



**Companies House**

— for the record —

Company Name

**AVISOURCE LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**3897611**

Information extracted from  
Companies House records on  
**4th December 2001**

### Section 1: Company details



Ref: 3897611/03/10

#### Current details

#### Amended details

- > **Registered Office Address**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**8 Lonsdale Gardens  
Tunbridge Wells  
Kent TN1 1NU**

Address

UK Postcode \_ \_ \_ \_ \_

- > **Register of Members**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Address where the Register is held**  
  
**At Registered Office**

Address

UK Postcode \_ \_ \_ \_ \_

- > **Register of Debenture Holders**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Not Applicable**

Address

UK Postcode \_ \_ \_ \_ \_

- > **Principal Business Activities**  
*If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**SIC Code Description**  
  
**7414 Business & management consultancy**

**SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Gillian Morag TROWBRIDGE  <b>Address</b> Tudor Hollow Saint Leonards Hill Windsor Berkshire SL4 4AL	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Gillian Morag TROWBRIDGE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Gillian Morag TROWBRIDGE  <b>Address</b> Tudor Hollow Saint Leonards Hill Windsor Berkshire SL4 4AL  <b>Date of birth</b> 01/05/1963  <b>Nationality</b> British  <b>Occupation</b> Computer Consultant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Gillian Morag TROWBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Karl John TROWBRIDGE  <b>Address</b> Tudor Hollows St Leonards Hill Windsor Berkshire SL4 4AL  <b>Date of birth</b> 21/07/1966  <b>Nationality</b> British  <b>Occupation</b> Aviation Consultant	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth       _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date Karl John TROWBRIDGE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>200</b> <b>Aggregate Nominal Value of issued shares</b> <b>£200.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
	<b>Class of share</b> <b>A</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>200</b> <b>Aggregate Nominal Value of issued shares</b> <b>£200.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>400</b> <b>Total Nominal value of shares issued</b> <b>£400.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Trustees Of PHILIPPA HARRIET ELEANOR TROWBRIDGE BARE TRUST  <b>Address</b> Tudor Hollow St Leonards Hill Windsor Berkshire SL4 4RL  <b>Shares held</b> Class A Number 100		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____		<b>Shares transferred by</b> Trustees Of PHILIPPA HARRIET ELEANOR TROWBRIDGE BARE TRUST Class _____ Number _____ Date of transfer ____/____/____		
<b>&gt; Shareholder Name</b> Trustees Of SAMUEL PIERS FLETCHER TRAUBRIDGE BARE TRUST  <b>Address</b> Tudor Hollow St. Leonards Hill Windsor Berkshire SL4 4AL  <b>Shares held</b> Class A Number 100		<b>Name</b> <u>TROWBRIDGE</u> <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____		<b>Shares transferred by</b> Trustees Of SAMUEL PIERS FLETCHER TRAUBRIDGE BARE TRUST Class _____ Number _____ Date of transfer ____/____/____		
<b>&gt; Shareholder Name</b> Gillian Morag TAUBRIDGE  <b>Address</b> Tudor Hollow St. Leonards Hill Windsor Berkshire SL4 4AL  <b>Shares held</b> Class Ordinary Number 100		<b>Name</b> <u>TROWBRIDGE</u> <b>Address</b>   <b>UK Postcode</b> _____ <b>Shares held</b> Class _____ Number _____		<b>Shares transferred by</b> Gillian Morag TAUBRIDGE Class _____ Number _____ Date of transfer ____/____/____		

## Shares transferred

**Karl John TAUBRIDGE**

TROWBRIDGE

Address

SL4 4AL

UK Postcode    \_ \_ \_ \_ \_

**Shares held**

### Class

Number

Shares transferred by  
Karl John TAUBRIDGE

## Ordinary

**Number**  
**100**

[illegible]

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

\_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

23 / 12 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☐ This AR is made up to 21/12/2001 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **21st December 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order

Number 000000

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name **QED partnership** Telephone number *inc code*

**chartered accountants**

Address **8 Lonsdale Gate** DX number *if applicable*

**Tunbridge Wells**

**Kent TN1 1NU** DX exchange

**Tel: 01892 530200** 01892 520200

Postcode \_\_\_\_\_