



363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP001

Company Number 13802219

Company Name in full FSBTI UK LIMITED

Date of this return

The information in this return is made up to

Day Month Year

10 17 / 10 17 / 20 10 12

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.

FSBTI UK LTD, AIRPORT WAY, LUTON AIRPORT

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

Post town

LUTON

County / Region

BEDS.

UK Postcode

LU 12 9 1 R

Principal business activities

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

6323

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



A34
COMPANIES HOUSE

ASQELCUD
0394
27/07/02

Form revised September 1999

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.

VERULAM POINT

STATION WAY

Post town ST ALBANS

County / Region HERTS.

UK Postcode AL1 5HE

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 here 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

☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name * Style / Title

Forename(s) THOMAS

Surname EFF

Address

C/O FLIGHT SAFETY INTERNATIONAL INC.

MARINE AIR TERMINAL LA GUARDIA

* 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 or a Scottish firm, give the registered or principal office address.

Post town FLUSHING

County / Region NEW YORK 11371

UK Postcode

Country USA

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Name * Style / Title _____
Day Month Year

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

Date of birth 13 11 / 10 13 / 11 19 15 16

Forename(s) PATRICK WILLIAM

Surname GAINES

Address 14530 S. 372ND

Usual residential address

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

Post town AUBURN

County / Region WASHINGTON 98001

UK Postcode _____

Country USA

Nationality AMERICAN

Business occupation VICE PRESIDENT- OPERATIONS

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 1 14 / 10 13 / 1 19 16 19

Forename(s) ANDREW DOUGLAS

Surname MCINTOSH

Address 14 TEWKESBURY ROAD,

Usual residential address

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

ABBEYFIELDS

Post town ELSTOW

County / Region BEDS.

UK Postcode M K 4 2 9 G D

Country _____ Nationality BRITISH

Business occupation DIRECTOR OF EUROPEAN OPERATIONS

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 SHARES OF £1 EACH	1000	£1000
Totals	1000	£1000

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

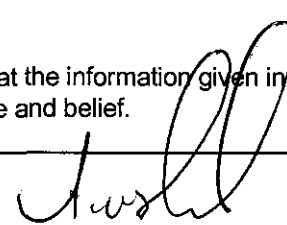
☐
☐

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

X  X

Date

10.10.2000

† Please delete as appropriate

† a director / ~~secretary~~

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 continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

DELOITTE & TOUCHE

VERULAM POINT

STATION WAY, ST ALBANS, HERTS. AL1 5HE

DX number DX exchange

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

* Name * Style / Title _____
Day Month Year

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

Date of birth 11 14 / 11 12 / 11 19 15 10

Forename(s) GARY

Surname SCOTT

Address 125206 SE 28th STREET

Usual residential address

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

Post town SAMMAMISH

County / Region WASHINGTON 98705

UK Postcode

Country USA

Nationality AMERICAN

Business occupation BUSINESS EXECUTIVE

* Voluntary details.

Name * Style / Title _____
Day Month Year

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

Date of birth 10 14 / 10 18 / 11 19 13 13

Forename(s) BRUCE

Surname WHITMAN

Address 154 HARBOR DRIVE

Usual residential address

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

Post town GREENWICH

County / Region CONNECTICUT 06830

UK Postcode

Country USA

Nationality AMERICAN

Business occupation BUSINESS EXECUTIVE



List of past and present shareholders Schedule to form 363a

Company Number 3802219

Company Name in full FSBTI UK 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 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	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>FSBTI HOLDING UK LIMITED</u> Address <u>FSBTI HOLDING UK LTD, AIRPORT WAY,</u> <u>LITTON AIRPORT LITTON, BEDS</u> _____ _____ UK Postcode <u>L U 2 L 9 L R</u>	ORD. 1000		
Name _____ Address _____ _____ _____ _____ UK Postcode <u>L L L L L L L</u>			
Name _____ Address _____ _____ _____ _____ UK Postcode <u>L L L L L L L</u>			