HALL AVENUE
LITTLEOVER
DERBY
DERBYSHIRE DE23 6EN

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.

PAUL JOSEPH
WATTS
WREN PARK OLD HALL AVENUE
LITTLEOVER
DERBY
DERBYSHIRE DE23 6EN

Day Month Year
Date of any change.

Date of Birth:- 21/09/58
Nat:BRITISH
Occ:AVIATION CONSULTANT

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

Day Month Year
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.

SHARRON ANN
WATTS
WREN PARK OLD HALL AVENUE
LITTLEOVER
DERBY
DERBYSHIRE DE23 6EN

Date of Birth:- 12/08/62
Nat:BRITISH
Occ:COMPANY SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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

Show any relevant current and previous directorships.

Day Month Year

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 Date of any change.

Day Month Year

--	--	--

 Date of resignation.

02867634
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)

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

☒

on paper not on paper

The last full members list was at 01/11/97

A list of changes is enclosed

☐
☐

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.

I enclose the fee of **£15**.

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

Signed

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 29.10.98

This return includes — 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?----->

Postcode

Telephone

Ext