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## Annual Return

Company Number

CN 39292



Company Name

Hawker Siddeley (Wolverhampton) Limited

### Date of this return

The information in this return is made up to

DA 2 5 0 2 9 5

### Date of next return

I wish to make the next return to

DB 2 5 0 2 9 6

### Registered Office

This is the address at the date of this return

RO Silvertown House

Vincent Square

Post Town London

County/Region

Postcode SW1P 2PL

Any change of registered office must be notified on form 287

### Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 9 9 9 9

## Register of members

The register of members is kept at

<b>RM</b>	
Post Town	
County/Region	
Postcode	

## Register of Debenture holders

A register of debenture holders is kept at

<b>RD</b>	
Post Town	
County/Region	
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.....

<b>T1</b>	
<b>T2</b>	X
<b>T3</b>	
<b>T4</b>	
<b>T5</b>	
<b>T6</b>	
<b>T7</b>	

## Company Secretary

\*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

<b>CS</b>			
BTR Secretaries Limited			
<b>AD</b>	Silvertown House		
Vincent Square			
Post Town	London		
County/Region			
Postcode	SW1P 2PL	Country	

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
Robert Casson	
Brown	
AD	38 Newlands Ave
Post Town	Melton Park
County/Region	Newcastle upon Tyne
Postcode	NE3 5PX
Country	
DO	3 0 0 3 3 9
Nationality	NA British
OC	Solicitor
OD	See attached list

## Directors

\*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD	
James Demmink	
Thom	
AD	Tollgate Cottage
Turners Hill Road	
Post Town	Crawley Down,
County/Region	West Sussex
Postcode	
Country	
DO	1 9 0 7 4 6
Nationality	NA British
OC	Treasurer
OD	See attached list

# List of Past

Folio in register ledger containing particulars	Names and addresses	
	Name: Hawker Siddeley Management Limited Address: Silvertown House Vincent Square London <div>Postcode SW1P 2PL</div>	1
	Name: H.S.G. Services Limited Address: Silvertown House Vincent Square London <div>Postcode SW1P 2PL</div>	2

## and Present Members

Account of Shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return ,or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of Registration of transfer (a) (b)		
Ordinary 1383549				
Ordinary 1				

Annual Return Continuation - Other Directorships

**Hawker Siddeley (Wolverhampton) Limited**  
Director / Other Directorships

Dates Resigned

**Brown, Robert Casson**

ACI Europe (UK) Limited	
BTR Group Pension Trustee Limited	
BTR Pension Trust Limited	
Batley Components Limited	31/05/94
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	
China General (Europe) Limited	
Compass Aggregates Limited	
Dartington Crystal Limited	30/04/94
Dartington Crystal Pension Trustees Limited	30/04/94
Dartington Glass Limited	30/04/94
Dawn Extrusions Limited	
Decorpart Limited	
Devon Crystal Limited	30/04/94
Dunlop Hiflex Western Ltd	
Hawker Siddeley Pensions Services Limited	
Hawker Siddeley Pensions Trustees Limited	
Hawker Siddeley Superannuation Limited	
Hoffman-McIvor Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture ) Limited	31/05/94
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/94
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Presspart Manufacturing Limited	
Rest Assured (Northern) Limited	31/05/94
Rest Assured Contract Furniture Limited	31/05/94
Rest Assured Holdings Limited	31/05/94
Rest Assured Limited	31/05/94
Restonic Limited	31/05/94
Rockware Pension Trustees Limited	
Specialist Brake Sales Limited	
Specialist Brake Services Limited	(Struck off 9 August 1994)
The A.I. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

**Thom, James Demmink**

ACI Europe (UK) Limited	
Batley Components Limited	31/05/94
Boston Heritage Beds Limited	31/05/94
Brassfounders (Bradford) Limited	
China General (Europe) Limited	
Compass Aggregates Limited	
Dartington Glass Limited	30/04/94
Davies Tyre Company Limited	25/10/91
Dawn Extrusions Limited	

Annual Return Continuation - Other Directorships

**Hawker Siddeley (Wolverhampton) Limited**

Director / Other Directorships

Dates Resigned

**Thom, James Demmink (Continued)**

Devon Crystal Limited	30/04/94
Dunlop Hiflex Western Ltd	
Hoffman-McIvor Limited	
Marston Radiator Services Limited	
Measurement (Fitted Furniture ) Limited	31/05/94
Minerva Automotive Parts Limited	(Struck Off)
Miss B Furniture Limited	31/05/94
Plascoat Holdings Limited	
Plascoat International Limited	
Plascoat Systems Limited	
Plascoat U.K. Limited	
Rest Assured (Northern) Limited	31/05/94
Rest Assured Contract Furniture Limited	31/05/94
Rest Assured Holdings Limited	31/05/94
Restonic Limited	31/05/94
Specialist Brake Sales Limited	
Specialist Brake Services Limited	(Struck off 9 August 1994)
T.D.C. Plastics Limited	
The A.I. Tyre Company Limited	
United Moulders Limited	
Valplas (Extrusions) Limited	
William Lawrence & Co. (Factors) Limited	31/05/94
Withersmead Holdings Limited	

## Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary	1383550	£1383550
Totals	1383550	£1383550

A full list of members is enclosed on paper

## List of past and present members

## Elective resolutions

An election is in force at the date of this return to dispense with annual general meetings

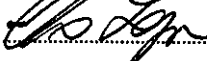
An election is in force at the date of this return to dispense with laying accounts in general meetings

## 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.**

Make cheques payable to  
**Companies House.**

Signed  per pro **BTR SECRETARIES LIMITED**

Secretary/Director\*

Date 3 MARCH 1995

(\*delete as appropriate)

This return includes 4 continuation sheets.

## Contact point address

BTR Secretaries Limited

Silvertown House

Vincent Square

London, England

Postcode SW1P 2PL

Telephone

Reference