

COMPANIES HOUSE



Annual Return

of company number 02867634

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company name

ALPHINE AERO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A33 *AV1G8QBV* 118
COMPANIES HOUSE 02/11/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/10/96 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_
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Day Month Year

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 100
BEVERLEY ROAD
EAST MIDLANDS AIRPORT
DERBY DE74 2SA

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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.

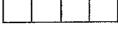
Day	Month	Year	
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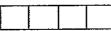
Day	Month	Year	
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02867634 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at 43\44 LEOPOLD STREET DERBY DE1 2HF	
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.	Day Month Year Date of any change.
SHARRON ANN WATTS WREN PARK OLD HALL AVENUE LITTLEOVER DERBY DERBY DERBYSHIRE DE23 6EN	
If this person has ceased to be secretary, please state when.	Day Month Year
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. Page 2	

02867634	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued			
Particulars.	Day Month Year		
SHARRON ANN	Date of any change.		
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	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
	Day Month Year		
Particulars.	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
•			
·	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
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Particulars.	Day Month Year		
	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••		
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
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	-		
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			

Page 3

02867634 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	OPDINARY	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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on	
The last full members list was at 01/11/94	A list of change	es is enclosed embers is enclose	on paper paper	
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, <i>mark this box</i> .			•	
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .				
Certificate	Signed	(Wats		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 35	10.96	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	ludes —	continuation sheets.	
Cheques should be made payable to Companies House.		(enter number) Please ensure that you have completed all sections on this page.		
	MALC	OLM H. PREECE, F LEOPOLD HOUS	CCA, FCA,	
To whom should Companies House direct any enquiries about the information shown in this return?>		44 LEOPOLD STRE DERBY. DE1 2HF	ĒT,	
	*************	Postcode		
	Talambani		po. 1	