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or in bold black capitals.

363a

RBS / £165 / 000280 x 11

Annual Return

Company Number

228520

Company Name in full

VECTOR ENGINEERING & AVIATION LIMITED



* F 3 6 3 A F 1 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

28 02 1999

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

28 02 2000

Registered Office (See note 3)

Show here the address at the date of
this return.

2B SIDINGS COURT

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

Post town

DONCASTER

County / Region

SOUTH YORKSHIRE

Postcode

DN4 5NU

Principal business activities

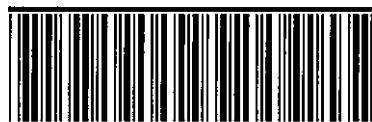
(See note 4)

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

7415

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

HOLDING COMPANY



A24 *AR59AFUL* 697
COMPANIES HOUSE 27/04/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

X

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

MR

*Honours etc

Forename(s)

STEPHEN ANTHONY

Surname

SMITH

* Voluntary details

Previous forename(s)

Previous surname(s)

Address

12 CHESTNUT AVENUE

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

Post town

NORTHWOOD

County / Region

MIDDLESEX

Postcode

HA6 1HR

Country

ENGLAND

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	10	64
Forename(s)	ANDREW					
Surname	FISCHER					
Previous forename(s)						
Previous surname(s)						
Address	THE CHESTNUTS					
	PEAKIRK					
Post town	PETERBOROUGH					
County / Region		Postcode	PE6 7NL			
Country	ENGLAND	Nationality	GERMAN			
Business occupation	COMPANY DIRECTOR					
Other directorships	SEE ATTACHED SCHEDULE					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	22	08	50
Forename(s)	IAN					
Surname	FISHER					
Previous forename(s)						
Previous surname(s)						
Address	145 KING HENRY'S ROAD					
Post town	LONDON					
County / Region		Postcode	NW1			
Country	ENGLAND	Nationality	ISRAELI			
Business occupation	COMPANY DIRECTOR					
Other directorships	SEE ATTACHED SCHEDULE					

Issued share capital (see note 9)
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)
ORDINARY £0.10	500,000,000	£50,000,000
Totals	500,000,000	£50,000,000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

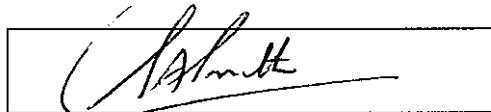
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

22/4/99

†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.

S J Berwin & Co
222 Grays Inn Road
London
WC1X 8HB
650/Corp3:51475.1 Tel0171 533 2222
DX numberDX:255 DX exchangeLondon

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	17	12	34
	Forename(s)	ALAN THOMAS				
	Surname	FLETCHER				
	Previous forename(s)					
	Previous surname(s)					
Address	14 FIERY HILL ROAD					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.		BARNT GREEN				
	Post town	BIRMINGHAM				
	County / Region	WEST MIDLANDS	Postcode	B45 8LE		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	SEE ATTACHED SCHEDULE					
* Voluntary details.						

Name	* Style / Title	MR	Day	Month	Year	
	* Honours etc		Date of birth	24	08	51
	Forename(s)	STEPHEN ANTHONY				
	Surname	SMITH				
	Previous forename(s)					
	Previous surname(s)					
Address	12 CHESTNUT AVENUE					
<i>Usual residential address</i> must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	NORTHWOOD				
	County / Region	MIDDLESEX	Postcode	HA6 1HR		
	Country	ENGLAND	Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR				
Other directorships	SEE ATTACHED SCHEDULE					

DIRECTORSHIPS OF IAN FISHER

Current directorships

Name of Company

Paradecross Limited
Rubicon Partners Limited
Vector Industries Limited
Seco South Limited
Vector Industries Employee Limited
Vector Industries Trustee Company Limited
Vector Steel Fabrication and Fencing Limited
Vector Marine Products Limited
Vector Composite Materials Limited
Norseman Gibb Limited
Vector Marine (USA) Inc.
Vector Marine Products (USA) Inc.
International Marine Systems Limited
Navtec Inc.
Lewmar Marine Inc.
Lewmar Limited
Lewmar Marine Limited
Vector Engineering Limited
Air Diffusion Limited
Vector Engineering Industries Limited
Pneumatic Components Limited
Vector Engineering Products Limited
Pressweld Limited
John Lee (Sacks) Limited
John Lee Sacks (Holdings) Limited
Vector Building Products Limited
Vector Engineering & Aviation Limited
Vector Merchanting Limited
Beta Naco Limited
Vector Engineering Naco Limited
Pneumatic Components (Holdings) Limited
Netaline A.D.P. Limited
Sidings Limited
Vector Naco (UK) Limited
Vector Engineering and Distribution Limited
Vector Ventilation Limited
Blaw Ducts Limited
UCM Group Plc
Rocklease Property Management Limited
Prestige Health Productions Limited
Allsprint Limited
Contemporary Dance Trust Limited
Vector Engineering Pension Trustee Limited

Directorships in previous five years

Name of Company

IMI Electronics Inc.
Kenyon Marine Inc.
Sparcraft Inc.
Brookes & Gatehouse Limited
Orkot Limited
Orkot Engineering Plastics Ltd
Apax Partners & Co Strategic Investments Ltd
Unicorn Abrasives Ltd
Unicorn Abrasives Topco Ltd
Markoffier Plc
Markbalance Plc
James Neill Holdings Ltd
Offertower Plc
Ellay Enfield Limited
Elliott Plastic Components Limited
L&P Plastics Limited
Rolinx Limited
Photo-Planar Limited
Darfen Limited
Bramley & Wellesley Limited
H+S Aviation Limited
MBS Distribution Limited
Vector Seals & Gaskets Limited
Vector Pneumatic Components Limited
Attewell Limited
Pillar Seals & Gaskets Limited
Lionweld Kennedy
Caradon Grada International Holding NV
Peak Automotive Limited
PCL (UK) Limited
Vector Aluminium Limited (Liquidated)
Vector Naco Limited (Liquidated)
Air Diffusion Sales Limited (Liquidated)
Autopro Limited (Liquidated)
Sidings No.1 Limited (Liquidated)
Challenger Tools (UK) Limited (Liquidated)
IQ Tools Limited (Liquidated)
Spin Galvanising Limited (Liquidated)
Walters & Dobson (Aerite) Limited (Liquidated)
Lingfield Dorset Limited
Stedall (Vehicle Fittings) Limited
Defiance Contractor Tools Limited
Defiance Tools Limited
Harduns (Contractor Tools) Limited
Protofram Limited
AG Strachan & Co Limited
Parker Merchanting Limited
Hants & Sussex Aviation Limited (Liquidated)
Autopro Distribution Limited (Liquidated)

DIRECTORSHIPS OF ANDREW FISCHER

Current directorships

Name of Company

Seco South Limited
Paradecross Limited
Rubicon Partners Limited
Vector Composite Materials Limited
Vector Industries Limited
Vector Steel Fabrication and Fencing Limited
Vector Marine Products Limited
Vector Industries Employee Limited
Norseman Gibb Limited
Vector Marine (USA) Inc.
Vector Marine Products (USA) Inc.
International Marine Systems Limited
Navtec Inc.
Lewmar Marine Inc.
Lewmar Limited
Lewmar Marine Limited
Vector Engineering Limited
Air Diffusion Limited
Vector Engineering Industries Limited
Pneumatic Components Limited
Vector Engineering Products Limited
Pressweld Limited
John Lee (Sacks) Limited
John Lee Sacks (Holdings) Limited
Vector Building Products Limited
Vector Engineering & Aviation Limited
Vector Merchanting Limited
Air Diffusion Sales Limited
Beta Naco Limited
Blaw Ducts Limited
Vector Engineering Naco Limited
Pneumatic Components (Holdings) Limited
Netaline A.D.P. Limited
Sidings Limited
Vector Naco (UK) Limited
Vector Engineering and Distribution Limited
Vector Ventilation Limited
Allsprint Limited

Directorships in previous five years

Name of Company

Brookes & Gatehouse Limited
IMI Electronics Inc.
Kenyon Marine Inc.
Sparcraft Inc.
Isomat Inc.
Orkot Engineering Plastics Limited
Orkot Limited
Ellay Enfield Limited
Hydro Ellay Enfield Limited
Elliott Plastic Components Limited
L&P Plastics Limited
Rolinx Limited
Photo-Planar Limited
Lionweld Kennedy Limited
Darfen Limited
Bramley & Wellesley Limited
Caradon Grada International Holding NV
H+S Aviation Limited
MBS Distribution Limited
Pillar Seals & Gaskets Limited
Attewell-Mycroshims Limited
Hants & Sussex Aviation Limited
Parker Merchanting Limited
Peak Automotive Limited
Defiance Tools Limited
Harduns (Contractors Tools) Limited
Stedall (Vehicle Fittings) Limited
Defiance Contractor Tools Limited
AG Strachan & Company Limited
Protofram Limited
Attewell Limited
Vector Aluminium Limited
Vector Naco Limited
Autopro Limited
Challenger Tools (UK) Limited
IQ Tools Limited
PCL (UK) Limited
Vector Pneumatic Components Limited
Spin Galvanising Limited
Walters & Dobson (Aerite) Limited
Vector Seals & Gaskets Limited

DIRECTORSHIPS OF STEPHEN SMITH

Current Directorships

Name of Company

Vector Engineering Industries Limited
Vector Engineering Products Limited
Pressweld Limited
John Lee (Sacks) Limited
John Lee Sacks (Holdings) Limited
Vector Building Products Limited
Vector Engineering & Aviation Limited
Vector Merchanting Limited
Beta Naco Limited
Vector Engineering Naco Limited
Sidings Limited
Vector Naco (UK) Limited
Air Diffusion Limited
Pneumatic Components Limited
Allsprint Limited
Netaline A.D.P. Limited
Pneumatic Components (Holdings) Limited
Vector Engineering and Distribution Limited
Vector Ventilation Limited
Blaw Ducts Limited
Vector Industries Limited
Vector Steel and Fabrication Limited
Vector Engineering Limited

Directorships in previous five years

Ellay Enfield Limited
Elliott Plastic Components Limited
L&P Plastics Limited
Rolinx Limited
Photo-Planar Limited
Attewell Limited
H+S Aviation Limited
MBS Distribution Limited
Vector Pneumatic Components Limited
Vector Seals and Gaskets Limited
Pillar Seals & Gaskets Limited
Peak Automotive Limited
Vector Aluminium Limited (Liquidated)
Air Diffusion Sales Limited (Liquidated)
Autopro Limited (Liquidated)
Sidings No. 1 Limited (Liquidated)
Challenger Tools (UK) Limited (Liquidated)
IQ Tools Limited (Liquidated)

Ellay Enfield Limited
Elliott Plastic Components Limited
L&P Plastics Limited
Spin Galvanising Limited (Liquidated)
Walters & Dobson (Aerite) Limited (Liquidated)
Parker Merchating Limited
Stedall (Vehicle Fittings) Limited
AG Strachan & Company Limited
Defiance Contractor Tools Limited
Defiance Tools Limited
Protofram Limited
Harduns (Contractor Tools) Limited
Autopro Distribution Limited (Liquidated)
Vector Precision Engineering Limited
PCL (UK) Limited
Attewell Limited

DIRECTORSHIPS OF ALAN FLETCHER

Current directorships

Name of Company

Norseman Gibb Limited
Omnipro Projects Ltd
Paradecross Limited
Rubicon Partners Limited
Vector Industries Limited
Pennon Group Plc
Seco South Limited
Vector Composite Materials Limited
Vector Marine Products Limited
Vector Steel Fabrication and Fencing Limited
Vector Industries Employee Limited
Vector Industries Trustee Company Limited
Shepherd Building Group Limited
Vector Marine (USA) Inc.
Vector Marine Products (USA) Inc.
International Marine Systems Limited
Navtec Inc.
Lewmar Marine Inc.
Lewmar Limited
Lewmar Marine Limited
Vector Engineering Limited
Air Diffusion Limited
Vector Engineering Industries Limited
Pneumatic Components Limited
Vector Engineering Products Limited
Pressweld Limited
John Lee (Sacks) Limited
John Lee Sacks (Holdings) Limited
Vector Building Products Limited
Vector Engineering & Aviation Limited
Vector Merchanting Limited
Beta Naco Limited
Vector Engineering Naco Limited
Pneumatic Components (Holdings) Limited
Netaline A.D.P. Limited
Sidings Limited
Vector Naco (UK) Limited
Vector Engineering and Distribution Limited
Vector Ventilation Limited
Blaw Ducts Limited
Allsprint Limited
Peninsula Trustees Limited
Vector Engineering Pension Trustee Limited
Vector Ventilation Limited
Prestige Health Productions Limited

Directorships in previous five years

Name of Company

Vector Seals & Gaskets Limited
Vector Pneumatic Components Limited
Pillar Seals & Gaskets Limited
MBS Distribution Limited
H+S Aviation Limited
Caradon Grada International Holding NV
Attewell Limited
Bramley & Wellesley Limited
Darfen Limited
Kenyon Marine Inc.
Sparcraft Inc.
Isomat Inc.
Brookes & Gatehouse Limited
IMI Electronics Inc.
Swiftpack Automation Limited
Orkot Limited
Orkot Engineering Plastics Limited
Abbey Dropforgings Ltd
Brades Skelton & Tyzack Ltd
British Abrasives Wheel Company Limited
British Tool Manufacturers Ltd
Composite Steel Works Ltd
Dawn Tools Ltd
Drabble & Sanderson Ltd
Eclipse Magnetism Ltd
Eclipse Tools Ltd
Edward & William Lucas Ltd
Elliott-Lucas Ltd
E-L Special Tools Ltd
English Abrasives Limited
Fastcut Products Limited
FBT Saws Ltd
FBT Services Ltd
Hallamshire Sheet Mills Ltd
Isaac Nash & Sons Limited
John Oakey & Sons Limited
James Neill Holdings Limited
James Neill (Napier Street) Limited
James Neill (Services) Ltd
James Neill (Sheffield) Ltd
James Neill Tools Ltd
John Bedford & Sons Limited
John Shaw & Sons, Wolverhampton Ltd

John Shaw Tools Ltd
 London Abrasives Limited
 Loreoak Ltd (formerly Britool Ltd)
 Luke & Spencer Limited
 Magnetic Rubber Ltd
 Markbalance Plc
 Markoffer PLC
 Mastercraft Tools Ltd
 Moore & Wright Ltd
 More & Wright (Sheffield) Ltd
 Neill Tool Group Ltd
 Neill Tools Ltd
 Offertower Plc
 Plus Gas Manufacturing Company Limited
 S & J Industrial Saws Limited
 Sheffield Alloy Steel Co Limited
 Spear & Jackson Ltd
 Spear & Jackson Garden Products Ltd
 Spear & Jackson (Industrial) Limited
 Spear & Jackson International Ltd
 Spear & Jackson (Tools) Ltd
 Spear Tools Ltd
 Speedicut Saws Ltd
 Spearwell Tools Ltd
 Stevens of Carlisle Ltd
 Swan Vesta Ltd
 The Avia Steel & Tool Co Ltd
 The British Tool & Engineering Co Ltd
 The Hallamshire Steel & File Company Ltd
 The Standard Hacksaw Co Ltd
 The United British Manufacturers Ltd
 Van Moppes Jewellery Limited
 William Hunt & Sons (The Brades) Ltd
 William Smith Tool & Steel Co Ltd
 XL Saw Service (London) Ltd
 Apax Partners & Co Strategic Investors Limited
 Unicorn Abrasives Limited
 Unicorn Abrasives UK Limited
 Unicorn Industries Executive Pension Fund Trustees Limited
 Unicorn Industries Pension Fund Trustees Limited
 Unicorn Abrasives Topco Limited
 Ellay Enfield Limited
 Elliott Plastic Components Limited
 L&P Plastics Limited
 Rolinx Limited
 Photo-Planar Limited
 Lionweld Kennedy Limited
 Peak Automotive Limited
 Vector Aluminium Limited (Liquidated)
 Vector Naco Limited (Liquidated)

Air Diffusion Sales Limited (Liquidated)
Autopro Distribution Limited (Liquidated)
Autopro Limited (Liquidated)
Sidings No.1 Limited (Liquidated)
Challenger Tools (UK) Limited (Liquidated)
Vector Precision Engineering Limited (Liquidated)
IQ Tools Limited (Liquidated)
Spin Galvanising Limited (Liquidated)
Walters & Dobson (Aerite) Limited (Liquidated)
Parker Merchanting Limited
Stedall (Vehicle Fittings) Limited
Defiance Contractor Tools Limited
Defiance Tools Limited
Harduns (Contractor Tools) Limited
AG Strachan & Company Limited
Protofram Limited
PCL (UK) Limited